

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

DATE/TIME: MONDAY JUNE 9, 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.

PUBLIC HEARINGS:

4. Discussion and approval of opening public hearing for the Town of Bokchito FY 2025-2026 Annual Budget.
5. Town of Bokchito FY 2025-2026 Annual Budget Public Hearing.
6. Discussion and approval to close FY 2025-2026 Annual Budget Public Hearing.

EXECUTIVE SESSIONS:

7. Approval of entering 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. Appointment of Municipal Judge and Alternate Municipal Judge.
 - B. Salary for Town Prosecutor Duties.
8. Approval of ending the executive session and reconvening in Open Session the Regular Meeting of the Board of Trustees.
9. Discussion and approval of items discussed in executive session:
 - A. Discussion and approval of Resolution No. 2025-005; A Resolution Appointing the Municipal Judge and Alternate Municipal Judge.
 - B. Discussion and approval of salary increase for the Town Prosecutor Duties.

BUSINESS AGENDA:

10. Discussion and approval of the May 2025 regular meeting minutes.
11. Discussion and approval of all bills and purchase orders as submitted.
12. Discussion and approval of ending service with Digiticket and starting service with GeoSafe Citations.
13. Discussion and approval of applying for OKOHS Grant for the purchase of 3 Police Radios.

RESOLUTIONS:

14. Discussion and approval of Resolution No. 2025-006; Approving the Town of Bokchito Budget for FY 2025-2026 and establishing budget amendment authority.

REPORTS:

15. Police Department Report.
16. Volunteer Fire Department Report.
17. Discussion and approval of the May 2025 Clerk/Treasurer's Report.
18. 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 6, 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 JUNE 9, 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 May 2025 regular meeting minutes.
4. Discussion and approval of all bills and purchase orders as submitted.
5. Discussion and approval of raising the water deposit from \$150.00 to \$200.00.
6. Discussion and approval of fee and process of picking up limbs.
7. Discussion and approval of annual license renewal for Network Solutions Cameras.

RESOLUTIONS:

8. Discussion and approval of Resolution No. PUA-2025-001; Policy on collecting outstanding utility account balances.

REPORTS:

9. Public Utilities Authority Report.
10. Discussion and approval of the May 2025 Clerk/Treasurer's Report.
11. 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 6, 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