REGULAR MEETING NOTICE AND AGENDA
TOWN OF BOKCHITO BOARD OF TRUSTEES

DATE/TIME: MONDAY NOVEMBER 9, 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.

PUBLIC HEARING:

4. Discussion and possible action on opening public hearing on the FY-2023 CDBG Grant #19531 CDBG 23; Sewer Line & Manhole Replacement Project, Final Performance Report.
5. Discussion and possible action on closing public hearing.
6. Discussion and possible action on final pay application to W. Brown Enterprises, Inc for work on the 19531 CDBG Sewer Project.
7. Discussion and possible action on final invoice from Barker & Associates for engineering work on the 19531 CDBG Sewer Project.
8. Discussion and possible action on invoices from Parkhill for CDBG Admin services on the 19531 CDBG Sewer Project.
9. Discussion and possible action on closeout Resolution No. 2026-028; approving and accepting the 19531 CDBG 23 Sewer Line Replacement Project as complete and authorizing the Mayor to sign closeout documents.

PUBLIC COMMENTS: (Limited to three (3) minutes per person per agenda item.)

10. *Public Comments shall only be allowed for listed agenda items for citizens who completed a Request to Speak Before the Board of Trustees prior to the meeting being called to order.*

BUSINESS AGENDA:

11. Discussion and possible action on the October 19, 2026, special meeting minutes.
12. Discussion and possible action on the October 2026 Clerk/Treasurer's Financial Report.
13. Discussion and possible action on all bills and purchase orders as submitted.

NEW BUSINESS:

14. Discussion and possible action on issuing a Request for Proposal for Town Hall Flooring Replacement Project.
15. Discussion and possible action on the 2026 Employee Awards Ceremony and Dinner.
16. Discussion and possible action on Resolution No. 2026-025; Notice of Calendar Year 2027 Regularly Scheduled Meetings of the Bokchito Board of Trustees.
17. Discussion and possible action on Resolution No. 2026-026; Notice of Calendar Year 2027 Holidays Observed for the Town of Bokchito and Bokchito PUA.
18. Discussion and possible action on Resolution No. 2026-027; Notice of Calendar Year 2027 Court Dates for the Bokchito Municipal Court.
19. Discussion and possible action on Resolution No. 2026-029; adopting a Municipal Credit Card and Purchasing Card (P-Card) Policy for the Town of Bokchito.
20. Discussion and possible action on Resolution No. 2026-030; declaring seven (7) Glock 17 Gen5 9mm pistols as surplus property and authorizing their trade-in to GT Distributors, with the trade-in allowance to be applied directly toward the purchase of new law enforcement duty weapons.
21. Discussion and possible action on Resolution No. 2026-031; canceling insurance coverage with The Standard and approving new group coverage with Mutual of Omaha.
22. Discussion and possible action on Resolution No. 2026-032; approving the renewal of group medical, dental, vision and AirMedCare coverages.
23. Discussion and possible action on Resolution No. 2026-033; calling and authorizing a regular municipal general election to be held on Tuesday, April 6, 2027.

24. Discussion and possible action on amending the Town of Bokchito Code of Ordinances, Section 50.03: Whole Structure Water Shut-Off Devices.
25. Discussion and possible action of the Emergency Clause in amended Ordinance No. 50.03: Public Water System.
26. Discussion and possible action on any new business on matters not known about or which could not have been reasonably foreseen prior to posting the agenda.

REPORTS:

27. Police Department Report.
28. Volunteer Fire Department Report.
29. Town Manager's Report.

TRUSTEE COMMENTS AND ADJOURNMENT:

30. General remarks or comments from the Board of Trustees or request for future agenda items.
31. 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 6, 2026**, 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.

THE INCORPORATED TOWN OF BOKCHITO, OKLAHOMA
TOWN CLERK
SEAL

Kelsey Walker

Kelsey Walker, Clerk/Treasurer

REGULAR MEETING NOTICE AND AGENDA
BOKCHITO PUBLIC UTILITIES AUTHORITY

DATE/TIME: MONDAY NOVEMBER 9, 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.

PUBLIC COMMENTS: (Limited to three (3) minutes per person per agenda item.)

3. *Public Comments shall only be allowed for listed agenda items for citizens who completed a Request to Speak Before the Board of Trustees prior to the meeting being called to order.*

BUSINESS AGENDA:

4. Discussion and possible action on the October 19, 2026, special meeting minutes.
5. Discussion and possible action on the October 2026 Clerk/Treasurer's Financial Report.
6. Discussion and possible action on all bills and purchase orders as submitted.
7. Discussion and possible action on Resolution No. PUA-2026-005; notice of calendar year 2027 regularly scheduled meetings of the Bokchito Public Utilities Authority.

NEW BUSINESS:

8. Discussion and possible action on any new business on matters not known about or which could not have been reasonably foreseen prior to posting the agenda.

REPORTS:

9. Public Utilities Authority Report.

TRUSTEE COMMENTS AND ADJOURNMENT:

10. General remarks or comments from the Board of Trustees or request for future agenda items.
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 NOVEMBER 6, 2026**, 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.

THE INCORPORATED TOWN OF BOKCHITO, OKLAHOMA
TOWN CLERK
SEAL

Kelsey Walker

Kelsey Walker, Clerk/Treasurer