

City of Choctaw and Choctaw Utilities Authority
Regular Pre-Meeting of the City Council/Board of Trustees No. 28
October 18, 2022 @ 6:30pm
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020

MINUTES

1. Call to Order @ 6:31 pm

Roll Call:

6 Present: Chad Williams; Brent Pendergraft @ 6:33 pm; Jeannie Abts; Donna Morris; Steve Krieske; Rick Modisette

1 Absent: Randy Ross

Staff Present: Brian Linley/City Manager; Amanda Williams/City Clerk; Ray Vincent/City Attorney; Stuart Drake/Parks & Recreation Director; Randy Jacox/Public Works Director; Mike Cunningham/Assistant Police Chief; Sarah Huffine/Development Services Director; Kerry Williams/Assistant Fire Chief; Melinda Lloyd/Finance Director; Jennifer Holland/Assistant Finance Director; 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 the following:

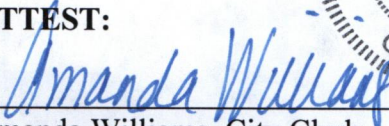
- Staff will be working with OMAG on Cyber Security training for employees.**
- City Clerk Williams is preparing to schedule SharePoint training with EOC Tech.**
- OG&E will be providing electric service to one lift station. Staff is still negotiating electric service to the additional lift stations.**

3. **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.

4. Adjournment:
Called @ 7:01 pm.

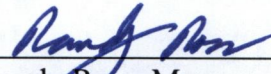


ATTEST:



Amanda Williams, City Clerk

CITY OF CHOCTAW, OKLAHOMA



Randy Ross, Mayor