

**City of Choctaw and Choctaw Utilities Authority**  
**Regular Pre-Meeting of the City Council/Board of Trustees**  
**October 1, 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 @ 6:32pm**

6 **Present:** Chad Williams; Mike Birdsong; Roger Malone; Dale Gill;  
Randy Ross

1 **Absent:** Jeannie Abts

**Staff Present:** Ed Brown, City Manager/Executive Director  
Kevin Moore/Interim Development Director; Randy  
Jacox/Public Works Director; Lira Deer/HR Director;  
Amanda Valent/City Clerk; Kelly Marshall/Chief of Police;  
Tanner McGuire/Parks & Recreation Director; Bernie  
Nauheimer/Finance Director; Ray Vincent/City Attorney

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 @ 7:02pm.**

**ATTEST:**

*Amanda Valent*  
Amanda Valent, City Clerk



**CITY OF CHOCTAW, OK**

*Randy Ross*  
Randy Ross, Mayor