

**City of Choctaw and Choctaw Utilities Authority**  
**Regular Pre-Meeting of the City Council/Board of Trustees No. 12**  
**May 18, 2021 @ 6:30pm**  
**Choctaw City Hall, 2500 N Choctaw Road**  
**Choctaw, Oklahoma 73020**

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**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: 895 2266 2544

Meeting Password: 444635

Join Meeting:

<https://us02web.zoom.us/j/89522662544?pwd=Rkt3YXZvdjFSTIBZSHdOUdJ0SHQ2QT09>

**1. Call to Order @ 6:30pm**

**Roll Call:**

**7 Present: Chad Williams; Brent Pendergraft; Jeannie Abts; Donna Morris; Steve Krieske; Rick Modisette; Randy Ross**

**0 Absent: None**

**Staff Present: Tracy Jordan, Interim City Manager/Executive Director/Director of Finance; Ray Vincent/City Attorney; Randy Jacox/Public Works Director; Purvi Patel/Development Services Director/City Planner; Amanda Valent/City Clerk; Kelly Marshall/Chief of Police; Tanner McGuire/Park & Rec Director; Cary Simonds/Economic Development Director; Guy Henson/Development Services Director; Loren Bumgarner/Fire Chief; Lira Deer/Human Resources Director (teleconference)**

**2. Business Agenda: The following items are hereby designated for discussion only.**

**2.1 Staff briefing and clarification on agenda items.**

**Interim 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.**

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

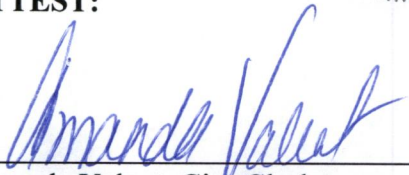
3. Adjournment:  
Called @ 7:02 pm.



**CITY OF CHOCTAW, OKLAHOMA**

  
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Randy Ross, Mayor

**ATTEST:**

  
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Amanda Valent, City Clerk