City of Choctaw and Choctaw Utilities Authority
Regular Pre-Meeting of the City Council/Board of Trustees No. 22
September 1, 2020 @ 6:30pm
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020
Meeting held in Conference Room

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 September 1, 2020 at 6:30pm using the following options:

Teleconference dial in number: +1 301 715 8592
Conference ID: 884 9861 9591
Meeting Password: 980882
Join Meeting:
https://us02web.zoom.us/j/88498619591?pwd=Tjl4a1FrYzZIMHI0ZjFnUWt5OUJJdz09

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

7	**Present:**	**Chad Williams (teleconference); Mike Birdsong; Jeannie Abts; Roger Malone; Dale Gill (teleconference); Steve Krieske (teleconference); Randy Ross**
0	**Absent:**	**None**

   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 (teleconference); Tracy Jordan/Director of Finance; Chanell Easton/Communication Specialist; Randy Jacox/Public Works Director (teleconference); Guy Henson/Development Services Director; Purvi Patel/City Plannerm(teleconference); Kelly Marshall/Chief of Police**

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 @ 6:56 pm.

CITY OF CHOCTAW, OKLAHOMA

Randy Ross
Randy Ross, Mayor

ATTEST:

Amanda Valent
Amanda Valent, City Clerk