

**TOWN OF
BOKCHITO**

February

2022

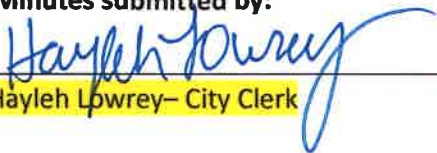
REGULAR

MINUTES

1. The regular meeting was called to order by Mayor Keirseay at 7:01 pm on 02/14/2022.
2. **Flag salute.**
3. **Roll Call:** Members present -Taylor Collins- Here, Shelly Thompson- Here, Cathey Keirseay- Here, Crystal Mays- Here.
4. Citizens to be heard: N/A
5. **Discussion and Approval on pre-approving purchases for the General fund:** Cathey made motion to approve and TC seconded.
Vote: TC- Yes, Shelly- Yes, Cathey- Yes, Crystal- Yes.
Motion carried.
6. **Discussion and Approval on removing Emergency IRS fund bank account.** Cathey made motion to approve and Crystal seconded.
Vote: TC- Yes, Shelly- Yes, Cathey- Yes, Crystal- Yes.
Motion carried.
7. **Reports and Comment from the Volunteer Fire Department:** TC read reports out loud.
8. **Reports and Comments from the Bokchito Police Department:** Shane read the report out loud.
9. **Discussion and Approval on pre-approving purchases for the Police Department:** Cathey made motion to approve TC seconded.
Vote: TC- Yes, Shelly- Yes, Cathey-Yes, Crystal-Yes.
Motion carried.
10. **Discussion and Approval of the Regular and Special January 2022 meeting minutes as submitted:** Cathey made motion to approve Shelly seconded.
Vote: TC- Yes, Shelly- Yes, Cathey-Yes, Crystal-Yes.
motion carried.
11. **Discussion and Approval of all bills and purchase orders as submitted:** Cathey made the motion to approve Crystal seconded.
Vote: TC- Yes, Shelly- Yes, Cathey- Yes, Crystal- Yes.
Motion carried.
12. **Discussion and Approval of the January 2022 Treasure reports as submitted.** Cathey made motion to approve and Shelly seconded.
Vote: TC- Yes, Shelly- Yes, Cathey- Yes, Crystal- Yes.
Motion carried.
13. **Adjourn at 7:38 pm.**

1. **Call to order by Cathey Keirsej at 7:38 pm**
 2. **Roll call:** Taylor Collins- Here, Shelly Thompson- Here, Cathey Keirsej- Here, Crystal Mays- Here.
 3. **Citizens to be heard:** N/A
 4. **Discussion and Approval of Rate Increase:** Cathey made motion to approve and Crystal seconded. \$5 rate increase divided equally water and sewer starting next billing cycle. TC left at 8:38 p.m.
VOTE: Shelly- Yes, Cathey-Yes, Crystal-Yes.
Motion carried.
 5. **Reports and Comments from the Utility Department:** Wayne read the report out loud.
 6. **Discussion and Approval of pre-approving daily purchases for the PUA department.** Cathey made motion to approve Crystal seconded.
Vote: Shelly-Yes, Cathey-Yes, Crystal-Yes.
Motion carried.
 7. **Discussion and Approval of Ball Park RD water line improvement project.** Take no action
 8. **Discussion and Approval of 4-month lease and purchase with Key Equipment & supply CO:** Cathey made motion to approve and Shelly seconded.
Vote: Shelly- Yes, Cathey- Yes, Crystal- Yes.
Motion carried
 9. **Discussion and Approval of Engagement of Services with TankSpek Corp:** Cathey made motion to approve and Crystal seconded.
Vote: Shelly- Yes, Cathey- Yes, Crystal- Yes.
Motion carried.
 10. **Adjourn at 9:11 p.m.**
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Minutes submitted by:

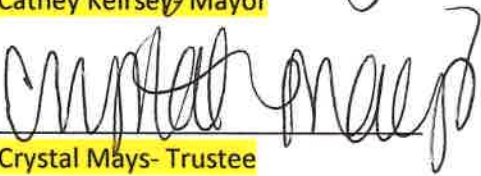


Hayleh Lowrey- City Clerk

Approved By:



Cathey Keirse- Mayor



Crystal Mays- Trustee



Taylor Collins- Mayor Pro-Tem



Shelly Thompson- Trustee