

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

**DATE/TIME:** MONDAY DECEMBER 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.

**EXECUTIVE SESSION(S):**

4. Discussion and possible action on entering an executive session as authorized by Title 25 O.S. Section 307 (B) (1) for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee:
  - A. Resolution No. 2025-016; Compensation of Town Officers and Employees: Shane Guhl and Misty Smith.
5. Discussion and possible action on ending the executive session and reconvene in Open Session the Regular Meeting of the Board of Trustees.
6. Discussion and possible action on items discussed in executive session:
  - A. Resolution No. 2025-016; Compensation of Town Officers and Employees: Shane Guhl and Misty Smith.

**BUSINESS AGENDA:**

7. Discussion and possible action of November 10, 2025, regular meeting minutes.
8. Discussion and possible action of all bills and purchase orders as submitted.
9. Discussion and possible action on 2025 Town Employee Christmas Party.

**ORDINANCE(S):**

10. Discussion and possible action of amending the Town of Bokchito Code of Ordinances, Title V: Public Works, Chapter 51: Sewage, adding new section 51.05: Sewage backflow prevention.
11. Discussion and possible action of the Emergency Clause in new Ordinance No. 51.05: Sewage backflow prevention, declaring such Ordinance an Emergency Measure.
12. Discussion and possible action of amending the Town of Bokchito Code of Ordinances, Title V: Public Works, Chapter 50: Utilities, adding new section 50.03: Whole Structure Water Shut-Off Devices.
13. Discussion and possible action of the Emergency Clause in new Ordinance No. 50.03: Whole Structure Water Shut-Off Devices, declaring such Ordinance an Emergency Measure.

**REPORTS:**

14. Police Department Report.
15. Volunteer Fire Department Report.
16. Discussion and possible action on the November 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 DECEMBER 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](http://www.townofbokchito.org), by Kelsey Walker, CLERK/TREASURER.



  
Kelsey Walker, CLERK/TREASURER

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

**DATE/TIME:** MONDAY DECEMBER 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 possible action of November 2025 regular meeting minutes.
4. Discussion and possible action of all bills and purchase orders as submitted.

**REPORTS:**

5. Public Utilities Authority Report.
6. Discussion and possible action of the November 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 DECEMBER 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](http://www.townofbokchito.org), by Kelsey Walker, CLERK.



  
Kelsey Walker, CLERK