

City of Choctaw
Special Joint City Council/Choctaw Utilities Authority Meeting No. 10
May 10, 2021 @ 5:00pm
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: 851 1022 1513

Meeting Password: 268910

Join Meeting:

<https://us02web.zoom.us/j/85110221513?pwd=dE1qbldULyt3VjhaT2FKd084MTkyUT09>

1. Call to Order by the Mayor @ 5:03 pm
2. Roll Call:
 - 7 Present: Chad Williams; Brent Pendergraft @ 5:04 pm; Jeannie Abts; Donna Morris @ 5:05 pm; Steve Krieske; Rick Modisette; Randy Ross
 - 0 Absent: None
3. Proposed Executive Session: An executive session will be held if found to be in accordance with the State Law referenced below, to wit:
 - 3.1 Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, concerning City Manager candidates. [*Authorized by Title 25 O.S. Section 307(B)(1)*].

MOTION BY Chad Williams and SECOND BY Steve Krieske to enter executive session in accordance with Title 25 O.S. Section 307(B)(1), concerning City Manager candidates.

MOTION CARRIED:

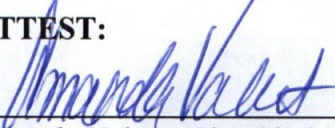
7 Ayes: Williams, Pendergraft, Abts, Morris, Krieske, Modisette, Ross
0 Nays: None
0 Absent: None
0 Abstain: None

The meeting entered executive session at 5:05 pm.


The meeting entered open session at 6:04 pm.

7 Present: Chad Williams; Brent Pendergraft; Jeannie Abts; Donna
Morris; Steve Krieske; Rick Modisette; Randy Ross
0 Absent: None

4. Adjournment:
Adjourned @ 6:05 pm.

ATTEST:

Amanda Valent, City Clerk



CITY OF CHOCTAW, OK

Randy Ross, Mayor