

Town of Chouteau Board of Trustees  
Regular Board Meeting  
July 10, 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:
  - June 2023 Purchase Orders and Encumbrances
  - June 2023 Payroll Report
  - June 2023 Financial Report
  - June 2023 Board Minutes
- 3) Discussion and possible action to remove any consent agenda item(s).
- 4) Scheduled public appearances:
  - a) Jim Gerrior to address board re: use of property at 203 N McCracken for a business purpose in residential zone. (No action to be taken)
  - b) Heath Deitrick to address board re: rezoning a residential lot on W. Clay to business for the purpose of building storage units.
  - c) Mel Dainty to address board re: Drainage issue on the city right of way
- 5) Unscheduled public appearances.
- 6) Discussion and possible action to approve surplus the particle board bench on the Library front porch due to deterioration.
- 7) Discussion and possible action to approve the quote from Extreme Utility Services to repair water leaks. Funds to be paid out of ARPA
- 8) Discussion and possible action to approve to start the process of annexing the property East of Love's.
- 9) Discussion and possible action to approve Resolution No. 2022-2, the Sales Tax Agreement between the Town of Chouteau and the Chouteau Public Works Authority.

- 10) Discussion and possible action to approve payment of \$1,400.00 to Grand Gateway Economic Development Association for the FY 2023-2024 Annual Membership.
- 11) Discussion and possible action to approve an invoice from Mayes County Emergency Management in the amount of \$4,000.00 for contract services from July 1, 2023 to July 1, 2024.
- 12) Discussion and possible action to approve the Oklahoma Municipal League annual service fee renewal for 2023-2024 in the amount of \$2,159.47.
- 13) Discussion and possible action to approve the drug testing contract with Local Government Testing Consortium (LGTC).
- 14) Discussion and possible action to approve the Fire Dept. to purchase supplies from Bound Tree not to exceed \$3,000.00
- 15) Discussion and possible action to approve repairs to the Scag mower at Quantie's to be paid out of Street & Alley, not to exceed \$3,500.00.
- 16) Discussion and possible action to approve payment to Oklahoma Alliance Consultants (OKAC) in the amount of \$25,000.00 for GIS Mapping. Funds to be paid out of ARPA
- 17) Discussion and possible action to approve payment to Oklahoma Alliance Consultants (OKAC) in the amount of \$3,600.00 for the Comp. Water Audit. Funds to be paid out of ARPA.
- 18) Discussion and possible action to retain Don Bendure as a Grant Writer and rate of pay.
- 19) *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 on Court Clerk's Position
  - b. Discussion on moving Dakota Rush from Full Time Officer status to Part-Time Officer status effective July 23, 2023
  - c. Discussion on moving Denver Cargill from Reserve Officer status to Full-Time Officer, at \$18.00 hr effective July 23, 2023.
  - d. Discuss moving Tammy Alsip from Part-Time Officer status to Reserve Officer status with effective date.
- 20) Vote to return to regular session.

a. NO ACTION TAKEN IN EXECUTIVE SESSION

- 21) Discuss, possibly act on items discussed in Executive Session:
  - a. Discussion and possible action on Court Clerks Position
  - b. Discussion and possible action on moving Dakota Rush from Full Time Officer status to Part-Time Officer status effective July 23, 2023
  - c. Discussion and possible action on moving Denver Cargill from Reserve Officer status to Full-Time Officer, at \$18.00 hr effective July 23, 2023.
  - d. Discussion and possible action to move Tammy Alsip from Part-Time Officer status to Reserve Officer status with effective date.
- 22) Discussion and possible action on Fire Chief Report
- 23) Discussion and possible action on the Town Attorney's Report.
- 24) Discussion and possible action on the Mayor's report.
- 25) New Business (any matter which could not have been reasonably foreseen prior to the posting of this agenda).
- 26) Adjournment.

Posted this 7th day of July, 2023  
Amber Rice  
Town Office Clerk