

**TOWN OF
BOKCHITO**

APRIL

2022

REGULAR

MINUTES

1. The regular meeting was called to order by Mayor Keirseay at 7:00 pm on 4/11/2022.
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 over Sales and Use Tax.** Tabled.
6. **Discussion and Approval on adjusting the percentage of the Use Tax going into each account.**
Cathey made motion to approve TC seconded.
VOTE: TC- Yes, Shelly- Yes, Cathey- Yes, Crystal-Yes.
Motion carried.
7. **Discussion and Approval of surplusing Miscellaneous items.**
Cathey made motion to approve TC seconded
Vote: TC- Yes, Shelly- Yes, Cathey- Yes, Crystal-Yes.
Motion carried.
8. **Discussion and Approval on making Permit Account Checking.**
Cathey made motion to approve for permit account to be checking Crystal seconded.
Vote: TC- Yes, Shelly- Yes, Cathey- Yes, Crystal- Yes.
Motion Carried.
9. **Reports and Comment from the Volunteer Fire Department: TC read the reports out loud.**
10. **Reports and Comments from the Bokchito Police Department: Shane read the report out loud.**
11. **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.
12. **Discussion and Approval on pre-approving purchases for General Fund.**
Cathey made motion to approve Crystal seconded.
Vote: TC- Yes, Shelly- Yes, Cathey- Yes, Crystal- Yes.
Motion Carried.
13. **Discussion and Approval on increasing Employer rate for OKMRF (5.6% to 7%). Tabled.**
14. **Discussion and Approval of the Regular March 2022 meeting minutes as submitted: Cathey made the motion to approve TC seconded.**
Vote: TC- Yes, Shelly- Yes, Cathey-Yes, Crystal-Yes.
motion carried.

15. 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.

16. Discussion and Approval of the March 2022 Treasure reports. Tabled.

17. Adjourn at 7:49 pm.

BOKCHITO PUA MEETING MINUTES:

1. Call to order at 7:52 pm

2. Roll call: Taylor Collins- Here, Shelly Thompson- Here, Cathey Keirsey- Here, Crystal Mays- Here.

3. Citizens to be heard: N/A

4. Discussion and Approval for placement on DWSRF priority list for Lead Service Line Inventory and Replacement Projects. Cathey made motion to approve TC seconded,

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

Motion Carried.

5. Reports and Comments from the Utility Department. Wayne read report out loud.

6. Discussion and Approval of pre-approving daily operating purchases for the PUA Department:

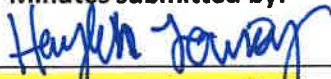
Cathey made motion to approve Shelly seconded.

VOTE: TC- Yes, Shelly- Yes, Cathey-Yes, Crystal-Yes.

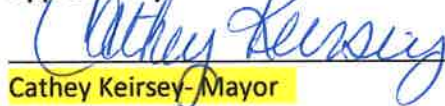
Motion Carried.

7. Adjourn at 8:21 pm

Minutes submitted by:


Hayleh Lowrey- City Clerk

Approved By:


Cathey Keirsey- Mayor


Taylor Collins- Mayor Pro-Tem

Crystal Mays- Trustee


Shelly Thompson- Trustee

Jennifer McDonald- Trustee