

REGULAR MEETING NOTICE AND AGENDA
TOWN OF BOKCHITO BOARD OF TRUSTEES

DATE/TIME: MONDAY May 8th, 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 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 –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. Swearing in of newly elected Board of Trustee Officials Taylor Collins and Jennifer McDonald. Mayor Cathey Keirsey sworn in Taylor Collins and Jennifer McDonald.
6. Election of Mayor. **Motion to approve made by Taylor Collins, Seconded by Crystal Mays. Vote: Taylor Collins – Yes; Shelly Solis – Yes; Cathey Keirse**y – Abstained, **Crystal Mays- Yes. Jennifer McDonald- Yes. (Motion Passed)**
7. Election of Mayor Pro-Tem. **Motion to approve made by Cathey Keirse**y, **Seconded by Shelly Solis** **Vote: Taylor Collins – Abstained; Shelly Solis – Yes; Cathey Keirse**y – Yes, **Crystal Mays- Yes, Jennifer McDonald- Yes. (Motion Passed)**
8. Discussion and approval of sending Jennifer McDonald, Amanda Henry, and Misty Gaston to the new official training in Midwest City, OK on June 29, 2023. **Motion to approve made by Taylor Collins, Seconded by Cathey Keirse**y. **Vote: Taylor Collins – Yes; Shelly Solis – Yes; Cathey Keirse**y – Yes, **Crystal Mays- Yes, Jennifer McDonald- Abstained. (Motion Passed)**
9. Discussion and approval of the April 2023 regular 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, **Crystal Mays- Abstained, Jennifer McDonald- Yes. (Motion Passed)**
10. 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, **Crystal Mays- Yes, Jennifer McDonald- Yes. (Motion Passed)**
11. Discussion and approval of declaring the following Police Department Property to be surplus and obsolete and disposed of as set forth: 2018 Ford Police Interceptor Sedan (1FAHP2MK0JG137184); 2018 Ford Police Interceptor Sedan (1FAHP2MK2JG137185); 2017 Ford Police Interceptor SUV (1FM5K8AR4HGA94832). **Motion to approve made by Cathey Keirse**y, **Seconded by Crystal Mays. Vote: Taylor Collins – Yes; Shelly Solis – Yes; Cathey Keirse**y – Yes, **Crystal Mays- Yes, Jennifer McDonald- Yes. (Motion Passed)**
12. Discussion and approval of Amanda Henry attending Basic Code Enforcement on August 23-25, 2023 including enrollment fee, lodging and per diem. **Motion to approve made by Cathey Keirse**y, **Seconded by Shelly Solis. Vote: Taylor Collins – Yes; Shelly Solis – Yes; Cathey Keirse**y – Yes, **Crystal Mays- Yes, Jennifer McDonald- Yes. (Motion Passed)**

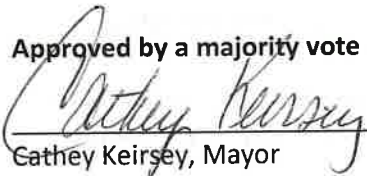
13. Discussion and approval of FY 2023-2024 Proposed Budget and setting Budget Hearing. C
14. Discussion and approval of Homecoming 2023. **Motion to approve made by Cathey Keirse, Seconded by Jennifer McDonald. Vote: Taylor Collins – Yes; Shelly Solis – Yes; Cathey Keirse – Yes, Crystal Mays- Yes, Jennifer McDonald- Yes. (Motion Passed)**

REPORTS:

20. Police Department Report. Report Given by Police Chief Eric Shane Guhl
21. Volunteer Fire Department Report. Report given by TC Collins
22. Discussion and approval of the April 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 – Yes, Crystal Mays- Yes, Jennifer McDonald- Yes. (Motion Passed)**
23. Adjournment. Meeting Adjourned by Mayor Cathey Keirse at 7:25 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 12th day of ~~June~~, 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 May 8th, 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 7:25 p.m.
2. Roll call and Declaration of a Quorum being present. **Roll Called by Town Clerk Hayleh Lowrey; Taylor Collins – Present; Shelly Thompson – Present; Cathey Keirse**y – Present; **Crystal Mays – Present; Jennifer McDonald – Present. Quorum Present.**
3. Public Comments. None

BUSINESS AGENDA:

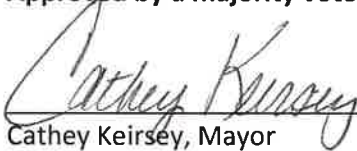
4. Discussion and approval of April 2023 regular meeting minutes. **Motion to approve made by Cathey Keirse**y, **Seconded by Shelly Solis. Vote: Taylor Collins- Yes, Shelly Thompson – Yes; Cathey Keirse**y – Yes; **Crystal Mays – Abstained; Jennifer McDonald – Yes. (Motion Passed)**
5. Discussion and 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 Thompson – Yes; Cathey Keirse**y – Yes; **Crystal Mays – Abstained; Jennifer McDonald – Yes. (Motion Passed)**
6. Discussion and approval of Quote from IK Network Solutions for Cameras and Installation for PUA locations. **Motion to approve made by Shelly Solis, Seconded by Taylor Collins. Vote: Taylor Collins- Yes, Shelly Thompson – Yes; Cathey Keirse**y – Yes; **Crystal Mays – Yes; Jennifer McDonald – Yes. (Motion Passed)**

REPORTS:

7. Public Utility Authority Report. Report given by PUA Director Misty Gaston.
8. Discussion and approval of the April 2023 Clerk/Treasurer’s Report. **Motion to approve made by Shelly Solis, Seconded by Crystal Mays. Vote: Taylor Collins- Yes, Shelly Thompson – Yes; Cathey Keirse**y – Yes; **Crystal Mays – Yes; Jennifer McDonald – Yes. (Motion Passed)**
9. Adjournment. Meeting Adjourned by Mayor Cathey Keirsey at 7:50 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 12th day of June, 2023.



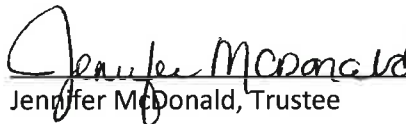
Cathey Keirse, Mayor



Taylor Collins, Mayor Pro Tem

Crystal Mays, Trustee

Shelly Thompson, Trustee



Jennifer McDonald, Trustee

ATTEST:

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


Hayleh Lowrey, Clerk/Treasurer