Town of Chouteau Board of Trustees

Regular Board Meeting

April 10, 2023 at 6:00 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

AGENDA:

1) Call meeting to order; roll call.

2) Discussion and possible action on election of Mayor from among members of the Board of

Trustees.

3) Discussion and possible action on Consent Agenda:

 March 2023 Purchase Orders and Encumbrances

 March 2023 Payroll Report

 March 2023 Financial Report

 March 2023 Board Minutes

4) Discussion and possible action to remove any consent agenda item(s).

5) Unscheduled public appearances.

6) Discussion and possible action from Tommy Duncan, Duncour Homes, asking for a variance off of his culvert size.

7) Discussion and possible action to approve Budget Amendment 2023-1, Library State Aid money of $2,849.00 to be appropriated to the Library’s Capital Outlay

8) Discussion and possible action to approve Budget Amendment 2023-2, reallocating $1,512.00 from Dog Pound Personnel to Dog Pound Other.

9) Discussion and possible action to approve Budget Amendment 2023-3, appropriating $50,000.00 into the City Sales Tax-PWA Transfer Fund. Revenue coming from City Sales Tax.

10) Discussion and possible action to approve Budget Amendment 2023-4, appropriating $2,000.00 into General Finance Maint/Supplies, Senior Citizens Supplies.

11) Discussion and possible action to approve the 2021-2022 Fiscal Year audit.

12) Discussion and possible action to approve payment to Elfrink & Associates for the 2022-2023 audit in the amount of $9,700.00 splitting the cost with CPWA. ($4,850.00 each)

13) Discussion and possible action to approve The Chouteau Public Library Board of Directors recommendation to the Town Trustees the appointment of Sharon Ray to serve on the Library Board of Directors, for a 3 year term to expire in April of 2026. The Library Board has previously included members with banking backgrounds; Meredith Yochum, Marylou Boston, and Mary Blankenship, and would like to continue. The Board believes Sharon Ray, a retired banker, would be another such asset in the oversight of the library.

14) Discussion and possible action to approve a quote from Orr Construction for upgrades to the water lines on Jones st.

 *15) Discuss, possibly act on entering into executive session for the purpose of discussion and consideration of the employment, hiring, appointment, wages, promotion, demotion, discipling or resignation of any Town employee. Authority: Title 25 Oklahoma Statutes 307 (B)(1).*

1. Discussion concerning the hiring of Lori McClain as part time Police officer, not to exceed 25 hours per week. Pay and start date to be determined

16) Vote to return to regular session.

 a. NO ACTION TAKEN IN EXECUTIVE SESSION

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

1. Discussion and possible action concerning the hiring of Lori McClain as part time Police officer, not to exceed 25 hours per week. Pay and start date to be determined

18) Discussion and possible action on Fire Chief Report

19) Discussion and possible action on the Town Attorney’s Report.

20) Discussion and possible action on the Mayor’s report.

21) New Business (any matter which could not have been reasonably foreseen prior to the posting of this agenda).

 22) Adjournment.

Posted this 5th day of April, 2023

 Amber Rice

Town Office Clerk