

City of Choctaw and Choctaw Utilities Authority
Special Pre-Meeting of the City Council/Board of Trustees No. 07
April 5, 2021 @ 6:30pm
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020
Meeting held in Conference Room

MINUTES

In accordance with Senate bill 1031, which temporarily modified the Open Meeting Act as approved by Governor Stitt on February 10, 2021, the Choctaw City Council will host a virtual meeting option until the State of Emergency is lifted. Please join us using either option.

Teleconference dial in number: +1 301 715 8592

Conference ID: 847 8320 2474

Meeting Password: 292865

Join Meeting:

<https://us02web.zoom.us/j/84783202474?pwd=d3hLR3NmNDQ2YXdnMDFaSkE1Zkw3dz09>

***** FACIAL COVERINGS ARE REQUIRED TO BE WORN BY ALL IN PERSON**
ATTENDEES IN ACCORDANCE WITH ORDINANCE NO. 841-2020
NO EXCEPTIONS***

1. Call to Order @ 6:30pm

Roll Call:

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

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

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.

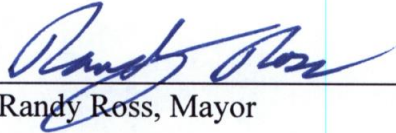
- 2.2** Staff briefing on current and upcoming projects and/or issues relating to the City and CUA.

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

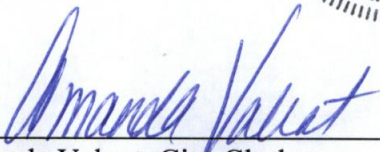
3. Adjournment:
Called @ 6:54 pm.



CITY OF CHOCTAW, OKLAHOMA


Randy Ross, Mayor

ATTEST:


Amanda Valent, City Clerk