

City of Choctaw
Regular City Council Meeting No. 22
October 15, 2024 @ 6:00pm
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020

MINUTES

1. Call to Order by the **Mayor @ 6:00 pm**
2. Invocation given by **Councilmember Calvin Moore**
3. **Roll Call:**
 - 6 **Present:** **Tracey Hibbler; Brent Pendergraft; Cody Brewer; Calvin Moore; Rick Modisette; Chad Allcox**
 - 1 **Absent:** **Donna Morris**

Staff Present: **Stuart Drake/City Manager; Isabel Runyon/ Permit Clerk; Daniel McClure/City Attorney; Josh Standifer/Deputy Public Works Director; Kerry Williams/Fire Chief; Jimmy Crabb/Deputy Fire Chief; Sarah Huffine/Development Services Director; Jennifer Holland/ Assistant Finance Director; John Smith/Human Resources Director**

Chad Allcox Calls for Recess @ 6:02 pm—inviting councilmen and city staff to see the newly obtained pothole maintenance truck.

Reconvene @6:10 pm

PROCLAMATION/CITATION/RECOGNITION

Police Department – Life Saving PINS (Lobb & Freeman) rescheduled; date to be determined.

PRESENTATIONS

4. **Public Comments:** This agenda item is for public comments on city related non-agenda items. In accordance with State law, the City Council and City Staff are not allowed to respond to any comments made. Preference will be given to Choctaw Citizens and NO formal action will be taken. Speakers are limited to 3 minutes for a total of 15 minutes.

None.

5. **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.

5.1 Regular Meeting minutes for 10-01-24
(Requested by City Clerk, Amanda Williams)

5.2 Vouchers and Claims as approved by the City Manager:

1.	10-03-24 Claims:	\$	546,800.33
2.	10-10-24 Claims:	\$	41,860.55
3.	10-10-24 Claims:	\$	476.00

(Requested by City Manager, Stuart Drake)

5.3 Budget Amendment for Fiscal Year 2024-2025 in the amount of \$20,639.00.
(Requested by Finance Director, Melinda Lloyd)

5.4 Budget Amendment for Fiscal Year 2024-2025 in the amount of \$7,000.00.
(Requested by Development Services Director, Sarah Huffine)

5.5 Acknowledge Department Reports for the month of September 2024.
(Requested by All Departments)

MOTION BY Chad Allcox and SECOND BY Rick Modisette to approve the consent agenda as presented.

MOTION CARRIED:

6	Ayes:	Hibbler, Pendergraft, Brewer, Moore, Modisette, Allcox
0	Nays:	None
1	Absent:	Morris
0	Abstain:	None

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

6.1 Discussion, consideration and/or action on the 2024 City of Choctaw Strategic Plan.
(Requested by City Manager, Stuart Drake)

MOTION BY Brent Pendergraft and SECOND BY Rick Modisette to approve the City of Choctaw 2024 Strategic Plan as presented.

MOTION CARRIED:

6	Ayes:	Hibbler, Pendergraft, Brewer, Moore, Modisette, Allcox
0	Nays:	None

1 **Absent:** Morris
0 **Abstain:** None

- 6.2 Discussion, consideration, and/or action on the Oklahoma County SHINE Agreement.
(Requested by City Attorney, Daniel McClure)

MOTION BY Rick Modisette and SECOND BY Calvin Moore to approve the Oklahoma County SHINE agreement as presented.

MOTION CARRIED:

6 **Ayes:** Hibbler, Pendergraft, Brewer, Moore, Modisette, Allcox
0 **Nays:** None
1 **Absent:** Morris
0 **Abstain:** None

- 6.3 Discussion, consideration, and/or action on Ordinance No. 932-2024, adding a new Chapter 8, Section 8-13, requiring engineering reports for new water and sewer connections and establishing conditions for building permits and plats; providing for severability and repealer; and declaring an emergency.
(Requested by City Council)

MOTION BY Cody Brewer and SECOND BY Chad Allcox to pass and adopt Ordinance No. 933-2024 as amended on the floor, removing it from proposed Chapter 8, Section 8-13 to Article 44-III-1, adding Section 60, Public Infrastructure Capacity Study Required.

MOTION CARRIED:

6 **Ayes:** Hibbler, Pendergraft, Brewer, Moore, Modisette, Allcox
0 **Nays:** None
1 **Absent:** Morris
0 **Abstain:** None

- 6.3.1 Discussion, consideration and/or action on approving an Emergency Clause for Ordinance No. 932-2024 whereas in the judgment of the City Council it is necessary for the immediate preservation of the peace, health or safety, shall become effective upon publication as provided by law.
(Requested by City Council)

MOTION BY Rick Modisette and SECOND BY Chad Allcox to approve the emergency clause for Ordinance No. 932-2024.

MOTION CARRIED:

6 **Ayes:** Hibbler, Pendergraft, Brewer, Moore, Modisette, Allcox
0 **Nays:** None
1 **Absent:** Morris

0 Abstain: None

- 6.4 Discussion, consideration and/or action to authorize the City Manager and City Attorney to enter contract negotiations with OYBA, LLC (dba Big Show Productions) for Management of Sports Complexes in the City of Choctaw.
(Requested by City Manager, Stuart Drake)

MOTION BY Calvin Moore and SECOND BY Rick Modisette to approve the contract negotiations with OYBA, LLC (dba Big Show Productions) for Management of Sports Complexes in the City of Choctaw.

MOTION CARRIED:

6 Ayes: Hibbler, Pendergraft, Brewer, Moore, Modisette, Allcox
0 Nays: None
1 Absent: Morris
0 Abstain: None

- 6.5 Discussion on Charter changes specific to term limits.
(Requested by City Council)

No action taken.

7. **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.

None.

8. **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.

- 8.1 City Council;
8.2 City Attorney;
8.3 City Manager; and
8.4 Project Updates

MOTION BY Rick Modisette and SECOND BY Calvin Moore to place a discussion regarding rental properties and placing a requirement to conduct inspections before a tenant moves in, on the November 5, 2024 agenda.

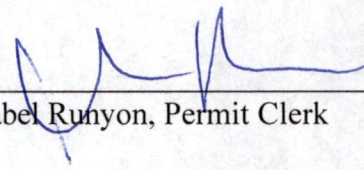
MOTION CARRIED:

6	Ayes:	Hibbler, Pendergraft, Brewer, Moore, Modisette, Allcox
0	Nays:	None
1	Absent:	Morris
0	Abstain:	None

9. Adjournment:

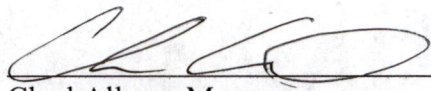
Adjourned @ 6:42 pm.

ATTEST:


Isabel Runyon, Permit Clerk



CITY OF CHOCTAW, OK


Chad Allcox, Mayor