

REGULAR MEETING NOTICE AND AGENDA
TOWN OF BOKCHITO BOARD OF TRUSTEES

DATE/TIME: MONDAY APRIL 10, 2023, 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 City Clerk Hayleh Lowrey. Taylor Collins – Present; Shelly Solis – Present; Cathey Keirse**y – Present; Crystal Mays –Not Present; Jennifer McDonald –Present. **Quorum Present.**
3. Pledge of Allegiance. Pledge of Allegiance led by Mayor Cathey Keirsey.
4. Public Comments. n/a

BUSINESS AGENDA:

5. Discussion and approval of paying off old devices at US Cellular and canceling service in order to transition over to AT&T First Net. **Motion to approve made by Taylor Collins, Seconded by Shelly Solis. Vote: Taylor Collins – Yes; Shelly Solis – Yes; Cathey Keirse**y – Yes, Jennifer McDonald- Yes. **(Motion Passed)**
6. Discussion and approval of declaring the following Police Department Property to be surplus and obsolete and disposed of by selling to Cartwright Volunteer Fire Department for \$150.00: 46" Vanguard 8000 LED Lightbar with control box; 33" 8 Module LED Arrowstick Lightbar. **Motion to approve made by Cathey Keirse**y, **Seconded by Jennifer McDonald. Vote: Taylor Collins – Yes; Shelly Solis – Yes; Cathey Keirse**y – Yes, Jennifer McDonald- Yes. **(Motion Passed)**
7. Discussion and approval of new signature cards for First United Bank Accounts. **Motion to approve made by Shelly Solis, Seconded by Taylor Collins. Vote: Taylor Collins – Yes; Shelly Solis – Yes; Cathey Keirse**y – Yes, Jennifer McDonald- Yes. **(Motion Passed)**
8. Discussion and approval of purchasing Callyo Virtual Patrol Phone Lines for the Bokchito Police Department at a rate of \$15.00 per month per user for 6 users. **Motion to approve made by Shelly Solis, Seconded by Jennifer McDonald. Vote: Taylor Collins – Yes; Shelly Solis – Yes; Cathey Keirse**y – Yes, Jennifer McDonald- Yes. **(Motion Passed)**
9. Discussion and approval of Town of Bokchito Permit/Fee Schedule. **Motion to approve made by Shelly Solis, Seconded by Taylor Collins. Vote: Taylor Collins – Yes; Shelly Solis – Yes; Cathey Keirse**y – No, Jennifer McDonald- Yes. **(Motion Passed)**
10. Discussion and approval of Town of Bokchito Schedule of Fines, Fees and Bonds. **Motion to approve made by Shelly Solis, Seconded by Jennifer McDonald. Vote: Taylor Collins – Yes; Shelly Solis – Yes; Cathey Keirse**y – Yes, Jennifer McDonald- Yes. **(Motion Passed)**
11. Discussion and approval of the March 2023 regular meeting minutes. **Motion to approve made by Cathey Keirse**y, **Seconded by Taylor Collins. Vote: Taylor Collins – Yes; Shelly Solis – Yes; Cathey Keirse**y – Yes, Jennifer McDonald- Yes. **(Motion Passed)**
12. Discussion and approval of all bills and purchase orders as submitted. **Motion to approve made by Shelly Solis, Seconded by Cathey Keirse**y. **Vote: Taylor Collins – Yes; Shelly Solis – Yes; Cathey Keirse**y – Yes, Jennifer McDonald- Yes. **(Motion Passed)**

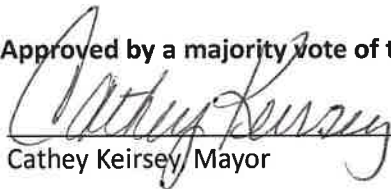
REPORTS:

13. Police Department Report. Chief Shane Guhl read reports aloud.
14. Volunteer Fire Department Report. TC read reports aloud.

15. Discussion and approval of the February 2023 Clerk/Treasurer's Report. **Motion to approve made by Shelly Solis, Seconded by Taylor Collins. Vote: Taylor Collins – Yes; Shelly Solis – Yes; Cathey Keirse – Yes, Jennifer McDonald- Yes. (Motion Passed)**
16. Discussion and approval of the March 2023 Clerk/Treasurer's Report. **Motion to approve made by Shelly Solis, Seconded by Cathey Keirse. Vote: Taylor Collins – Yes; Shelly Solis – Yes; Cathey Keirse – Yes, Jennifer McDonald- Yes. (Motion Passed)**
17. Adjournment. Meeting Adjourned by Mayor Cathey Keirse at 8:13 p.m

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

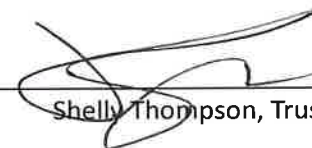
Approved by a majority vote of the Town of Bokchito Board of Trustees this 8th day of May, 2023.



Cathey Keirse, Mayor



Taylor Collins, Mayor Pro Tem



Shelly Thompson, Trustee



Jennifer McDonald, Trustee

Crystal Mays, Trustee

ATTEST:



Hayleh Lowrey, Clerk/Treasurer

REGULAR MEETING NOTICE AND AGENDA
BOKCHITO PUBLIC UTILITY AUTHORITY

DATE/TIME: MONDAY **APRIL 10,** 2023 AT 7:00PM
LOCATION: BOKCHITO MUNICIPAL BUILDING, 117 E. MAIN ST., BOKCHITO, OK 74726
CALLED BY: MAYOR CATHEY KEIRSEY

1. Call meeting to Order. **Meeting Called to Order by Mayor Cathey Keirse**y at 8:13 p.m
2. Roll call and Declaration of a Quorum being present. **Roll Called by City Clerk Hayleh Lowrey. Taylor Collins – Present; Shelly Solis – Present; Cathey Keirse**y – Present; Crystal Mays – Not Present; Jennifer McDonald –Present. Quorum Present.
3. Public Comments. N/A

BUSINESS AGENDA:

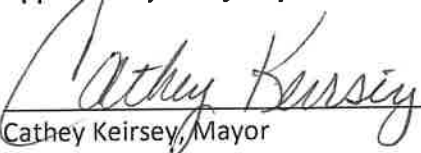
4. Discussion and approval of agreement with Hoffman Sanitation for Interim trash service. **Motion to approve made by Cathey Keirse**y, **Seconded by Taylor Collins. Vote: Taylor Collins – Yes; Shelly Solis – Yes; Cathey Keirse**y – Yes; Jennifer McDonald– Yes. (Motion Passed)
5. Discussion and approval of Request for Proposal for Trash Collection & Disposal for the Town of Bokchito. **Motion to approve made by Shelly Solis, Seconded by Jennifer McDonald. Vote: Taylor Collins – Yes; Shelly Solis –Yes; Cathey Keirse**y – Yes; Jennifer McDonald– Yes. (Motion Passed)
6. Discussion and approval of March 2023 regular meeting minutes. **Motion to approve made by Cathey Keirse**y, **Seconded by Shelly Solis. Vote: Taylor Collins – Yes; Shelly Solis – Yes; Cathey Keirse**y – Yes; Jennifer McDonald– Abstained. (Motion Passed)
7. Discussion and approval of March 28, 2023, special meeting minutes. **Motion to approve made by Cathey Keirse**y, **Seconded by Jennifer McDonald. Vote: Taylor Collins – Yes; Shelly Solis – Yes; Cathey Keirse**y – Yes; Jennifer McDonald– Yes. (Motion Passed)
8. Discussion and approval of all bills and purchase orders as submitted. **Motion to approve made by Cathey Keirse**y, **Seconded by Taylor Collins. Vote: Taylor Collins – Yes; Shelly Solis – Yes; Cathey Keirse**y – Yes; Jennifer McDonald– Yes. (Motion Passed)

REPORTS:

9. Public Utility Authority Report. Given by Pua Director Wayne Minyard.
10. Discussion and approval of the February 2023 Clerk/Treasurer's Report. **Motion to approve made by Shelly Solis, Seconded by Jennifer McDonald. Vote: Taylor Collins – Yes; Shelly Solis –Yes; Cathey Keirse**y – Yes; Jennifer McDonald– Yes. (Motion Passed)
11. Discussion and approval of the March 2023 Clerk/Treasurer's Report. **Motion to approve made by Shelly Solis, Seconded by Taylor Collins. Vote: Taylor Collins – Yes; Shelly Solis –Yes; Cathey Keirse**y – Yes; Jennifer McDonald– Yes. (Motion Passed)
12. Adjournment. Meeting Adjourned by Mayor Cathey Keirse at 9:30 p.m

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

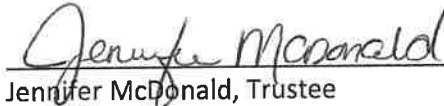
Approved by a majority vote of the Town of Bokchito Board of Trustees this 8th day of May, 2023.


Cathey Keirse, Mayor


Taylor Collins, Mayor Pro Tem

Crystal Mays, Trustee


Shelly Thompson, Trustee


Jennifer McDonald, Trustee

ATTEST:


Hayleh Lowrey, Clerk/Treasurer