City of Choctaw
Regular City Council Meeting No. 21
August 18, 2020 @ 7:00pm
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020

MINUTES

In accordance with Senate bill 661, which temporarily modified the Open Meeting Act as approved by Governor Stitt on March 18, 2020, the Choctaw City Council hosted a virtual meeting option for the Regular Meeting of the City Council/Board of Trustees on August 18, 2020 at 7:00pm using the following options:

Teleconference dial in number: +1 301 715 8592
Conference ID: 826 7785 4688
Meeting Password: 146843
Join Meeting:
https://us02web.zoom.us/j/82677854688?pwd=TnZLUUXJwU0RB51FKQ2UyeXdNZDhiUT09

1. Call to Order by the Mayor @ 7:00 pm
2. Invocation given by Councilmember Mike Birdsong
3. Roll Call:
   6 Present: Chad Williams (teleconference); Mike Birdsong; Jeannie Abts; Roger Malone; Dale Gill (teleconference); Randy Ross
   1 Absent: Steve Krieske

Staff Present: Ed Brown, City Manager/Executive Director;
Ray Vincent/City Attorney; Lira Deer/HR Director (teleconference); Amanda Valent/City Clerk; Tanner McGuire/Park & Recreation Director; Tracy Jordan/Director of Finance; Chanell Easton/Communication Specialist; Randy Jacox/Public Works Director (teleconference); Guy Henson/Development Services Director; Purvi Patel/City Planner; Kelly Marshall/Chief of Police

4. Public Comments: This agenda item is for public comments on city related non-agenda items. In accordance with State law, the City Council and City Staff are not allowed to respond to any comments made. Preference will be given to Choctaw Citizens and NO formal action will be taken. Speakers are limited to 3 minutes for a total of 15 minutes.
5. **Business Agenda:** The following items are hereby designated for discussion and consideration which requires individual action.

5.1 Ordinance No. 831-2020, amending Part 19, Chapter 1, Article A, Section 19-106 of the Choctaw Code of Ordinances of the City of Choctaw, Oklahoma, pertaining to Requirement to Plat; declaring repealer; providing for severability; and declaring an emergency.

**MOTION BY** Mike Birdsong and **SECOND BY** Roger Malone to pass and adopt Ordinance No. 831-2020.

**MOTION CARRIED:**

- **6 Ayes:** Williams, Birdsong, Abts, Malone, Gill, Ross
- **0 Nays:** None
- **1 Absent:** Krieske
- **0 Abstain:** None

5.1.1 Approving an Emergency Clause for Ordinance No. 831-2020; whereas in the judgment of the City Council it is necessary for the immediate preservation of the peace, health or safety, shall become effective upon publication as provided by law.

**MOTION BY** Jeannie Abts and **SECOND BY** Chad Williams to approve the Emergency Clause for Ordinance No. 831-2020.

**MOTION CARRIED:**

- **6 Ayes:** Williams, Birdsong, Abts, Malone, Gill, Ross
- **0 Nays:** None
- **1 Absent:** Krieske
- **0 Abstain:** None

5.2 Ordinance No. 832-2020, amending Section 8-415 to Chapter 4 of Part 8 of the Code of Ordinances of the City of Choctaw declaring the spreading of Class B Solid Waste from Waste Water Treatment Plant a nuisance and prohibiting the spreading of Class B Solid Waste Biosolids from a Waste Water Treatment Plant in the City of Choctaw; declaring repealer; providing for severability; and declaring an emergency

**MOTION BY** Roger Malone and **SECOND BY** Mike Birdsong to pass and adopt Ordinance No. 832-2020.
MOTION CARRIED:
4 Ayes: Birdsong, Malone, Gill, Ross
2 Nays: Williams, Abts
1 Absent: Krieske
0 Abstain: None

5.2.1 Approving an Emergency Clause for Ordinance No. 832-2020; whereas in the judgment of the City Council it is necessary for the immediate preservation of the peace, health or safety, shall become effective upon publication as provided by law.

MOTION BY Roger Malone and SECOND BY Mike Birdsong to approve the Emergency Clause for Ordinance No. 832-2020.

MOTION CARRIED:
5 Ayes: Birdsong, Abts, Malone, Gill, Ross
1 Nays: Williams
1 Absent: Krieske
0 Abstain: None

5.3 Resolution No. 20-36, approving the June 28, 2018 Weighted Voting Amendment to Agreement creating the 9-1-1 Association of Central Oklahoma Governments.

MOTION BY Dale Gill and SECOND BY Roger Malone pass and adopt Resolution No. 20-36.

MOTION CARRIED:
6 Ayes: Williams, Birdsong, Abts, Malone, Gill, Ross
0 Nays: None
1 Absent: Krieske
0 Abstain: None

5.4 Agreement between Wall Engineering, LLC and the City of Choctaw for City Engineer Services on an “on-call” basis, Hourly Engineering Assistance.

MOTION BY Mike Birdsong and SECOND BY Jeannie Abts to approve the agreement as presented.

MOTION CARRIED:
6 Ayes: Williams, Birdsong, Abts, Malone, Gill, Ross
0 Nays: None
1 Absent: Krieske
0 Abstain: None
6. **Consent Agenda:** The following items are hereby designated for routine approval, acceptance or acknowledgment by one motion, subject to any conditions included therein. If any item does not meet with the approval of all members, that item will be heard in regular order.

6.1 Regular Pre Meeting minutes for 08-04-20
6.2 Regular Meeting minutes for 08-04-20
6.3 Special Meeting minutes for 08-06-20
6.4 Vouchers and Claims as approved by the City Manager:
   1. 08-06 Claims: $36,947.10
   2. 08-07 Credit Cards: $10,876.47
   3. 08-14 Claims: $9,370.19
6.5 Bi-weekly payroll in the amount of:
   1. 08-14 Payroll: $62,942.45
   2. 08-28 Payroll: $70,000.00
6.6 Bi-weekly Fire payroll in the amount of:
   1. 08-14 Payroll: $11,584.52
   2. 08-28 Payroll: $13,000.00
6.7 Fire Department monthly report for July 2020.
6.8 Police Department monthly report for July 2020.
6.10 Resolution No. 20-35, approving a specific use permit for a marijuana growing facility for a 7.92 acre tract of land within the A-G, General Agricultural District, located along South Anderson Road in the City of Choctaw, Oklahoma.

**MOTION BY Chad Williams and SECOND BY Jeannie Abts to approve the Consent Agenda as presented.**

**MOTION CARRIED:**

6 Ayes: Williams, Birdsong, Abts, Malone, Gill, Ross
0 Nays: None
1 Absent: Krieske
0 Abstain: None

7. **New Business:** This item is listed to provide the opportunity for Council discussion on items which may arise within twenty-four (24) hours prior to this meeting, and therefore, qualify as new business under the Oklahoma Open Meeting Act.

None.
8. **Council/Staff Remarks:** This item is listed to provide an opportunity for the council and/or staff to make comments and/or request specific agenda items. No action will be taken.

8.1 City Council;
8.2 City Attorney;
8.3 City Manager; and
8.4 Project Updates

None.

9. **Adjournment:**

*Adjourned @ 7:31pm.*

**ATTEST:**

Amanda Valent, City Clerk

Randy Ross, Mayor