REGULAR MEETING NOTICE AND AGENDA TOWN OF BOKCHITO BOARD OF TRUSTEES

DATE/TIME: MONDAY NOVEMBER 10, 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.
- Pledge of Allegiance.

BUSINESS AGENDA:

- 4. Discussion and possible action of October 13, 2025, regular meeting minutes.
- 5. Discussion and possible action of all bills and purchase orders as submitted.
- 6. Discussion and possible action of the Volunteer Fire Department conducting fundraisers in compliance with the Oklahoma Solicitation of Charitable Contributions Act.
- 7. Discussion and possible action on animal control/code enforcement.
- 8. Discussion and possible action of Increased Subsidy for the Police Department.

ORDINANCE(S):

- Discussion and possible action of amending the Town of Bokchito Code of Ordinances, Title XV: Land Usage, Chapter 151: Streets and Sidewalks, adding new section 151.26: Cleanliness, Displays, and Sidewalk Sales Regulations Applicable to Commercial Businesses.
- Discussion and possible action of the Emergency Clause in new Ordinance No. 151.26, Cleanliness, Displays, and Sidewalk Sales Regulations Applicable to Commercial Businesses, declaring such Ordinance an Emergency Measure.

RESOLUTION(S):

- 11. Discussion and possible action of Resolution No. 2025-011; Adopting and approving the Town of Bokchito and Bokchito Public Utilities Authority Employee Personnel Policy Handbook dated November 10, 2025.
- 12. Discussion and possible action of Resolution No. 2025-012; Giving notice of the date, time and place of the calendar year 2026 regularly scheduled meetings of the Board of Trustees.
- 13. Discussion and possible action of Resolution No. 2025-013; Giving notice of the holidays observed for the calendar year 2026 for the Town of Bokchito and the Bokchito Public Utilities Authority.
- 14. Discussion and possible action of Resolution No. 2025-014; Giving notice of the date, time and place of the calendar year 2026 regularly scheduled court dates for the Bokchito Municipal Court.
- 15. Discussion and possible action of Resolution No. 2025-015; Establishing a minimum fine/bond schedule for violations of the Bokchito Code of Ordinances.

REPORTS:

- 16. Police Department Report.
- 17. Volunteer Fire Department Report.
- 18. Discussion and possible action of the October 2025 Clerk/Treasurer's Report.
- 19. 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 NOVEMBER 7, 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

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DATE/TIME: MONDAY NOVEMBER 10, 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 possible action of October 2025 regular meeting minutes.
- 4. Discussion and possible action of all bills and purchase orders as submitted.
- 5. Discussion and possible action on quote from Econo Signs for Street Signs.
- 6. Discussion and possible action on purchasing cold mix asphalt.

RESOLUTION(S):

 Discussion and possible action on Resolution No. PUA-2025-003; Giving notice of the date, time and place of the calendar year 2026 regularly scheduled meetings of the Bokchito Public Utilities Authority.

REPORTS:

- 8. Public Utilities Authority Report.
- 9. Discussion and possible action of the October 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 NOVEMBER 7, 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.

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