

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

DATE/TIME: MONDAY MAY 12, 2025, AT 5:30PM

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 2025 regular meeting minutes.
5. Discussion and approval of all bills and purchase orders as submitted.
6. Discussion and approval of road closures for Homecoming.
7. Discussion and approval to purchase candy for Homecoming.
8. Discussion and approval of ordering new street pole flags.
9. Discussion and approval of ordering new grave wreaths.
10. Discussion and approval of Police overtime pay for Homecoming.
11. Discussion and approval of FY 2025-2026 Proposed Budget and setting a public hearing on the Proposed Budget for June 9, 2025, at 5:30pm.
12. Discussion and approval of the 2025 Police Week Employee Appreciation Lunch.
13. Discussion and approval of purchasing a 4 Drawer Lateral Filing Cabinet and File Folders for the Court Clerk's Office.
14. Discussion and approval of purchasing a replacement baton holder for the Police Department.
15. Discussion and approval of purchasing replacement uniforms for the Police Department.

RESOLUTIONS:

16. Discussion and approval of Resolution No. 2025-004; A Resolution Amending the 2024-2025 Budget for the Town of Bokchito.

REPORTS:

17. Police Department Report.
18. Volunteer Fire Department Report.
19. Discussion and approval of the April 2025 Clerk/Treasurer's Report.
20. 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 9, 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, Town Clerk/Treasurer.



Kelsey Walker, Clerk/Treasurer

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

DATE/TIME: MONDAY MAY 12, 2025, AT 5:30PM

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.

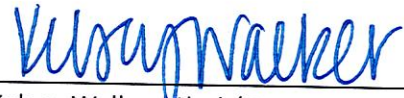
BUSINESS AGENDA:

3. Discussion and approval of April 2025 regular meeting minutes.
4. Discussion and approval of all bills and purchase orders as submitted.
5. Discussion and approval of purchasing a scissor lift for PUA and Street and Alley totaling \$13,400.00.
6. Discussion and approval of applying for a Rural Infrastructure grant for the purchase of a Backhoe with a 20% match.

REPORTS:

7. Public Utilities Authority Report.
8. Discussion and approval of the April 2025 Clerk/Treasurer's Report.
9. 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 9, 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

