

**City of Choctaw and Choctaw Utilities Authority**  
**Regular Pre-Meeting of the City Council/Board of Trustees**  
**August 20, 2019 @ 6:30pm**  
**Choctaw City Hall, 2500 N Choctaw Road**  
**Choctaw, Oklahoma 73020**  
**Meeting held in Conference Room**

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**MINUTES**

1. **Call to Order @ 6:30pm**

**6 Present: Chad Williams; Mike Birdsong; Jeannie Abts  
Roger Malone @ 6:38pm; Dale Gill; Randy Ross**

**1 Absent: Steve Krieske**

**Staff Present: Ed Brown, City Manager/Executive Director  
Kevin Moore/Interim Development Director; Randy  
Jacox/Public Works Director; Tanner McGuire/Park &  
Recreation Director; Kelly Marshall/Chief of Police; Lira  
Deer/HR Director; Amanda Valent/City Clerk; Loren  
Bumgarner/Fire Chief**

2. **Business Agenda: The following items are hereby designated for discussion only.**

2.1 **Staff briefing and clarification on agenda items.**

**City Manager/Executive Director briefed the City Council/Board of Trustees  
on each agenda item and answered any questions.**

2.2 **Staff briefing on current and upcoming projects and/or issues relating to the City  
and CUA.**

**City Manager/Executive Director briefed Council/Board on current and  
upcoming projects and or issues relating to the City.**

3. **Adjournment:  
Called @ 6:59pm.**

**CITY OF CHOCTAW, OK**

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Randy Ross, Mayor

**ATTEST:**

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Amanda Valent, City Clerk

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