

Town of Chouteau Board of Trustees  
Regular Board Meeting  
October 9, 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:  
September 2023 Purchase Orders and Encumbrances  
September 2023 Payroll Report  
September 2023 Financial Report  
September 2023 Board Minutes
- 3) Discussion and possible action to remove any consent agenda item(s).
- 4) Unscheduled public appearances.
- 5) Discuss, possibly act on approval of Ordinance 2023-3 to reopen that portion of West Cherokee Street lying between North Vann Street and North Howey Street.
- 6) Discussion and possible action to accept the \$50,000.00 donation the Town received from the Cherokee Nation for the sidewalk project and where to deposit the funds.
- 7) Discussion and possible action to approve Resolution 2023-6, increasing water and sewer rates.
- 8) Discussion and possible action to approve payment to TLS Group (Signal Tek) in the amount of \$2,344.25 for multiple service calls on the lights.
- 9) Discussion and possible action to pay Logan Bell the remainder of his leave, 34 Sick hours totaling \$612.00, 45.5 Comp hours totaling \$819.00 and 24 Floating Holiday hours at \$432.00
- 10) Discussion and possible action to approve payment to The Computer Guy for 5 patron and 2 staff computers in the amount of \$5,000.00 from the Library grant.
- 11) Discussion and possible action to appoint Kimberly Renner as a volunteer firefighter
- 12) Discussion and possible action to close off Main Street from McCracken to Gray St. on October 20th, 21st, 27th & 28th from 6:00 p.m. to Midnight for the haunted house on Main St.

- 13) Discussion and possible action to approve quotes for new tires using the state contract pricing on Engine 1 and Engine 3 totaling \$8,259.22.
  
- 14) 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)
  - a. Appointment of James Turner as Chief of Police and rate of pay, post 90 day interim status
  
2. Vote to return to regular session.
  - a. NO ACTION TAKEN IN EXECUTIVE SESSION
  
3. Discuss, possibly act on items discussed in Executive Session:
  - a. Discussion and possible action on the appointment of James Turner as Chief of Police and rate of pay, post 90 day interim status
  
- 15) Fire Chief Report
  
- 16) Attorney's Report.
  
- 17) Discussion and possible action on the Mayor's report.
  
- 18) New Business (any matter which could not have been reasonably foreseen prior to the posting of this agenda).
  
- 19) Adjournment.

Posted this 6th day of October, 2023  
Amber Rice  
Town Office Clerk