

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

DATE/TIME: MONDAY DECEMBER 12, 2022, AT 7:00PM

LOCATION: BOKCHITO MUNICIPAL BUILDING, 117 E. MAIN ST., BOKCHITO, OK 74726

1. Call meeting to Order. **Meeting Called to Order by Mayor Cathey Keirse**y at 7:00 p.m.
2. Roll call and Declaration of a Quorum being present. **Roll Called by Town Clerk Hayleh Lowrey; Taylor Collins – Not Present; Shelly Thompson – Present; Cathey Keirse**y – Present; Crystal Mays – Present; Jennifer McDonald – Present. **Quorum Present.**
3. Pledge of Allegiance. Pledge of Allegiance led by Mayor Cathey Keirsey.
4. Public Comments. None

BUSINESS AGENDA:

5. Discussion and approval of November 2022 regular meeting minutes. **Motion to approve made by Cathey Keirse**y, **Seconded by Shelly Thompson. Vote: Shelly Thompson – Yes; Cathey Keirse**y – Yes; Crystal Mays – Yes; Jennifer McDonald – Yes. **(Motion Passed)**
6. Discussion and approval of all bills and purchase orders as submitted. **Motion to approve made by Cathey Keirse**y, **Seconded by Shelly Thompson. Vote: Shelly Thompson – Yes; Cathey Keirse**y – Yes; Crystal Mays – Yes; Jennifer McDonald – Yes. **(Motion Passed)**
7. Discussion and approval of the 2023 Employee Benefits Proposal. **Motion to approve made by Crystal Mays, Seconded by Jennifer McDonald. Vote: Shelly Thompson – Yes; Cathey Keirse**y – Yes; Crystal Mays – Yes; Jennifer McDonald – Yes. **(Motion Passed)**
8. Discussion and approval of Police Department November 2022 Purchases. **Motion to approve made by Shelly Thompson, Seconded by Crystal Mays. Vote: Shelly Thompson – Yes; Cathey Keirse**y – Yes; Crystal Mays – Yes; Jennifer McDonald – Yes. **(Motion Passed)**
9. Discussion and approval of Police Department Purchase Requisition Requests. **Motion to approve made by Cathey Keirse**y, **Seconded by Jennifer McDonald. Vote: Shelly Thompson – Yes; Cathey Keirse**y – Yes; Crystal Mays – Yes; Jennifer McDonald – Yes. **(Motion Passed)**
10. Discussion and approval of Invoice for additional cameras and installation for Town Hall. **Motion to approve made by Shelly Thompson, Seconded by Crystal Mays. Vote: Shelly Thompson – Yes; Cathey Keirse**y – Yes; Crystal Mays – Yes; Jennifer McDonald – Yes. **(Motion Passed)**
11. Discussion and approval of changing authorized signers for Rural Development Loan Number 402480784. Justin at the bank stated that it needs to only be Mayor, Mayor Pro-Tem, and Clerk full legal names added. Also, Johnny Ashby was not re-appointed or elected back on the board of trustees in 2017. He will need to be removed and Cathey Keirsey, Taylor Collins, and Hayleh Lowrey will need to be the new authorized officials on Loan #402480784. **Motion to approve made by Cathey Keirse**y, **Seconded by Crystal Mays. Vote: Shelly Thompson – Yes; Cathey Keirse**y – Yes; Crystal Mays – Yes; Jennifer McDonald – Yes. **(Motion Passed)**
12. Discussion and approval of repair or replacement of the Storm Siren. Tabled.
13. Discussion and approval of Town Attorney Retainer Agreement. **Motion to approve made by Shelly Thompson, Seconded by Jennifer McDonald. Vote: Shelly Thompson – Yes; Cathey Keirse**y – Yes; Crystal Mays – Yes; Jennifer McDonald – Yes. **(Motion Passed)**

RESOLUTIONS:

14. Discussion and approval of Resolution 2023-001, Notice of Municipal Election for Two (2) Four Year Term Trustee seats. **Motion to approve made by Cathey Keirse**y, **Seconded by Crystal Mays. Vote: Shelly Thompson – Yes; Cathey Keirse**y – Yes; Crystal Mays – Yes; Jennifer McDonald – Yes. **(Motion Passed)**

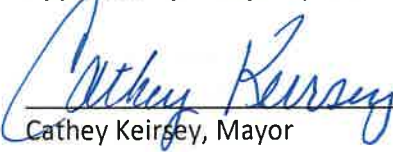
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REPORTS:

- 15. Police Department Report. Report Given by Police Chief Eric Shane Guhl.
- 16. Volunteer Fire Department Report. N/A
- 17. Discussion and approval of the November 2022 Clerk/Treasurer's Report. Tabled
- 18. Adjournment. Meeting Adjourned by Mayor Cathey Keirseay at 7:55 p.m.

Meeting minutes were transcribed by Hayleh Lowrey, Town Clerk/Treasurer.

Approved by a majority vote of the Town of Bokchito Board of Trustees this 9th day of January, 2023.

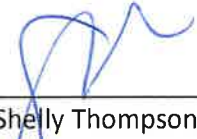


Cathey Keirseay, Mayor

Taylor Collins, Mayor Pro Tem



Crystal Mays, Trustee



Shelly Thompson, Trustee

Jennifer McDonald, Trustee

ATTEST:



Hayleh Lowrey, Clerk/Treasurer

**REGULAR MEETING NOTICE AND AGENDA
BOKCHITO PUBLIC UTILITY AUTHORITY**

DATE/TIME: MONDAY DECEMBER 12, 2022, AT 7:00PM
LOCATION: BOKCHITO MUNICIPAL BUILDING, 117 E. MAIN ST., BOKCHITO, OK 74726

1. Call meeting to Order. Meeting Called to Order by Mayor Cathey Keirseey at 8:00 p.m.
2. Roll call and Declaration of a Quorum being present. Roll Called by Town Clerk Hayleh Lowrey; Taylor Collins – Not Present; Shelly Thompson – Present; Cathey Keirseey – Present; Crystal Mays – Present; Jennifer McDonald – Present. Quorum Present.
3. Public Comments. None

BUSINESS AGENDA:

4. Discussion and approval of November 2022 regular meeting minutes. Motion to approve made by Cathey Keirseey, Seconded by Jennifer McDonald. Vote: Shelly Thompson – Yes; Cathey Keirseey – Yes; Crystal Mays – Yes; Jennifer McDonald – Yes. (Motion Passed)
5. Discussion and approval of all bills and purchase orders as submitted. Motion to approve made by Shelly Thompson, Seconded by Crystal Mays. Vote: Shelly Thompson – Yes; Cathey Keirseey – Yes; Crystal Mays – Yes; Jennifer McDonald – Yes. (Motion Passed)
6. Discussion and approval of PUA Purchase Request. Motion to approve made by Cathey Keirseey, Seconded by Jennifer McDonald. Vote: Shelly Thompson – Yes; Cathey Keirseey – Yes; Crystal Mays – Yes; Jennifer McDonald – Yes. (Motion Passed)

REPORTS:

7. Public Utility Authority Report. Report given by PUA Director Wayne Minyard.
8. Discussion and approval of the November 2022 Clerk/Treasurer's Report. Tabled
9. Adjournment. Meeting Adjourned by Mayor Cathey Keirseey at 8:21 p.m.

Meeting minutes were transcribed by Hayleh Lowrey, Town Clerk/Treasurer.

Approved by a majority vote of the Town of Bokchito Board of Trustees this 9th day of January, 2023.




Cathey Keirseey, Mayor

Taylor Collins, Mayor Pro Tem



Crystal Mays, Trustee



Shelly Thompson, Trustee

Jennifer McDonald, Trustee

ATTEST:



Hayleh Lowrey, Clerk/Treasurer

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BOKCHITO PUBLIC UTILITY AUTHORITY**