

**REGULAR MEETING NOTICE AND AGENDA
TOWN OF BOKCHITO BOARD OF TRUSTEES**

DATE/TIME: MONDAY JUNE 12, 2023, AT 7:00PM

LOCATION: BOKCHITO MUNICIPAL BUILDING, 117 E. MAIN ST., BOKCHITO, OK 74726

1. Call meeting to Order.
2. Roll call and Declaration of a Quorum being present.
3. Pledge of Allegiance.
4. Public Comments.

PUBLIC HEARINGS:

5. Public Hearing on the FY 2023-2024 Town of Bokchito Proposed Budget.

BUSINESS AGENDA:

6. Discussion and approval of the May 2023 regular meeting minutes.
7. Discussion and approval of all bills and purchase orders as submitted.
8. Discussion and approval of the Town of Bokchito Permit & Fee Schedule.
9. Discussion and approval of the 2023-2024 Agreement for Towing & Vehicle Storage Services.
10. Discussion and approval of the 2023-2024 School Resource Officer Agreement.
11. Discussion and approval of Appointment of Municipal Judge.
12. Discussion and approval of new email addresses for the Police Department.
13. Discussion and approval of purchasing 5 sets of Stop Sticks for the Police Department with ARPA Funds totaling \$2,895.00.

ORDINANCES:

14. Discussion and approval of Ordinance Enacting a Code of Ordinances for the Town of Bokchito, Revising, Amending, Restating, Codifying and Compiling certain existing general ordinances of the Town dealing with subjects embraced in such Code of Ordinances and declaring an Emergency.
15. Discussion and approval of the Emergency Clause in the Adopting Ordinance declaring such Ordinance an Emergency Measure.

RESOLUTIONS:

16. Discussion and approval of Resolution No. 2023-001, Approving the Town of Bokchito Budget for the Fiscal Year 2023-2024.
17. Discussion and approval of Resolution No. 2023-002, Adopting the Bryan County Hazard Mitigation Plan as the Local Hazard Mitigation Plan for the Town of Bokchito.
18. Discussion and approval of Resolution No. 2023-003, Approving the Compilation, Filing and Notification of the Publication of the Town of Bokchito Code of Ordinances.

REPORTS:

19. Police Department Report.
20. Volunteer Fire Department Report.
21. Discussion and approval of the May 2023 Clerk/Treasurer's Report.
22. Adjournment.

In compliance with Title 25 O.S. Section 301-314, the Oklahoma Open Meeting Act, this agenda was filed in the office of the Town Clerk/Treasurer and posted at **2:30PM** on **FRIDAY JUNE 9, 2023**, on the front lobby door of the Bokchito Municipal Building, 117 E. Main St., Bokchito, OK 74726, and on the Town of Bokchito website, www.townofbokchito.org, by Hayleh Lowrey, Town Clerk/Treasurer.



Hayleh Lowrey
Hayleh Lowrey, Clerk/Treasurer

**REGULAR MEETING NOTICE AND AGENDA
BOKCHITO PUBLIC UTILITY AUTHORITY**

DATE/TIME: MONDAY JUNE 12, 2023, AT 7:00PM

LOCATION: BOKCHITO MUNICIPAL BUILDING, 117 E. MAIN ST., BOKCHITO, OK 74726

1. Call meeting to Order.
2. Roll call and Declaration of a Quorum being present.
3. Public Comments.
4. Chris Schroeder with Verkada to address the Board concerning the quote from IK Network for Cameras.

BUSINESS AGENDA:

5. Discussion and approval of May 2023 regular meeting minutes.
6. Discussion and approval of May 30, 2023, special meeting minutes.
7. Discussion and approval of all bills and purchase orders as submitted.
8. Discussion and approval of Quote from IK Network Solutions for Cameras and Installation for PUA locations.
9. Discussion and approval of Contract for residential and commercial trash collection and disposal between the Bokchito Public Utility Authority and Hoffman Sanitation.

REPORTS:

10. Public Utility Authority Report.
11. Discussion and approval of the May 2023 Clerk/Treasurer's Report.
12. Adjournment.

In compliance with Title 25 O.S. Section 301-314, the Oklahoma Open Meeting Act, this agenda was filed in the office of the Town Clerk/Treasurer and posted at **2:30PM** on **FRIDAY JUNE 9, 2023**, on the front lobby door of the Bokchito Municipal Building, 117 E. Main St., Bokchito, OK 74726, and on the Town of Bokchito website, www.townofbokchito.org, by Hayleh Lowrey, Clerk/Treasurer.



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Hayleh Lowrey, Clerk/Treasurer