

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

**DATE/TIME: MONDAY MAY 13, 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 April 2024 regular meeting minutes.
5. Discussion and approval of all bills and purchase orders as submitted.
6. Discussion and approval of Closing First United Bank "Permit" account and transferring funds to the General Fund Account.
7. Discussion and approval of opening a new bank account at First United Bank for Pavilion Deposits.
8. Discussion and approval of Roger Christman and Shelby Boyd attending LASER Training in Oklahoma City, OK on June 23, 2024, through June 25, 2024, and approval of meal Per Diem in the amount of \$85.36 each and hotel stay totaling \$440.00.
9. Discussion and approval of quote from Axon for Taser Instructor Course Voucher.
10. Discussion and approval of quote from Troy Dennis for construction of parking spaces on the East side of Edens Street across from the Fire Department to be paid for with ARPA Funds.
11. Discussion and approval of quote from AT&T for Fleet Tracking for Town vehicles.
12. Discussion and approval of road closures for Homecoming.
13. Discussion and approval to purchase candy for Homecoming.
14. Discussion and approval of Police overtime pay for Homecoming.
15. Discussion and approval of FY 2024-2025 Proposed Budget and setting a public hearing on the Proposed Budget for June 10, 2024, at 7:00pm.
16. Discussion and approval of moving benefits renewal date from February 1 to July 1 annually.
17. Discussion and approval of the 2024 Police Week Employee Appreciation Lunch.
18. Discussion and approval to close Norman Street from Edens St. to Albright St. on June 1, 2024, from 8am to 12pm for Community Shred Day.

**RESOLUTIONS:**

19. Discussion and approval of Resolution No. 2024-001; Approval of Proposed Annexation and approval of setting a public hearing on the proposed annexation for May 28, 2024, at 6:00pm.

**REPORTS:**

20. Police Department Report.
21. Volunteer Fire Department Report.
22. Discussion and approval of the April 2024 Clerk/Treasurer's Report.
23. 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 MAY 10, 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](http://www.townofbokchito.org), by Krista White, Town Clerk/Treasurer.



*Krista White*

Krista White, Clerk/Treasurer

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

**DATE/TIME:** MONDAY MAY 13, 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 April 2024 regular meeting minutes.
4. Discussion and approval of all bills and purchase orders as submitted.
5. Discussion and approval of raising water tap fee for ¾" Line from \$900 to \$1,000.
6. Discussion and approval of transferring 1999 Ford Truck from the fire department to the PUA.
7. Discussion and approval of quote from Core & Main for restock of equipment totaling \$768.70.
8. Discussion and approval of closing First United Bank Account "Water/Sewer Reserve" and transferring funds to the Repair and Maintenance Account.

**EXECUTIVE SESSIONS:**

9. Approval to enter an executive session as authorized by Title 25 O.S. Section 307 (B) (1) for the purpose of discussing the employment of any individual salaried public officer or employee:
  - A. Ricky Ogden
  - B. Misty Gaston
10. Approval to end the executive session and reconvene in Open Session the Regular Meeting of the Board of Trustees.
11. Discussion and approval of items discussed in executive session:
  - A. Ricky Ogden
  - B. Misty Gaston

**REPORTS:**

12. Public Utilities Authority Report.
13. Discussion and approval of the April 2024 Clerk/Treasurer's Report.
14. 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 MAY 10, 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](http://www.townofbokchito.org), by Krista White, Clerk/Treasurer.



Krista White, Clerk/Treasurer