

AGENDA

A Notice is hereby given of a regular pre-meeting of the City Council/Board of Trustees of the City of Choctaw/Choctaw Utilities Authority to be held at 6:15p.m. on Tuesday, the 22nd day of September 2009, at Choctaw City Hall, 2500 N. Choctaw Road, Choctaw, Oklahoma, for the purpose of discussion only of the Council/Trustee agenda items:

I: MEETING CONVENED

- A. MEETING CALLED TO ORDER.
B. ROLL CALL:

II: BUSINESS AGENDA

- A. Discussion only for the purpose of staff briefing and clarification on agenda items.

III: ADJOURNMENT

THE CITY OF CHOCTAW ENCOURAGES PARTICIPATION FROM ALL ITS CITIZENS. IF PARTICIPATION AT ANY PUBLIC MEETING IS NOT POSSIBLE DUE TO A DISABILITY, NOTIFICATION TO THE CITY CLERK AT LEAST FORTY-EIGHT (48) HOURS PRIOR TO THE SCHEDULED MEETING IS ENCOURAGED TO MAKE THE NECESSARY ACCOMMODATIONS. THE CITY MAY WAIVE THE FORTY-EIGHT (48) HOUR RULE IF SIGNING IS NOT THE NECESSARY ACCOMMODATION.



OKLAHOMA
Choctaw
City Hall

AGENDA

A NOTICE OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CHOCTAW WILL BE HELD ON TUESDAY, THE 22nd DAY OF SEPTEMBER, 2009, 7 P.M. AT 2500 NORTH CHOCTAW ROAD, CHOCTAW, OKLAHOMA, IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING ACT FOR THE PURPOSE OF DISCUSSION, CONSIDERATION AND POSSIBLE ACTION RE:

I. MEETING CONVENED:

- A. Call to Order:
- B. Invocation:
- C. Pledge of Allegiance:
- D. Roll Call:

II. PUBLIC COMMENTS from the General Public [limited to 3-minutes per speaker] for a total of 15-minutes on City related NON-AGENDA items. Preference will be given to Choctaw Citizens. *NO FORMAL ACTION* or DISCUSSION will be taken due to being a violation of the Oklahoma Open Meeting Act.

III. BUSINESS AGENDA: The following items are hereby designated for discussion and consideration which requires INDIVIDUAL action:

- A. Discussion, consideration and possible action re: approve a \$25.00 reimbursement for flu shot per full-time employee [*The City Council first approved this on October 14, 2008*].
- B. Discussion, consideration and possible action re: approval of a 'Special Event Permit' for the Choctaw Elementary to participate in the "International Walk to School Day on Wednesday, October 7th beginning at 8am at the Choctaw Plaza, along Gilbert Street to Main Street then north to Third Street [*The City Council first approved this in 2008*].
- C. Discussion, consideration and possible action re: the expansion and financing of infrastructure improvements for water and sanitary sewer [*Requested by City Councilman Larry Goeller*].

D. Discussion, consideration and possible action re: to nominate and approve the appointment and/or reappointment of members to the Planning Commission for new 3-year terms:

1. Alternate, Ward Two [*Position vacant with term ending May 2012*];

E. Discussion, consideration and possible action re: to nominate and approve the appointment and/or reappointment of members to the Public Recreation for new 3-year terms:

1. Ward One, Member [*Vacant with term ending May 2012*]

2. At-Large, Member [*Unexpired term ending May 2012*]

3. Ward Three, At-Large [*Unexpired term ending May 2011*]

4. Ward Three, Member [*Unexpired term ending May 2011*]

5. Ward Five, Alternate [*Unexpired term ending May 2011*]

IV. **CONSENT AGENDA:** The following items are hereby designated for routine approval, acceptance or acknowledgment by one motion, SUBJECT to any conditions included therein. If any item does not meet with the approval of all members, that item will be heard in regular order:

A. Approval of the Pre- and Regular Meeting Minutes of 9/08/09.

B. Acknowledge payment of FYE2010 weekly claims/expenditures as approved by the City Manager on 9/07/09 in the total amount of \$146,986.92.

C. Acknowledge transfer of FYE2010 Insurance funds as approved by the City Manager on 9/16/09 in the total amount of \$34,735.69.

D. Acknowledge payment of FYE2010 weekly claims/expenditures as approved by the City Manager on 9/16/09 in the total amount of \$11,430.94.

E. Payment of FYE2010 claims/expenditures in the total amount of \$45,398.18.

F. Approval of 9/15/09 Payroll in the total amount of \$56,314.86.

G. Pre-Approval of 9/30/09 Payroll in the total amount of \$65,000.00.

H. Acknowledge transfer of September Sales Tax as per Budget in the amount of \$95,429.29.

I. Acceptance of August 2009 Financial Report.

V: **NEW BUSINESS:** This item is listed to provide the opportunity for Council discussion on items which may arise within Twenty-four [24] hours prior to this meeting, and, therefore, qualify as new business under the Oklahoma Open Meeting Act.

VI. **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.

VII. **ADJOURNMENT:**

VIII.

FURTHER INFORMATION:

A. SEPTEMBER 2009 SALES/USE TAX REPORT.