

Town of Chouteau Board of Trustees
Regular Board Meeting
June 12 2023 at 6:00 p.m.

Invocation and Pledge of Allegiance

AGENDA:

- 1) Call meeting to order; roll call.
- 2) Vote to enter into "Public Hearing" for the following items:
 - a) Public comment related to the 2023-2024 Fiscal Year Operating Budget for the Town of Chouteau, Oklahoma.
- 3) Vote to resume Regular Session.
 - a) No action was taken in Public Hearing
- 4) Discussion and possible action on approval to adopt Resolution No. 2023-2, accepting the 2023-2024 Fiscal Year Operating Budget for the Town of Chouteau, Oklahoma
- 5) Discuss, possibly act on accepting the resignation of Roy Ogden from the PWA Board of Trustees and declare a vacancy on the PWA Board of Trustees.
- 6) Discuss, possibly act on appointment of Mike Smith Jr., to fill the seat vacated by Roy Ogden, for a 4 year term commencing June 2023, with oath of office to be administered following the appointment.
- 7) Discussion and possible action on Consent Agenda:
 - May 2023 Purchase Orders and Encumbrances
 - May 2023 Payroll Report
 - May2023 Financial Report
 - May 2023 Board Minutes
- 8) Discussion and possible action to remove any consent agenda item(s).
- 9) Unscheduled public appearances.
- 10) Discussion and possible action to approve payment to Oklahoma Municipal Assurance Group (OMAG) on 2023-24 Workers' Compensation Renewal Plan in the amount of \$33,948.00 which is divided between the Town and Public Works, with each entity paying \$16,974.00. Town's portion to come out of General Finance.

- 11) Discussion and possible action to approve Resolution 2023-3, authorizing OMAG to distribute escrow account funds in the amount of \$310.00 to be applied to the Workers' Compensation premium.
- 12) Discussion and possible action to approve payment to Oklahoma Municipal Assurance Group (OMAG) on 2023-24 Municipal Property Protection Renewal Plan in the amount of \$26,175.00 which is divided between the Town and Public Works, with each entity paying \$13,087.50. Town's portion to come out of General Finance.
- 13) Discussion and possible action to approve payment to Oklahoma Municipal Assurance Group (OMAG) on 2023-24 Municipal General Liability/Auto Protection Renewal Plan in the amount of \$24,525.00 which is divided between the Town and Public Works, with each entity paying \$12,262.50. Town's portion to come out of General Finance.
- 14) Discussion and possible action for the Library to start opening for 3 hours on Saturdays, starting July 1st. Bringing the total to 58 hours per week, with individual staff members not to exceed 30 hours per week.
- 15) Discussion and possible action to approve Kolker & Kolker, in preparation for FY 2022-2023 annual audit.
- 16) Discussion and possible action to approve the 2023-2024 ARPA Budget
- 17) Discussion and possible action to approve payment to OKAC in the amount of \$4,680.00, funds to be out of ARPA.
- 18) Discussion and possible action to approve paying Matthew "Doc" Renner out of Streets & Alley, Maintenance and Supplies for contract labor with road work at \$25.00 hr effective July 1, 2023.
- 19) Discussion and possible action to approve surplus three old bookshelves
- 20) Discussion and possible action to enter into talks with C&M Supply about land across from the Town Hall and assessing its fair market value.
- 21) Discussion and possible action to approve payment to Conrad Fire Equipment for repairs to Engine 2, not to exceed \$3,000.00.
- 22) Discussion and possible action to purchase a new pump and motor from Rural Fire Protection #1, for the Squad 1 skid unit in the amount of \$2,725.00 to be taken out of Fire Capital Outlay.
- 23) Discussion and possible action to appoint Denver Cargill and Brandon Morgan as Police Reserve Officers effective June 13, 2023.

- 24) Discussion and possible action to appoint Jacob Murphy, Billy Wishard Jr., and Brad Ashton as Volunteer Firefighters.
- 25) Discussion and possible action to accept the resignation of Fred Rice, Volunteer Firefighter effective June 1, 2023.
- 26) Discussion and possible action to approve closing a small portion of the street on McCracken in front of Word Fellowship Church for their community picnic on Wednesday, June 21st.
- 27) *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 to approve hiring Anthony Siler as acting Code Enforcement Officer at \$1,000.00 per month effective June 13, 2023
- 28) Vote to return to regular session.
 - a. NO ACTION TAKEN IN EXECUTIVE SESSION
- 29) Discuss, possibly act on items discussed in Executive Session:
 - a. Discussion and possible action to approve hiring Anthony Siler as acting Code Enforcement Officer at \$1,000.00 per month effective June 13, 2023.
- 30) Discussion and possible action on Fire Chief Report
- 31) Discussion and possible action on the Town Attorney's Report.
- 32) Discussion and possible action on the Mayor's report.
- 33) New Business (any matter which could not have been reasonably foreseen prior to the posting of this agenda).
- 34) Adjournment.

Posted this 9th day of June, 2023
Amber Rice
Town Office Clerk