

CQ

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

DATE/TIME: MONDAY MARCH 10, 2025, 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. Discussion with Stewart Hoffman of Hoffman Sanitation.

BUSINESS AGENDA:

5. Discussion and approval of the February 2025 regular meeting minutes.
6. Discussion and approval of all bills and purchase orders as submitted.
7. Discussion and approval of placing a Stop Sign at the Intersection of E. Steakley and N. Bugg due to reports of speeding in the area and small children that ride bikes and play in the area.
8. Discussion and approval of David Petersen attending Taser Instructor Training in Norman, OK on April 2-3, 2025.
9. Discussion and approval of Invoice from Ace Link to purchase new body armor for police officers.
10. Discussion and approval of quote from SmartSafety Software to purchase Easy Street Draw for the Police Department for completing accident reports.
11. Discussion and approval of Shane Guhl and Roger Christman to attend the 2025 Chiefs Training Conference May 20-23, 2025.
12. Review, discussion and approval of quotes for new Body-worn and In-car cameras for the Police Department.

ORDINANCE(S):

13. Discussion and approval of Ordinance No. 30.16 amending Title III: Administration, Chapter 30: Mayor and Board of Trustees, Section 30.16: Meetings.

REPORTS:

14. Police Department Report.
15. Volunteer Fire Department Report.
16. Discussion and approval of the February 2025 Clerk/Treasurer's Report.
17. 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 MARCH 7, 2025**, 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 Kelsey Walker, CLERK/TREASURER.


Kelsey Walker, CLERK/TREASURER



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

DATE/TIME: MONDAY MARCH 10, 2025, 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 February 2025 regular meeting minutes.
4. Discussion and approval of all bills and purchase orders as submitted.

REPORTS:

5. Public Utilities Authority Report.
6. Discussion and approval of the February 2025 Clerk/Treasurer's Report.
7. 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 MARCH 7, 2025**, 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 Kelsey Walker, CLERK.


Kelsey Walker, CLERK



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

DATE/TIME: MONDAY MARCH 10, 2025, AT 7:00PM

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

1. **Call meeting to Order.** @7:02 PM By Mayor Cathey Keirse
 2. **Roll call and Declaration of a Quorum being present.**
Taylor Collins- Yes, Cathey Keirse- Yes, Jennifer McDonald- Yes, Crystal Mays- Yes.
 3. **Pledge of Allegiance.**
 4. **Discussion with Stewart Hoffman of Hoffman Sanitation.**
Stewart addressed the council asking if there were any issues or concerns, everyone stated everything was going great. Will reach out for trash off dumpster and poly carts/port-a-potty's for homecoming.
 5. **Discussion and approval of the February 2025 regular meeting minutes.**
Cathey made the motion to approve, Crystal seconded. VOTE: ALL YES
 6. **Discussion and approval of all bills and purchase orders as submitted.**
Cathey made the motion to approve all bills and purchase orders, Crystal seconded. VOTE: ALL YES
 7. **Discussion and approval of placing a Stop Sign at the Intersection of E. Steakley and N. Bugg due to reports of speeding in the area and small children that ride bikes and play in the area.**
Cathey made the motion to approve setting the four way stop sign at North Bugg and Steakley intersection, TC seconded. VOTE: ALL YES
 8. **Discussion and approval of David Petersen attending Taser Instructor Training in Norman, OK on April 2-3, 2025.** TC made the motion to approve the \$198.61 for the hotel stay, \$109 per diem, training was paid for prior year for chief, but he could not attend. JM seconded. VOTE: ALL YES
 9. **Discussion and approval of Invoice from Ace Link to purchase new body armor for police officers.**
CK made the approve the purchase of the body armor t shirt vests, JM seconded. VOTE: ALL YES
 10. **Discussion and approval of quote from SmartSafety Software to purchase Easy Street Draw for the Police Department for completing accident reports.** TC made the motion to approve the \$150-\$200 for the annual updates to the program, JM seconded. VOTE: ALL YES
 11. **Discussion and approval of Shane Guhl and Roger Christman to attend the 2025 Chiefs Training Conference May 20-23, 2025.** TC made motion to approve the \$798 training, CM seconded. VOTE: ALL YES
 12. **Review, discussion and approval of quotes for new Body-worn and In-car cameras for the Police Department.** Chief requested \$47,301.70 from the CNO for assistance with the purchase, he also requested the full OGE franchise we receive in July annually to help pay the payments each year. Nothing will take place until July 1st. Cathey and Crystal both stated that the general portion of franchise and payments made for the body/dash cams will need to be paid back to their funds later in the future. Axon was the company that the council and chief agreed was the best choice for our town/department. CK made the motion to approve AXON quote, TC seconded. VOTE: all yes
 13. **Discussion and approval of Ordinance No. 30.16 amending Title III: Administration, Chapter 30: Mayor and Board of Trustees, Section 30.16: Meetings.** Town employees suggested the change from 7pm to 5:30 pm so that we are not here late on school/work nights, and it was better for all board members as well to change to 5:30. CK made the motion, CM seconded. VOTE: ALL YES
- REPORTS:**
14. **Police Department Report.** Read aloud by chief Guhl
 15. **Volunteer Fire Department Report.** Read aloud by Taylor Collins
 16. **Discussion and approval of the February 2025 Clerk/Treasurer's Report.** Holley stated everything looked great for Feb 2025. CK made a motion to approve, JM seconded. VOTE: ALL YES
 17. **Adjournment.** @ 7:39 PM

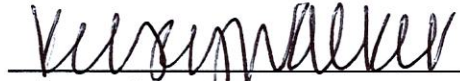
**REGULAR MEETING NOTICE AND AGENDA
BOKCHITO PUBLIC UTILITIES AUTHORITY**

DATE/TIME: MONDAY MARCH 10, 2025, AT 7:00PM

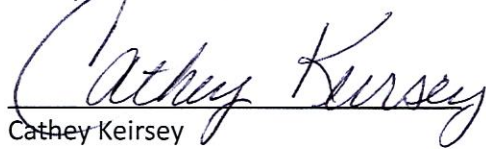
LOCATION: BOKCHITO MUNICIPAL BUILDING, 117 E. MAIN ST., BOKCHITO, OK 74726

1. Call meeting to Order. @7:40 pm
2. Roll call and Declaration of a Quorum being present. ALL PRESENT
3. Discussion and approval of February 2025 regular meeting minutes.
CK made TC seconded. VOTE: all yes
4. Discussion and approval of all bills and purchase orders as submitted.
CK made TC seconded. VOTE: all yes
5. Public Utilities Authority Report. NOTHING TO REPORT
6. Discussion and approval of the February 2025 Clerk/Treasurer's Report.
CM made JM seconded. VOTE: all yes
7. Adjournment.

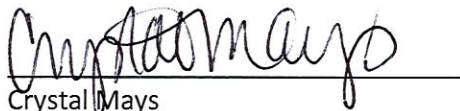
SUBMITTED BY:



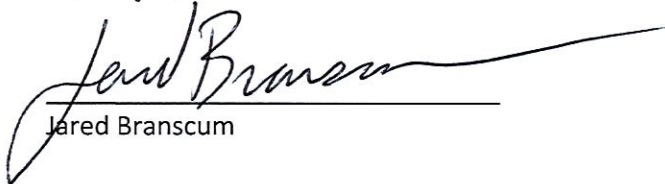
Kelsey Walker- Clerk



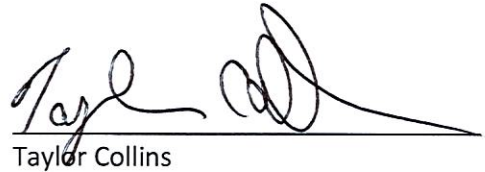
Cathey Keirsey



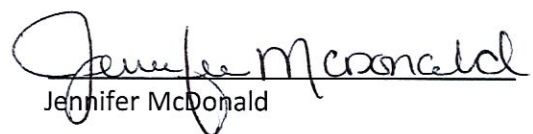
Crystal Mays



Jared Branscum



Taylor Collins



Jennifer McDonald