

Town of Chouteau Board of Trustees  
Regular Board Meeting  
May 8, 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:  
April 2023 Purchase Orders and Encumbrances  
April 2023 Payroll Report  
April 2023 Financial Report  
April 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 a quote and enter into an agreement from Oklahoma Alliance or Professional Engineering Consultants. Funds to be paid out of ARPA.
  
- 6) Discussion and possible action to accept a bid from 7H Construction or Key Maintenance for infrastructure upgrades on Jones St. Funds to be paid out of ARPA
  
- 7) Discussion and possible action to approve Oklahoma Alliance to host Water and Wastewater Operator Certification classes at the Town Hall beginning September 11th-14th and monthly thereafter.
  
- 8) Discussion and possible action to approve payment to Quantie Auto Supply in the amount of \$1,997.85 for repairs to the lawnmower. Funds to be paid out of Parks
  
- 9) Discussion and possible action to approve Budget Amendment 2023-5, appropriating \$500.00 into the Library Materials and Supplies on a Love's grant they received.
  
- 10) Discussion and possible action to approve reimbursement check in the amount of \$2,000.00 to the Senior Citizens for their donation they received for a Bingo machine. Funds paid out of Senior Citizens Supplies
  
- 11) Discussion and possible action to approve Dispatching agreement with the Mayes County Sheriff Office at a rate of \$1,000.00 per month beginning July 1, 2023

- 12) Discussion and possible action to approve Mayes County Jail agreement at a rate of \$30.00 per day for each prisoner beginning July 1, 2023.
  
- 13) Discussion and possible action to approve Ordinance 2023-2 , An Ordinance of the Board of Trustees of the Town of Chouteau, Oklahoma, re-adopting, re-enacting and ratifying a code of ordinances of the Town of Chouteau, Oklahoma; providing for the repeal of certain ordinances not included therein; providing for new or revised and continuing provisions and regulations on the following:
  1. Agencies, officers, and employees
  2. Alcoholic and nonintoxicating beverages
  3. Animals
  4. Building, plumbing and electrical installation
  5. Business and occupations
  6. Cemeteries
  7. Finance and business
  8. Fire prevention
  9. Garbage and other refuse
  10. General and miscellaneous provisions
  11. Health and safety
  12. Municipal court
  13. Nuisances
  14. Offenses
  15. Parks and recreation
  16. Planning and zoning
  17. Private property
  18. Public utilities
  19. Streets, sidewalks and other public areas
  20. Traffic
  21. Transportation
  22. Wards and boundaries;

Providing for effective date of the town code; providing for sale and copies of the town code in the office of the town clerk/treasurer; providing for supplement or changes to code, and declaring an emergency.

- 14) Discussion and possible action to approve Emergency Clause on Ordinance 2023-3
  
- 15) Discussion and possible action to nominate three (3) candidates for the OMAG Board of Trustees
  
- 16) Discussion and possible action for streets to be chipped and oiled with the amount to be spent. Funds to come out Streets and Alley

- 17) Discussion and possible action to enter into talks with C&M Supply about land across from the Town Hall and assessing its fair market value.
- 18) *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 Conor Aylward, Volunteer Firefighter, effective April 11, 2023
- 19) Vote to return to regular session.
  - a. NO ACTION TAKEN IN EXECUTIVE SESSION
- 20) Discuss, possibly act on items discussed in Executive Session:
  - a. Discussion and possible
  - b. action to accept the resignation of Conor Aylward as a Volunteer Firefighter effective April 11, 2023
- 21) Discussion and possible action on Fire Chief Report
- 22) Discussion and possible action on the Town Attorney's Report.
- 23) Discussion and possible action on the Mayor's report.
- 24) New Business (any matter which could not have been reasonably foreseen prior to the posting of this agenda).
- 25) Adjournment.

Posted this 5th day of May, 2023

Amber Rice  
Town Office Clerk