

THE CHOUTEAU PUBLIC WORKS AUTHORITY BOARD OF TRUSTEES

REGULAR BOARD MEETING

February 12, 2024 AT 6:00 PM.

INVOCATION AND PLEDGE OF ALLEGIANCE

AGENDA:

- 1) Call meeting to order, roll call.
- 2) Discussion and possible action on Consent Agenda:
 - January 2024 Purchase Orders and Encumbrances
 - January 2024 Payroll Report
 - January 2024 Financial Report
 - January 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 quote from Core & Main for water taps at QuikTrip location.
- 6) Discussion and possible consideration to approve a contract with Local Government Testing Consortium for state and federally mandated employee random drug testing services.
- 7) 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 Public Works Authority employee. Authority: Title 25 Oklahoma Statutes 307 (B)(1)
 - a. Discussion and consideration to approve \$.50 pay raise to David Powell for completion of gas class
 - b. Discussion and consideration to approve \$.50 pay raise to Jackey Ornsbey for completion of gas class
 - c. Discussion and consideration to approve \$.50 pay raise to Robert Dorr for completion of gas class
- 8) Vote to return to regular session.

- a. NO ACTION TAKEN EXECUTIVE SESSION
- 9) Discuss, possibly act on items discussed in Executive Session:
- a. Discussion and possible action to approve \$.50 pay raise to David Powell for completion of gas class
 - b. Discussion and possible action to approve \$.50 pay raise to Jackey Ornsbey for completion of gas class
 - c. Discussion and possible action to approve\$.50 pay raise to Robert Dorr for completion of gas class
- 10) Discussion and possible action on attorney's report
- 11) Discussion and possible action on Utility Superintendent Report
- 12) New business (any matter which could not be reasonably foreseen prior to the posting of this agenda)

ADJOURNMENT

POSTED THIS 9TH DAY OF FEBRUARY, 2024

Stacy Crutchfield, CPWA