

Town of Chouteau Board of Trustees
Regular Board Meeting
September 11, 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:
August 2023 Purchase Orders and Encumbrances
August 2023 Payroll Report
August 2023 Financial Report
August 2023 Board Minutes
- 3) Discussion and possible action to remove any consent agenda item(s).
- 4) Unscheduled public appearances.
- 5) Discussion and possible action to accept the \$5,000.00 Library grant from the Department of Libraries. Funds to be deposited to the Library Grants & Donations fund.
- 6) Discussion and possible action to approve Budget Amendment 2023-7, amending the Library budget.
- 7) Discussion and possible action to approve the Library to use the \$5,000.00 grant money to help pay for 5 patron computers, 2 staff computers and accessories.
- 8) Discussion and possible action to accept the \$50,000.00 grant, the Fire Dept. received from the Cherokee Nation. Funds to be deposited in the Special Fire account.
- 9) Discussion and possible action to approve Budget Amendment 2023-8, amending the Special Fire budget
- 10) Discussion and possible action to approve payment to ESO for the reporting software for medical runs in the amount of \$2,402.99 to be paid out of the General- Fire Other
- 11) Discussion and possible action to approve waiving the cost of vendor permits for the "picking the line on 69" to be held on September 23, 2023.
- 12) Discussion and possible action to approve to donate two of the old, replaced patron computers to the Mayes County Historical Society.
- 13) Discussion and possible action to approve Budget Amendment 2023-9, amending the Library's Grant/Donation budget to reflect their remaining \$22,983.28 in donations from the 2022-2023 Fiscal Year.

- 14) Discussion and possible action to approve the Library Board's request to move the \$22,983.28 of the library's unused donation money into a Library Grant/Donation money market account.
- 15) Discussion and possible action to approve payment to TLS Group (Signal Tek) for light repair at 69 & Harrison in the amount of \$1,328.25.
- 16) Discussion and possible action to pay Calin Witt the remainder of his leave, 80 Sick hours totaling \$1,520.00, 5.5 Vacation hours totaling \$104.00 and 18.25 Comp hours totaling \$346.75.
- 17) *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. Accept the Resignation of Anthony Siler as Code Enforcer
 - b. Termination of Daniel Smith, Volunteer Firefighter
- 18) Vote to return to regular session.
 - a. NO ACTION TAKEN IN EXECUTIVE SESSION
- 19) Discuss, possibly act on items discussed in Executive Session:
 - a. Accept the Resignation of Anthony Siler as Code Enforcer
 - b. Approve the termination of Daniel Smith, Volunteer Firefighter effective September 11, 2023
- 20) Fire Chief Report
- 21) Attorney's Report.
- 22) Discussion and possible action on the Mayor's report.
- 23) New Business (any matter which could not have been reasonably foreseen prior to the posting of this agenda).
- 24) Adjournment.

Posted this 8th day of September, 2023
Amber Rice
Town Office Clerk