

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

DATE/TIME: MONDAY APRIL 8, 2024, 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.

BUSINESS AGENDA:

4. Discussion and approval of the March 2024 regular meeting minutes.
5. Discussion and approval of all bills and purchase orders as submitted.
6. Discussion and approval of quote from WiNC Technology for additional cameras for Town Hall.
7. Discussion and approval of merging the Permit Bank Account with the General Fund Bank Account.
8. Discussion and approval of adding parking on the East side of Edens Street Across from the Fire Department.
9. Discussion and approval of adding parking spaces on Main Street across from Town Hall.

EXECUTIVE SESSIONS:

10. Approval to enter an executive session as authorized by Title 25 O.S. Section 307 (B) (1) for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee:
 - A. 2024-2025 Salaries for Town Employees.
11. Approval to end the executive session and reconvene in Open Session the Regular Meeting of the Board of Trustees.
12. Discussion and approval of items discussed in executive session:
 - A. 2024-2025 Salaries for Town Employees.

REPORTS:

13. Police Department Report.
14. Volunteer Fire Department Report.
15. Discussion and approval of the March 2024 Clerk/Treasurer's Report.
16. 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 APRIL 5, 2024**, 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 Krista White, Town Clerk/Treasurer.



Krista White, Clerk/Treasurer

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

DATE/TIME: MONDAY APRIL 8, 2024, 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.

BUSINESS AGENDA:

3. Discussion and approval of March 2024 regular meeting minutes.
4. Discussion and approval of all bills and purchase orders as submitted.
5. Discussion and approval of quote from Freedom Dodge for the purchase of a 2024 Dodge 1500 Quad Cab Truck for the PUA.
6. Discussion and approval of the Lease Term Agreement with RCB Bank for the purchase of a 2024 Dodge 1500 Quad Cab Truck for the PUA.
7. Discussion and approval of Amanda Henry attending the OCEA Property Maintenance Course in Oklahoma City on April 17-19, 2024.

REPORTS:

8. Public Utilities Authority Report.
9. Discussion and approval of the March 2024 Clerk/Treasurer's Report.
10. 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 APRIL 5, 2024**, 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 Krista White, Clerk/Treasurer.



Krista White, Clerk/Treasurer