

Town of Chouteau Board of Trustees
Regular Board Meeting
April 8, 2024 at 6:00 p.m.

Invocation and Pledge of Allegiance

AGENDA:

- 1) Call meeting to order; roll call.
- 2) Discuss, possibly act to accept the resignation of Michael Smith Jr. from the PWA Board of Trustees and declare a vacancy on the PWA Board of Trustees.
- 3) Discuss, possibly act on appointment of Jimmy Trundle, to fill the remaining unexpired term of the seat vacated by Michael Smith Jr., with oath of office to be administered following the appointment.
- 4) Discussion and possible action on Consent Agenda:
March 2024 Purchase Orders and Encumbrances
March 2024 Payroll Report
March 2024 Financial Report
March 2024 Board Minutes
- 5) Discussion and possible action to remove any consent agenda item(s).
- 6) Unscheduled public appearances.
- 7) Discussion and possible action regarding the request of George Pratt for a variance as to Town Code Section 16-18(A) to allow the replacement of the mobile home currently located at 235 Railroad St, which is currently zoned as Local Business.
- 8) Discussion and possible action on invoice from GC Enterprises.
- 9) Discussion and possible action to approve payment to Mike's Tire in the amount of \$4,482.44 for repairs to 2016 Dodge Charger. Funds to come out of Police General Maint/Supplies
- 10) Discussion and possible action to approve the quote from Clarence Miller to build bookcases for the Library. \$726.00 to be paid out of Library Capital Outlay and \$2,785.00 to be paid out of Library Grants/Donations
- 11) Discussion and possible action to approve removing Stacy Crutchfield from all banking signature cards

- 12) Discussion and possible action to approve adding Dana Corbett to all banking signature cards
- 13) Discussion and possible action to approve renominating someone as the representative to the Grand Gateway Economic Development Association Board of Directors due to the resignation of Cheryl McNutt, the previously appointed representative.
- 14) Discussion and possible action to approve Budget Amendment 2024-9 to appropriate \$5,000.00 to Dog Pound Personnel.
- 15) Discussion and possible action to approve Budget Amendment 2024-10 to appropriate \$1,500.00 to Dog Pound Other.
- 16) Discussion and possible action to approve surplusng 3 old bookshelves from the Library
- 17) Discussion and possible action to approve possible repairs to the community storm shelter
- 18) Discussion and possible action to approve the renewal of the ProQuest/Ancestry subscription at the Library in the amount of \$1,600.76
- 19) Discussion and possible action on Tower Lease Agreement from Towerpoint
- 20) Discussion and possible action approve the Library to move their CD from Edward Jones to First Bank
- 21) Discussion and possible action to approve Budget Amendment 2024-11 appropriating \$500.00 into the Library Grants/Donations Fund with donation received from Booklahoma.
- 22) Discussion and possible action to spend up to \$6,500.00 for asphalt from Pryor Asphalt for road repairs. Funds to be paid out of Street & Alley
- 23) Discussion and possible action to approve appointing Dallas Donnelly as a Volunteer Firefighter
- 24) Discussion and possible action to approve payment to the Oklahoma State Firefighters Association in the amount of \$1,520.00 for annual Fire Membership Dues. Funds to come out of General Fire Other Outlay
- 25) Discussion and possible action to approve payment to Penguin Management in the amount of \$2,172.00 for eDispatch services. Funds to come out of General Fire Other Outlay

- 26) Discussion and possible action to approve Ride for the Flight to hold a fundraiser at the Park on Saturday, July 27, 2024.
- 27) Fire Chief Report
- 28) Discussion and possible action on the Mayor's report.
- 29) New Business (any matter which could not have been reasonably foreseen prior to the posting of this agenda).
- 30) Adjournment.

Posted this 5th day of April, 2024
Amber Rice
Town Office Clerk