

Town of Chouteau Board of Trustees
Regular Board Meeting
February 10, 2025
Following the PWA Meeting at 6:00 p.m.

MINUTES:

- 1) The mayor called the meeting to order with roll call at 6:23 pm.
Present: Lane, Dannels, Couch, Cunningham
Absent: Grossman

- 2) Motion made by Cunningham and seconded by Couch on Consent Agenda:
January 2025 Purchase Orders and Encumbrances
January 2025 Payroll Report
January 2025 Financial Report
January 2025 Board Minutes

Vote: Lane-Y, Dannels-Y, Couch-Y, Cunningham-Y

- 3) No Discussion and possible action to remove any consent agenda item(s).

- 4) No Unscheduled public appearances.

- 5) Tabled - Discussion and possible action to approve the contract with The Computer Guy

- 6) Cunningham made the motion with Lane seconding to approve Budget Amendment 2025-13, increasing the Library's Grant & Donation budget by \$500.00 to reflect the donation received from Booklahoma.

Vote: Lane-Y, Dannels-Y, Couch-Y, Cunningham-Y

- 7) Motion made by Cunningham and seconded by Lane to approve spending up to \$10,000.00 for repairs to the Dog Pound. Funds to be paid out of Town General Maintenance/Supplies.

Vote: Lane-Y, Dannels-Y, Couch-Y, Cunningham-Y

- 8) Discussion and possible action on the CBDG Grant Application and matching funds. Move Forward

- 9) Cunningham made the motion with Lane *on entering executive session at 6:41 pm 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).*

- 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.

Vote: Lane-Y, Dannels-Y, Couch-Y, Cunningham-Y

- 10) Motion made by Cunningham and seconded by Couch to return to regular session at 7:12

- a. NO ACTION TAKEN IN EXECUTIVE SESSION

Vote: Lane-Y, Dannels-Y, Couch-Y, Cunningham-Y

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

- a. Cunningham made the motion with Lane second to accept the resignation of Peyton Sellers, Animal Caretaker as of January 28, 2025.

Vote: Lane-Y, Dannels-Y, Couch-Y, Cunningham-Y

- b. Motion made by Cunningham and seconded by Lane to hire Karly McDowell as the Animal Caretaker with a rate of pay of \$14.00 and effective start date of Feb. 11, 2025.

Vote: Lane-Y, Dannels-Y, Couch-Y, Cunningham-Y

- 12) Fire Chief Report - None

- 13) Police Chief Report - None

- 14) Code Enforcement Report – Starting abatement process at Dunn’s tire

- 15) Attorney’s Report - None

- 16) No Discussion and possible action on the mayor’s report.

- 17) No New Business (any matter which could not have been reasonably foreseen prior to the posting of this agenda).

- 18) Motion made by Cunningham and seconded by Couch to adjourn.

Vote: Lane-Y, Dannels-Y, Couch-Y, Cunningham-Y

Dawn Posey, Treasurer/Clerk

Brenda Cunningham, Mayor