

**City of Choctaw and Choctaw Utilities Authority
Special Pre-Meeting of the City Council/Board of Trustees
March 19, 2019 @ 6:30pm
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020
Meeting held in Conference Room**

MINUTES

1. Meeting Called to Order @ 6:30p.m.

**7 Present: Jeannie Abts; Ron Bradshaw; Randy Ross;
Mike Birdsong; Steve Krieske; Roger Malone; Dale
Gill arrived**

0 Absent: None

**Staff Present: Ed Brown, City Manager/Executive Director
Ray Vincent, City Attorney, Amanda Valent/City
Clerk, Chad Denson/Development Director, Kelly
Marshall/Police Chief, Lira Deer/Human Resources
Director, Haven Garner/Payroll Clerk, Randy
Jacox/Public Works Director**

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.**

2.3 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.

3. Adjournment:
Called @ 7:02 pm