Town of Chouteau Board of Trustees

Regular Board Meeting

February 13, 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:

 January 2023 Purchase Orders and Encumbrances

 January 2023 Payroll Report

 January 2023 Financial Report

 January 2023 Board Minutes

3) Discussion and possible action to remove any consent agenda item(s).

4) Discussion from Professional Engineering Consultants

5) Unscheduled public appearances.

6) Discussion and possible action to approve Resolution 2023-2 regarding land use for the Farmers Markets.

7) Discussion and possible action to approve the site lease agreement with C.A.R.D. at the Community Building located at 111 N. McCracken, effective July 1, 2023 through June 30, 2024.

8) Discussion and possible action to approve payment to Kansas Police Dept for wage reimbursement for Anthony Siler in the amount of $5,544.37.

9) Discussion and possible action to decide how long to invest the 2 remaining CD’s: Options are, 91 days, 182 days or 12, 18, 24, 30, 36 or 48 months.

10) Discussion and possible action to have the Animal Control Ordinance redefined.

11) Discussion and possible action to approve payment to Pointer Communications in the amount of $2,504.00.

12) Discussion and possible action to approve quote to Lee’s Auto Repair for work done to 2019 Ford Police Interceptor

13) Discussion and possible action to approve the quote from Holt Truck Centers in the amount of $1,847.96 for an Alternator for Engine 2.

14) Discussion and possible action to approve to spend the balance of $22,818.00 from the CARES Act Fund towards the purchase of a new 2023 Silverado 2500 HD Crew Cab truck from Carter Chevrolet for PWA.

 *15) 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).*

1. Discussion concerning termination of David Suggs as a Volunteer Firefighter
2. Discussion concerning termination of Chad Sellers as a Volunteer Firefighter

16) Vote to return to regular session.

 a. NO ACTION TAKEN IN EXECUTIVE SESSION

17) Discuss, possibly act on items discussed in Executive Session:

1. Discussion and possible action concerning termination of David Suggs as a Volunteer Firefighter
2. Discussion and possible action concerning termination of Chad Sellers as a Volunteer Firefighter

18) Discussion and possible action on Code Enforcement Report

19) Discussion and possible action on Fire Chief Report

20) Discussion and possible action on the Town Attorney’s Report.

21) Discussion and possible action on the Mayor’s report.

22) New Business (any matter which could not have been reasonably foreseen prior to the posting of this agenda).

 23) Adjournment.

Posted this 10th day of February, 2023

 Amber Rice

Town Office Clerk