

THE CHOUTEAU PUBLIC WORKS AUTHORITY BOARD OF TRUSTEES
REGULAR BOARD MEETING
January 13, 2025 AT 6:00 PM.

INVOCATION AND PLEDGE OF ALLEGIANCE BY David Morgan

MINUTES:

- 1) Cunningham called meeting to order at 6:00 pm, roll call
Present: Morgan-Y, Trundle-Y, Lane-Y, Grossman-Y, Dannels-Y, Couch-Y, Cunningham-Y
- 2) Motion made by Cunningham and seconded by Dannels to approve Consent Agenda
December 2024 Purchase Orders and Encumbrances
December 2024 Payroll Report
December 2024 Financial Report
December 2024 Board Minutes
Vote: Morgan-Y, Trundle-Y, Lane-Y, Grossman-Y, Dannels-Y, Couch-Y, Cunningham-Y
- 3) Discussion and possible action to remove any consent agenda item(s): None
- 4) Unscheduled Public Appearances:
Gentry Moore reporting a water leak in his yard making it very soggy and wanting to get it fixed at 206 S McCracken
Mike Nicholson talking about a leak that he has had in his yard for 6 months and is asking to get it fixed at 1402 N Navajo
- 5) Discussion and possible action to approve the new contract with The Computer Guy-Tabled till next month
- 6) Motion made by Cunningham and seconded by Grossman to deny Joe Yoder to use funeral leave. Joe will need to take Comp time or Vacation time for Jan 8-10
Vote: Morgan-Y, Trundle-Y, Lane-Y, Grossman-Y, Dannels-Y, Couch-Y, Cunningham-Y
- 7) Motion made by Cunningham and seconded by Trundle to approve the service contract with Local Government Testing Consortium (LGTC) for 2025 and make Dana Corbett and Nita Rabbit the Designated Employer Representatives
Vote: Morgan-Y, Trundle-Y, Lane-Y, Grossman-Y, Dannels-Y, Couch-Y, Cunningham-Y

- 8) Motion made by Cunningham and seconded by Trundle to approve payment to Elfrink & Associates in the amount of \$10,700.00 for the 2023-2024 annual audit (funds to be split with town with each entity paying \$5350.00)

Vote: Morgan-Y, Trundle-Y, Lane-Y, Grossman-Y, Dannels-Y, Couch-Y, Cunningham-Y

- 9) Motion made by Cunningham and seconded by Lane to approve the remaining payment to Aqua Aerobic Systems in the amount of \$36,000.00 to be taken out of the equipment fund

Vote: Morgan-Y, Trundle-Y, Lane-Y, Grossman-Y, Dannels-Y, Couch-Y, Cunningham-Y

- 10) Motion made by Cunningham and seconded by Dannels to enter into executive session at 6:15pm for the purpose of discussion and consideration of the employment, hiring, appointment, wages, promotion, demotion, disciplining, or resignation of any Public Works Authority employee. Authority: Title 25 Oklahoma Statutes 307 (B)(1)

- a) Discussion and consideration to give \$.50 pay increase to JJ Corbett for completion of gas class
- b) Discussion and consideration to give \$.50 pay increase to Keaton Cantrell for completion of gas class

- 11) Motion made by Cunningham and seconded by Lane to return to regular session at 6:20pm.

- a. NO ACTION TAKEN EXECUTIVE SESSION

Vote: Morgan-Y, Trundle-Y, Lane-Y, Grossman-Y, Dannels-Y, Couch-Y, Cunningham-Y

- 12) Discuss, possibly act on items discussed in Executive Session:

- a) Motion made by Cunningham and seconded by Dannels to give \$.50 pay increase to JJ Corbett for completion of gas class effective next pay period

Vote: Morgan-Y, Trundle-Y, Lane-Y, Grossman-Y, Dannels-Y, Couch-Y, Cunningham-Y

- b) Motion made by Cunningham and seconded by Trundle to give \$.50 pay increase to Keaton Cantrell for completion of gas class effective next pay period

Vote: Morgan-Y, Trundle-Y, Lane-Y, Grossman-Y, Dannels-Y, Couch-Y, Cunningham-Y

- 12) No action on attorney's report

- 13) Utility Superintendent Report given by David Powell

- 14) No New business (any matter which could not be reasonably foreseen prior to the posting of this agenda)

- 15) Motion made by Cunningham and seconded by Lane to adjourn at 6:25pm

Vote: Morgan-Y, Trundle-Y, Lane-Y, Grossman-Y, Dannels-Y, Couch-Y, Cunningham-Y

Dana Corbett, CPWA clerk

Brenda Cunningham, Mayor