

**City of Choctaw and Choctaw Utilities Authority**  
**Regular Pre-Meeting of the City Council/Board of Trustees No. 01**  
**January 3, 2023 @ 6:30pm**  
**Choctaw City Hall, 2500 N Choctaw Road**  
**Choctaw, Oklahoma 73020**

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**MINUTES**

**1. Call to Order @ 6:31 pm**

**Roll Call:**

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

**0 Absent: None**

**Staff Present: Brian Linley/City Manager; Amanda Williams/City Clerk; Ray Vincent/City Attorney; Stuart Drake/Parks & Recreation Director; Kelly Marshall/Police Chief; John Smith/Human Resources Director; Jerry Hand/Building Maintenance**

**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.**

**2.2 Staff briefing on current and upcoming projects and/or issues relating to the City and CUA.**

**City Manager/Executive Director briefed Council/Board on the following:**

**3. Council/Staff Remarks:** This item is listed to provide an opportunity for the Council and/or Staff to make comments and/or request specific agenda items. No action will be taken.

**4. Adjournment:  
Called @ 6:59 pm.**

**ATTEST:**

  
Amanda Williams, City Clerk

**CITY OF CHOCTAW, OKLAHOMA**

  
Randy Ross, Mayor

