AMENDED
City of Choctaw
Regular City Council Meeting No. 26
December 3, 2024 @ 5:30pm
Choctaw City Hall, 2500 N Choctaw Road
Choctaw, Oklahoma 73020

MINUTES

1. Call to Order by the **Mayor @ 6:01 pm**

2. Invocation given by **Councilmember Calvin Moore**

3. **Roll Call:**

   7 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; Kelly Marshall/Police Chief; Sylina McWhorter/ Court Clerk, Daniel McClure/City Attorney; Josh Standifer/Public Works Director; Alexandra Baker/City Planner; Jimmy Crabb/Deputy Fire Chief; John Smith/Human Resources Director; Mike Cunningham/Deputy Police Chief; Melinda Lloyd/Finance Director; Tawny Shelby/ Economic Development and Grant Writing Specialist

PROCLAMATION/CITATION/RECOGNITION

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.

   Dale Gill, expressed concerns for the proposed penny sales tax. Holly Stutter, 634 Silver Chase Dr, would like to open a discussion in another meeting about the possibility of the City collaborating with the *YMCA* and building an indoor pool

within Choctaw City Limits, to encourage the creation and participation of swim teams for schools as well as public engagement and facility use.

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 11-19-24
(Requested by City Clerk, Amanda Williams)

5.2 Vouchers and Claims as approved by the City Manager:
1. 11-21-24 Claims: $ 38,379.69
(Requested by City Manager, Stuart Drake)

MOTION BY Rick Modisette and SECOND BY Calvin Moore to table Regular Meeting minutes for 11-19-24 for the next City Council Meeting on 1-7-25 and to approve the consent agenda item 5.2 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 Acceptance of Grants and Donations and a Budget Amendment for Fiscal Year 2024-2025 in the amount of $350.
(Requested by City Planner, Alexandra Baker)

MOTION BY Rick Modisette and SECOND BY Calvin Moore to approve the Acceptance of Grants and Donations and a Budget Amendment for Fiscal Year 2024-2025 in the amount of $350.

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 the Clearance/Dismissal of Warrants.
(Requested by Court Clerk, Sylina McWhorter)

MOTION BY Calvin Moore and SECOND BY Brent Pendergraft to approve the Clearance/Dismissal of Warrants.

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 on the Agreement for Financial Services between Municipal Finance Services, Inc and the City of Choctaw.
(Requested by City Manager, Stuart Drake)

MOTION BY Rick Modisette and SECOND BY Brent Pendergraft to approve the Agreement for Financial Services between Municipal Finance Services, Inc and 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, consideration and/or action on the award of the Sports Facilities Management Contract between OYBA, LLC (Big Show Productions) and the City of Choctaw.
(Requested by City Manager, Stuart Drake)

Will Whitmire and Matt Barnard, owners of OYBA, gave a short presentation and answered questions regarding the contract and their future responsibilities for the sports facilities. They also expressed concern with some of the flooding on Bouse baseball fields 3 and 4.

MOTION BY Brent Pendergraft and SECOND BY Calvin Moore to amend the term of the contract to renew in Fiscal Year 2025/2026 and to approve

the Sports Facilities Management Contract between OYBA, LLC (Big Show Productions) and the City of Choctaw, beginning December 16, 2024 and ending June 30, 2026.

MOTION CARRIED:

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

6.6 Discussion, consideration and/or action on the allocation of ARPA Funds.
(Requested by City Manager, Stuart Drake)

*** **6.6.1** Discussion, consideration and/or action on the Engineering Agreement with Wall Engineering for design, bidding and construction oversight of the full $1.7 million projected recommended by Pipeline Analysis study.
(Requested by City Manager Stuart Drake)

*** **6.6.2** Discussion, consideration and/or action on the Construction Agreement for Manhole Rehabilitation in the amount of $99,000 with Krapff-Reynolds.
(Requested by City Manager, Stuart Drake)

MOTION BY Cody Brewer and SECOND BY Brent Pendergraft to approve the allocation of ARPA Funds in the amount of $99,000 designated for the Engineering Agreement with Wall Engineering for design, bidding and construction oversight of the full $1.7 million projected recommended by Pipeline Analysis study, approve the Construction Agreement for Manhole Rehabilitation in the amount of $99,000 with Krapff-Reynolds, and approve the remaining amount to purchase of smart water meters from Metron Farnier in the amount of $42,000.

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 Lease Purchase Agreement between Leasing 2 and the City of Choctaw for the purchase of four (4) Dodge Durangos.
(Requested by Police Chief, Kelly Marshall)

MOTION BY Cody Brewer and SECOND BY Calvin Morris to approve the Lease Purchase Agreement between Leasing 2 and the City of Choctaw for the purchase of four (4) Dodge Durangos.

MOTION CARRIED:

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

6.7 Discussion on Choctaw Municipal Code §8-12, Transportation Impact Fee.
(Requested by City Council)

Discussion of the transportation impact fee took place, but no action was taken.

6.8 Discussion on Boards, Commissions, and Committees.
(Requested by City Council)

Cody Brewer would like to see more direction from Choctaw Economic Development. Attorney, Daniel McClure, suggested it might be more successful, both in results and resources to see the creation of an Economic Development committee. Nate Lay, head chairman of the Planning Commission, expressed that he would like the Planning Commission to open up and fill additional seats. No action was 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 item regarding waiving or reducing building permit application fees for all homes affected by storm damage from the November 3rd, 2024 tornado on the December 17, 2024 agenda.

9. Adjournment:

Adjourned @ 7:56 pm.

ATTEST:

CITY OF CHOCTAW CORPORATE SEAL OKLAHOMA

CITY OF CHOCTAW, OK

Isabel Runyon, Permit Clerk

Chad Allcox, Mayor