

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

DATE/TIME: MONDAY APRIL 13, 2026, 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 possible action on March 9, 2026, regular meeting minutes.
5. Discussion and possible action on March 25, 2026, special meeting minutes.
6. Discussion and possible action on all bills and purchase orders as submitted.
7. Discussion and possible action on amending Employee Personnel Policy No. 6.2; **PERSONAL APPEARANCE AND GROOMING FOR LAW ENFORCEMENT EMPLOYEES.**
8. Discussion and possible action on annual employee appreciation lunch for National Police Week.
9. Discussion and possible action on agreement with Flock Safety for the placement of LPR Cameras.
10. Discussion and possible action on changing the CPR training rate for the Fire Department.

RESOLUTION(S):

11. Discussion and possible action on Resolution No. 2026-008: Amending the FY 2025-2026 Budget for the Town of Bokchito.
12. Discussion and possible action on Resolution No. 2026-009: Authorizing stop signs at the intersection of North Hamilton St. at Impson St.
13. Discussion and possible action on Resolution No. 2026-010: Authorizing the temporary closure of N. Edens St. from the Alley in the 100 Block to Norman St.

ORDINANCE(S):

14. Discussion and possible action on amending the Town of Bokchito Code of Ordinances, Title III: Administration, Chapter 33: Courts, Section 33.33: Judgment.
15. Discussion and possible action on the Emergency Clause in amended Ordinance No. 33.33: Judgment, declaring such Ordinance an Emergency Measure.

REPORTS:

16. Police Department Report.
17. Volunteer Fire Department Report.
18. Discussion and possible action on the March 2026 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 APRIL 10, 2026**, 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 APRIL 13, 2026, 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. Bailey Terrell to address the Board concerning the development of a community park.

BUSINESS AGENDA:

4. Discussion and possible action on March 9, 2026, regular meeting minutes.
5. Discussion and possible action on all bills and purchase orders as submitted.
6. Discussion and possible action on Estimate from Dawson Water Well for capping and closing off a well.

RESOLUTION(S):

7. Discussion and possible action on Resolution No. PUA-2026-001: Authorizing application for Choctaw Development Funds.

REPORTS:

8. Public Utilities Authority Report.
9. Discussion and possible action on the March 2026 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 APRIL 10, 2026**, 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.



Kelsey Walker, CLERK