

Town of Chouteau Board of Trustees
Regular Board Meeting
August 14, 2023
Following the PWA Meeting at 6:00 p.m.

AGENDA:

- 1) Call meeting to order; roll call.
- 2) Discussion and possible action on Consent Agenda:
 - July 2023 Purchase Orders and Encumbrances
 - July 2023 Payroll Report
 - July 2023 Financial Report
 - July 2023 Board Minutes
- 3) Discussion and possible action to remove any consent agenda item(s).
- 4) Unscheduled public appearances.
- 5) Library Annual Report by Connie Holland
- 6) Discussion and possible action to approve payment to Sutterfield Technologies in the amount of \$2,455.65 for the annual eCourt case Software
- 7) Discussion and possible action to approve Court Solutions as the only credit card payment company for court fines.
- 8) Discussion and possible action to approve the agreement between the Town of Chouteau and the Cherokee Nation for the purpose of honoring tribal jurisdiction within the Cherokee Nation Reservation.
- 9) Discussion and possible action to approve the quote from Key Maintenance for the bridge repair at the park.
- 10) Discussion and possible action to approve letters of support for the Oklahoma Department of Transportation in their effort to receive grant funding.
- 11) Discussion and possible action to approve Boots and Badges blood drive on Friday, August 25th in the Town Hall.

- 12) Discussion and possible action to accept the \$50,000.00 grant, the Police Dept. received from the Cherokee Nation. Funds to be deposited in the Police T&E account.
- 13) Discussion and possible action to approve Budget Amendment 2023-6
- 14) Discussion and possible action to approve the purchase of a 2023 Dodge Charger (fully equipped) from Superior Automotive Group in Siloam Springs, AR in the amount of \$49,101.90. Funds to come out of Police T&E from the Cherokee Nation Grant.
- 15) Discussion and possible action to approve maintenance and repairs to E-2, not to exceed \$20,000.00. Funds to be paid out of General Fire Other Outlay.
- 16) Discussion and possible action to approve annual digiTICKET service fee in the amount of \$9,884.16. Funds to be paid out of Police T&E Other Outlay
- 17) Discussion and possible action to approve committee heads for departments.
- 18) Discussion and possible action to approve payment to OKAC in the amount of \$30,000.00 for additional mapping. Funds to be paid out of ARPA
- 19) *Discuss, possibly act on entering into executive session for the purpose of discussion and consideration of the employment, hiring, appointment, wages, promotion, demotion, disciplining or resignation of any Town employee. Authority: Title 25 Oklahoma Statutes 307 (B)(1).*
 - a. Discussion on moving Lori McClain from Part Time Officer status to Full-Time Officer status effective September 4, 2023 at current rate of pay of \$18.00 an hour.
- 20) Vote to return to regular session.
 - a. NO ACTION TAKEN IN EXECUTIVE SESSION
- 21) Discuss, possibly act on items discussed in Executive Session:
 - a. Discussion on moving Lori McClain from Part Time Officer status to Full-Time Officer status effective September 4, 2023 at current rate of pay of \$18.00 hour
- 22) Discussion and possible action on Fire Chief Report
- 23) Discussion and possible action on Code Enforcement Report
- 23) Discussion and possible action on the Town Attorney's Report.

- 24) Discussion and possible action on the Mayor's report.
- 25) New Business (any matter which could not have been reasonably foreseen prior to the posting of this agenda).
- 26) Adjournment.

Posted this 11th day of August, 2023
Amber Rice
Town Office Clerk