

**TOWN OF  
BOKCHITO**

**January**

**2022**

**REGULAR  
MINUTES**

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1. The regular meeting was called to order by Mayor Cathey Keirsej at 7:01 pm on 1/10/2022
2. **Flag salute.**
3. **Roll Call:** Members present -Taylor Collins- Here, Shelly Thompson- Here, Cathey Keirsej- Here, Crystal Mays-Here.
4. Citizens to be heard: N/A
5. **Discussion and Approval on upcoming Employee Benefit Package changes. Cathey made motion to approve Benefit changes and TC seconded.**  
**Vote:** TC- Yes, Shelly- Yes, Cathey- Yes, Crystal- Yes.  
**Motion Carried.**
6. **Discussion and Approval of new copier for Council Room. Cathey made motion to approve new copier and TC seconded.**  
**Vote:** TC- Yes, Shelly- Yes, Cathey- Yes, Crystal- Yes.  
**Motion carried.**
7. **Discussion and Approval on going into executive session over Clerk review and Pay Raise. Cathey made motion to go into executive session and Shelly seconded. Went into session at 7:07 p.m.**  
**VOTE:** TC- Yes, Shelly- Yes, Cathey-Yes, Crystal-Yes.  
**Came back into session at 7:38 p.m. Cathey made motion to approve Clerk Raise to 50 cents and come back into session with the exception of Clerk being revisit in 90 Days and looking up bookkeeping courses and Shelly seconded.**  
**Vote:** TC- Yes, Shelly- Yes, Cathey- Yes, Crystal- Yes.  
**Motion carried.**
8. **Reports and Comments from the Volunteer Fire Department: TC read the reports out loud.**
9. **Reports and Comments from the Bokchito Police Department: Read out loud by Chief Guhl, report attached:**
10. **Discussion and Approval of pre-approved purchases for the police department. Cathey made motion to approve purchases for the Bokchito Police Department and Shelly seconded.**  
**VOTE:** TC- Yes, Shelly- Yes, Cathey-Yes, Crystal- Yes.  
**Motion Carried.**
11. **Discussion and Approval of the Regular December 2021 meeting minutes as submitted: Cathey made motion to approve minutes and TC seconded.**  
**Vote:** TC- Yes, Shelly- Yes, Cathey-Yes, Crystal- Yes.  
**Motion Carried.**
12. **Discussion and Approval of all Bills and Purchase orders as submitted: Cathey made motion to approve Crystal seconded.**  
**TC- Yes, Shelly- Yes, Cathey-Yes, Crystal- Yes.**  
**Motion Carried.**

**13. Discussion and Approval of December Treasure report as submitted.** Cathey made motion to approve all treasure reports excluding Payroll and Shelly seconded.

**Vote: TC- Yes, Shelly- Yes, Cathey- Yes, Crystal- Yes.**

**Motion Carried.**

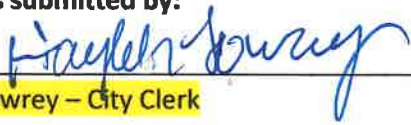
**14. Adjourn at 8:26 pm.**

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**BOKCHITO PUA MEETING MINUTES:**

- 1. Call to order by Cathey Keirseay at 8:34 pm**
- 2. Roll call: Taylor Collins- Here, Shelly Thompson- Here, Cathey Keirseay- Here, Crystal Mays- Here**
- 3. Citizens to be heard: N/A**
- 4. Discussion and Approval of Rate Increase. Tabled**
- 5. Reports and Comments from Utility Department. Wayne Read report out loud.**
- 6. Discussion and Approval of pre-approving daily operating purchases for the PUA Department. Cathey made motion to approve purchases and TC seconded.**  
**Vote: TC- Yes, Shelly- Yes, Cathey- Yes, Crystal- Yes.**  
**Motion carried.**
- 7. Discussion and Approval of Ball Park RD water line improvement project. Tabled.**
- 8. Discussion and Approval on use of ARPA Funds in the amount of \$44,000 for Standpipe Rehab/ Cleaning and Paint. Cathey made motion to approve and TC seconded.**  
**Vote: TC- Yes, Shelly- Yes, Cathey- Yes, Crystal- Yes.**  
**Motion carried.**
- 9. Discussion and Approval on HVAC for the Lab. Cathey made motion to approve and TC seconded.**  
**Vote: TC-Yes, Shelly- Yes, Cathey- Yes, Crystal- Yes.**  
**Motion carried.**
- 10. Adjourn at 9:23p.m.**

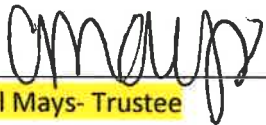
Minutes submitted by:



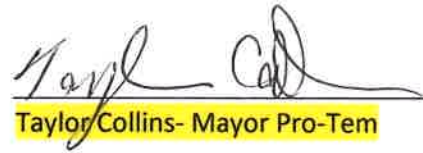
Hayleh Lowrey – City Clerk

Approved By:

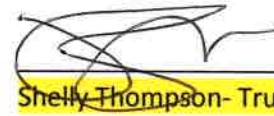
Cathey Keirse- Mayor



Crystal Mays- Trustee



Taylor Collins- Mayor Pro-Tem



Shelly Thompson- Trustee