

**Choctaw Utilities Authority
Regular Board of Trustees Meeting No. 06
March 16, 2021 @ 7:00pm or Immediately
Following the City Council Meeting
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020**

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: 860 4857 8604

Meeting Password: 435046

Join Meeting:

<https://us02web.zoom.us/j/86048578604?pwd=YldlYjZuOWJlUaDRLUU94ZmYwVzN0dz09>

***** 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 by **Chairman @ 8:46 pm.**
2. **Roll Call:**
 - 6 **Present:** **Chad Williams; Mike Birdsong; Jeannie Abts; Roger Malone; Steve Krieske; Randy Ross**
 - 1 **Absent:** **Dale Gill**

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; Cary Simonds/Economic Development Director; Chanell Easton/Communication Specialist (teleconference); Amanda Valent/City Clerk; Kelly Marshall/Chief of Police; Purvi Patel/City Planner; Tanner McGuire/Park & Rec Director (teleconference)**

3. **Public Comments:** This agenda item is for public comments on utility related non-agenda items. Preference will be given to Choctaw Citizens and NO formal action will be taken. Speakers are limited to 3 minutes for a total of 15 minutes.

None.

4. **Business Agenda:** The following items are hereby designated for discussion and consideration which requires individual action.

None.

5. **Consent Agenda:** The following items are hereby designated for routine approval, acceptance or acknowledgment by one motion, subject to any conditions included therein. If any item does not meet with the approval of all members, that item will be heard in regular order.

5.1 Regular Pre-Meeting minutes for 03-02-21

5.2 Regular Meeting minutes for 03-02-21

5.3 Vouchers and Claims as approved by the Executive Director:

1. 02-25 Claims: \$ 5,483.93

2. 03-04 Claims: \$ 33,137.95

5.4 Bi-weekly payroll in the amount of:

1. 02-26 Payroll: \$ 21,921.80

2. 03-12 Payroll: \$ 25,000.00

MOTION BY Chad Williams and SECOND BY Steve Krieske to approve the Consent Agenda as presented.

MOTION CARRIED:

6 Ayes: Williams, Birdsong, Abts, Malone, Krieske, Ross

0 Nays: None

1 Absent: Gill

0 Abstain: None

6. **New Business:** This item is listed to provide the opportunity for trustee discussion on items which may arise within twenty-four (24) hours prior to this meeting, and therefore, qualify as new business under the Oklahoma Open Meeting Act.

None.

7. **Trustee/Staff Remarks:** This item is listed to provide an opportunity for the trustees and/or staff to make comments and/or request specific agenda items. No action will be taken.

- 7.1 Board of Trustees;
- 7.2 Trust Attorney;
- 7.3 Executive Director; and
- 7.4 Project Updates

8. Adjournment:

Adjourned @ 8:47 pm.



CHOCTAW UTILITIES AUTHORITY

A handwritten signature in blue ink that reads "Randy Ross".

Randy Ross, Chairman

ATTEST:

A handwritten signature in blue ink that reads "Amanda Valent".

Amanda Valent, City Clerk