

Town of Chouteau Board of Trustees
Regular Board Meeting
February 10, 2025
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:
 - January 2025 Purchase Orders and Encumbrances
 - January 2025 Payroll Report
 - January 2025 Financial Report
 - January 2025 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 contract with The Computer Guy
- 6) Discussion and possible action to approve Budget Amendment 2025-13, increasing the Library's Grant & Donation budget by \$500.00 to reflect the donation received from Booklahoma.
- 7) Discussion and possible action to approve spending up to \$10,000.00 for repairs to the Dog Pound. Funds to be paid out of Town General Maintenance/Supplies.
- 8) Discussion and possible action on the CBDG Grant Application and matching funds.
- 9) *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 to accept the resignation of Peyton Sellers, Animal Caretaker as of January 28, 2025
 - b. Discussion to hire Karly McDowell as the Animal Caretaker with rate of pay and effective date
- 10) Vote to return to regular session.

a. NO ACTION TAKEN IN EXECUTIVE SESSION

- 11) Discuss, possibly act on items discussed in Executive Session:
 - a. Discussion and possible action to accept the resignation of Peyton Sellers, Animal Caretaker as of January 28, 2025
 - b. Discussion and possible action to hire Karly McDowell as the Animal Caretaker with rate of pay and effective date
- 12) Fire Chief Report
- 13) Police Chief Report
- 14) Code Enforcement Report
- 15) Attorney's Report.
- 16) Discussion and possible action on the Mayor's report.
- 17) New Business (any matter which could not have been reasonably foreseen prior to the posting of this agenda).
- 18) Adjournment.

Posted this 7th day of February, 2025

Amber Rice
Town Office Clerk