

Town of Chouteau Board of Trustees  
Regular Board Meeting  
March 11, 2024  
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:  
February 2024 Purchase Orders and Encumbrances  
February 2024 Payroll Report  
February 2024 Financial Report  
February 2024 Board Minutes
- 3) Discussion and possible action to remove any consent agenda item(s).
- 4) Unscheduled public appearances.
- 5) Discussion and possible action to approve the use of the park on March 30, 2024 for the Veteran's Tour. They will be doing a cornhole tournament and Indian Tacos.
- 6) Discussion and possible action on requests from the Chouteau Garden Club for maintenance at the cemeteries and walking trail in the park
- 7) Discussion and possible action to approve Budget Amendment 2024-6, appropriating \$90,000.00 into the City Sales Tax-PWA Transfer Fund. Revenue coming from City Sales Tax
- 8) Discussion and possible action to approve the 2024 Erate contract with Consolidated Communications for 1 Gbps internet service for \$210 MRC at the Library.
- 9) Discussion and possible action to approve payment to ESO in the amount of \$2,008.91 for yearly reporting software. Invoice to be paid out of Fire General Other Outlay.
- 10) Discussion and possible action to approve payment to MES for gloves in the amount of \$2,898.44, funds to come out of Fire General Capital Outlay. Purchase Order was previously approved out of last year's funds.
- 11) Discussion and possible action to approve the purchase of another time clock in the amount of \$1,027.65 to be placed at the Fire Station and which fund to pay it out of.

- 12) Discussion and possible action to approve work on the 2016 Dodge Charger at Mike's Tire Care. Cost not to exceed \$3,000.00 and to be paid out of Police General Maint & Supplies
- 13) Discussion and possible action to approve \$2,300.00 for a trench rescue class to be paid out of General Fire Other Outlay.
- 14) Discussion and possible action to approve \$2,000.00 for Testcorp for annual testing on the cascade system and repairs to the air compressor. Funds to be paid out of General Fire Other Outlay.
- 15) Discussion and possible action to approve spending up to \$69,993.00 on a Command vehicle, fund to come out of Special Fire.
- 17) Discussion and possible action to approve a quote from GLENN Security Systems for a camera surveillance system. Option 1, the Enterprise Camera System in the amount of \$2,825.00 or Option 2, the Camera System in the amount of \$980.00.
- 18) Discussion and possible action on quote from GLENN Security Systems for an Enterprise Access Control System in the amount of \$3,400.00 and a monthly fee of \$18.00 per month
- 19) Discussion and possible action to approve spending up to \$3,000.00 for maintenance and repairs to the tornado sirens. Funds to be paid out of Town General Civil Defense
- 20) Discussion and possible action to approve Budget Amendment 2024-7 appropriating \$15,000.00 into the Police T & E Other Outlay.
- 21) Fire Chief Report
- 22) Attorney's Report: *Discuss, possibly act on entering into executive session pursuant to Title 25 Oklahoma Statutes 307 (B)(4).*
  - a. For confidential communications with attorney related to pending DEQ investigation and Notice of Violation
- 23) Vote to return to regular session.
  - a. NO ACTION TAKEN IN EXECUTIVE SESSION
- 24) Discuss, possibly act on items discussed in Executive Session:
  - a. Possible action on matters discussed in Executive Session related to pending DEQ investigation and Notice of Violation
- 25) Discussion and possible action on the Mayor's report.

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

27) Adjournment.

Posted this 8th day of March, 2024  
Amber Rice  
Town Office Clerk