

City of Choctaw
Special Joint City Council/Choctaw Utilities Authority Meeting No. 16
June 17, 2021 @ 2:30pm
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020

MINUTES

1. Call to Order by the Mayor @ 2:36 pm
2. Roll Call:
 - 7 Present: Chad Williams; Brent Pendergraft; Jeannie Abts;
Donna Morris; 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 Donna Morris and SECOND BY Chad Williams 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 2:37 pm.

The meeting entered open session at 7:47 pm.

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

MOTION BY Chad Williams and SECOND BY Steve Krieske to offer the City Manager position to Ronnie Guest at an annual salary of \$115,000.00.

MOTION CARRIED:

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

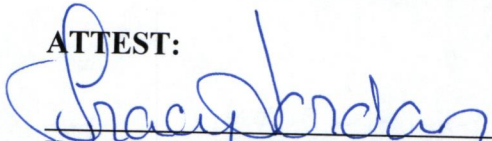
MOTION BY Steve Krieske and SECOND BY Brent Pendergraft to negotiate the City Manager position and annual salary with Brian Linley in the event Ronnie Guest does not accept the City Manager position.

MOTION CARRIED:

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

4. Adjournment:
Adjourned @ 7:49 pm.


ATTEST:



Tracy Jordan, Interim City Manager/Dir of Finance



CITY OF CHOCTAW, OK


Randy Ross, Mayor