

City of Choctaw and Choctaw Utilities Authority
Rescheduled Regular Pre-Meeting of the City Council/Board of Trustees No. 02
January 19, 2021 @ 6:30pm
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020
Meeting held in Conference Room

MINUTES

***** 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; 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 (teleconference); Lira Deer/HR
Director; Tanner McGuire/Park & Recreation Director; Tracy
Jordan/Director of Finance (teleconference); Randy
Jacox/Public Works Director; Guy Henson/Development
Services Director; Cary Simonds/Economic Development
Director; Chanell Easton/Communication Specialist; Kelly
Marshall/Chief of Police; Amanda Valent/City Clerk; Purvi
Patel/City Planner; 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.**

City of Chicago and Chicago Children's Academy
 Residential Agency, Inc. (including the City Council Board of Trustees, No. 01)
 January 19, 2021 (02:00pm)
 Chicago City Hall, 250 North Dearborn Street
 Chicago, Illinois 60601
 Meeting held in Conference Room

AGENDA

1. CITY OF CHICAGO BOARD OF TRUSTEES, RESIDENTIAL AGENCY, INC.
RESOLUTION NO. 01

2. Item 1: Resolution No. 01
 Resolution No. 01, to amend the City of Chicago's Board of Trustees, Residential Agency, Inc. (including the City Council Board of Trustees, No. 01) to include the following items:

3. Item 2: Resolution No. 02
 Resolution No. 02, to amend the City of Chicago's Board of Trustees, Residential Agency, Inc. (including the City Council Board of Trustees, No. 01) to include the following items:

4. Item 3: Resolution No. 03
 Resolution No. 03, to amend the City of Chicago's Board of Trustees, Residential Agency, Inc. (including the City Council Board of Trustees, No. 01) to include the following items:

5. Item 4: Resolution No. 04
 Resolution No. 04, to amend the City of Chicago's Board of Trustees, Residential Agency, Inc. (including the City Council Board of Trustees, No. 01) to include the following items:

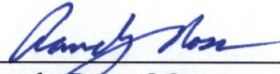
6. Item 5: Resolution No. 05
 Resolution No. 05, to amend the City of Chicago's Board of Trustees, Residential Agency, Inc. (including the City Council Board of Trustees, No. 01) to include the following items:

7. Item 6: Resolution No. 06
 Resolution No. 06, to amend the City of Chicago's Board of Trustees, Residential Agency, Inc. (including the City Council Board of Trustees, No. 01) to include the following items:

3. Adjournment:
Called @ 6:55 pm.

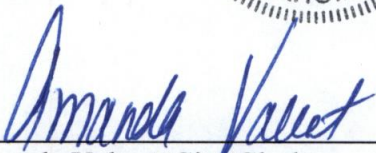


CITY OF CHOCTAW, OKLAHOMA



Randy Ross, Mayor

ATTEST:



Amanda Valent, City Clerk

A. [unclear]
Called at 10:30 pm.

CITY OF OKLAHOMA, OKLAHOMA



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[unclear]

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[unclear]