

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

DATE/TIME: MONDAY SEPTEMBER 8, 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 August 2025 regular meeting minutes.
5. Discussion and approval of all bills and purchase orders as submitted.
6. Discussion and approval of purchasing candy, trophies and décor for Halloween Trunk or Treat.
7. Discussion and approval of purchasing Floor Mats and Cargo Liner for the Chevrolet Trax.

EXECUTIVE SESSIONS:

8. 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. Compensation of New Hire Town Officers and Employees for FY 2025-2026.
 - B. Compensation of Town Clerk/Treasurer.
9. Approval of ending the executive session and reconvening in Open Session the Regular Meeting of the Board of Trustees.
10. Discussion and approval of items discussed in executive session:
 - A. Resolution No. 2025-009; Giving notice of the compensation of New Hire Town Officers and Employees for FY 2025-2026.
 - B. Amending the Town of Bokchito Code of Ordinances, Title III: Administration, Chapter 31: Officials and Employees, Section No. 31.03 Compensation.
 - C. Discussion and approval of the Emergency Clause in amended Ordinance No. 31.03, Compensation, declaring such Ordinance an Emergency Measure.

RESOLUTION(S):

11. Discussion and approval of Resolution No. 2025-010; Authorizing and establishing an annual footwear reimbursement allowance for eligible employees.

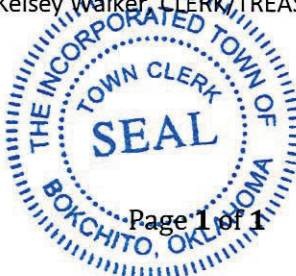
ORDINANCE(S):

12. Discussion and approval of amending the Town of Bokchito Code of Ordinances, Title VII: Traffic Code, Chapter 75: Traffic-Control Devices, adding new section 75.11: Closure of Streets Serving Schools.
13. Discussion and approval of the Emergency Clause in new Ordinance No. 75.11, Closure of Streets Serving Schools, declaring such Ordinance an Emergency Measure.

REPORTS:

14. Police Department Report.
15. Volunteer Fire Department Report.
16. Discussion and approval of the August 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 SEPTEMBER 5, 2025**, in the area of 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 SEPTEMBER 8, 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 August 2025 regular meeting minutes.
4. Discussion and approval of all bills and purchase orders as submitted.
5. Discussion and approval of renaming reconnect fee to non-payment shut-off list fee.
6. Discussion and approval of Duke's Root Control for the sewer collection system.

RESOLUTION(S):

7. Discussion and approval of Resolution No. PUA-2025-002; Giving notice of the compensation of Town Officers and Employees for FY 2025-2026.

REPORTS:

8. Public Utilities Authority Report.
9. Discussion and approval of the August 2025 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 SEPTEMBER 5, 2025**, in the area of 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