

City of Choctaw
Special City Council Meeting
May 21, 2019 @ 5:30pm
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020

MINUTES

1. Call to Order by the Mayor.

2. Roll Call:

6 Present: Chad Williams; Mike Birdsong; Jeannie Abts arrived @ 5:32pm; Roger Malone; Dale Gill arrived @ 6:28pm; Randy Ross

1 Absent: Steve Krieske

Staff Present: Ed Brown, City Manager
Ray Vincent, City Attorney
Amanda Valent, City Clerk
Bernie Nauheimer, Finance Director
Tracy Jordan, Asst. Finance Director
Kevin Moore, Interim Development Director
Randy Jacox, Public Works Director
Loren Bumgarner, Fire Chief
Lira Deer, Human Resources Director
Kelly Marshall, Chief of Police
Tanner McGuire, Park & Recreation Director

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

3.1 Presentation and discussion of Draft Annual Budget for FYE 2020.

Ed Brown, City Manager, and Bernie Nauheimer, Finance Director, presented the proposed annual budget for FY 2019-2020.

Mr. Brown reported new initiatives will be placed on hold while initiatives from the past two years are completed and a reserve fund policy will be drafted for Council review and approval. The budget includes a 2% wage increase for non-bargaining unit employees. Mr. Brown outlined individual department requests.

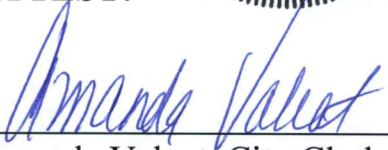
Mr. Nauheimer reported the operation budget did not change much from FY 2018-2019. Sales tax revenue is down slightly and the use tax is up due to Amazon. The Parks & Recreation budget has been increased by 5% due to an increase in events. The transfer from capital has been decreased from 25% to 15%. While preparing the proposed FY 2019-2020 budget rate increases were not considered. Adjustments will be made based on any increase.

Mr. Brown stated a budget hearing will be held on June 12, 2019 for consideration of the FY 2019-2020 Annual Budget.

4. Adjournment:
Adjourned @ 6:43pm.



ATTEST:



Amanda Valent, City Clerk

CITY OF CHOCTAW, OK



Randy Ross, Mayor