

**REGULAR MEETING MINUTES
TOWN OF BOKCHITO BOARD OF TRUSTEES**

DATE/TIME: MONDAY June 12, 2023, AT 7:00PM
LOCATION: BOKCHITO MUNICIPAL BUILDING, 117 E. MAIN ST., BOKCHITO, OK 74726

1. Call meeting to Order.
BY: MAYOR CATHEY KEIRSEY TIME: 7:00M
2. Roll call and Declaration of a Quorum being present.
BY: Hayleh Lowrey
HERE: CATHEY KEIRSEY, TAYLOR COLLINS, JENNIFER MCDONALD
ABSENT: JOYCE SOLIS, CRYSTAL MAYS
QUORUM PRESENT
3. Pledge of Allegiance.
LEAD BY: MAYOR CATHEY KEIRSEY
4. **Public Comment : No public comments made .**
5. **Pubic Hearing on FY 2023-2024 Town of Bokchito proposed Budget**

BUSINESS AGENDA:

6. Discussion and approval of the May 2023 regular meeting minutes.
MOTION TO APPROVE THE JULY 2023 REGULAR MEETING MINUTES:
MOTION: CATHEY KEIRSEY SECOND: TAYLOR COLLINS ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, JENNIFER MCDONALD
NO: NONE
MOTION PASSED
7. Discussion and approval of all bills and purchase orders as submitted.
MOTION TO APPROVE ALL BILLS AND PURCHASE ORDERS AS SUBMITTED:
MOTION: Cathey Keirse SECONd: Taylor Collins ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS,, JENNIFER MCDONALD
NO: NONE
MOTION PASSED
8. Discussion and approval of the Town of Bokchito Permit and fee Schedule.
MOTION TO APPROVE BOKCHITO PERMIT AND FEE SCHEDULE.
MOTION: CATHEY KEIRSEY SECOND: JENNIFER MCDONALD ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, JENNIFER MCDONALD
NO: NONE
MOTION PASSED
9. Discussion and approval of the 2023-2024 Agreement for Towing and vehicle storage services.
MOTION TO approve the 2023-2024 agreement for towing and vehicle storage services :
MOTION: CATHEY KEIRSEY SECOND: Taylor Collins ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, JENNIFER MCDONALD
NO: NONE
MOTION PASSED
10. Discussion and approval of the 2023-2024 School Resource Officer agreement.
MOTION TO APPROVE THE 2023-2024 SCHOOL RESOURCE OFFICER:
MOTION: CATHEY KEIRSEY SECONd: TAYLOR COLLINS ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS,, JENNIFER MCDONALD
NO: NONE
MOTION PASSED

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11. Discussion and approval of appointment of Municipal Judge
MOTION TO APPROVE THE APPOINTMENT OF MUNICIPAL JUDGE:
MOTION: JENNIFER MCDONALD SECOND: CATHEY KEIRSEY ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, JENNIFER MCDONALD
NO: NONE
MOTION PASSED
12. Discussion and approval of new emails for the Police Department.
MOTION TO approve new emails for police department:
MOTION: TAYLOR COLLINS SECOND: Cathey Keirse ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, JENNIFER MCDONALD
NO: NONE
MOTION PASSED
13. Discussion and approval of purchasing 5 sets of stop sticks for the police department with ARPA funds.
MOTION TO APPROVE PURCHASE OF 5 SETS OF STOP STICKS FOR THE POLICE DEPARTMENT:
TABLED

ORDINANCES:

14. Discussion and approval of Ordinance enacting a code of ordinances for the Town of Bokchito. Revising, amending, restating, codifying and compiling certain existing general ordinances of the town dealing with subjects embraced in such code of ordinances and declaring an emergency.
MOTION TO approve:
MOTION: TAYLOR COLLINS SECOND: Cathey Keirse ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, JENNIFER MCDONALD
NO: NONE
MOTION PASSED
15. Discussion and approval of the Emergency Clause in the adopting ordinance declaring such Ordinance an Emergency measure.
MOTION TO approve :
MOTION: TAYLOR COLLINS SECOND: Cathey Keirse ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, JENNIFER MCDONALD
NO: NONE
MOTION PASSED

RESOLUTIONS:

16. Discussion and approval of resolution no 2023-001, approving the town of Bokchito budget for the fiscal year 2023-2024.
MOTION TO approve :
MOTION: TAYLOR COLLINS SECOND: Cathey Keirse ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, JENNIFER MCDONALD
NO: NONE
MOTION PASSED
17. Discussion and approval of resolution No.2023-002, adopting the Bryan County Hazard Mitigation plan as the local hazard mitigation plan for the Town of Bokchito.
MOTION TO approve:
MOTION: TAYLOR COLLINS SECOND: Cathey Keirse ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, JENNIFER MCDONALD
NO: NONE
MOTION PASSED

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18. Discussion and approval of Resolution No. 2023-003, approving the compilation, filing and notification of the publication of the Town of Bokchito code of ordinances.

MOTION TO approve new emails for police department:

MOTION: TAYLOR COLLINS SECOND: Cathey Keirseay ROLL CALL:

YES: CATHEY KEIRSEY, TAYLOR COLLINS, JENNIFER MCDONALD

NO: NONE

MOTION PASSED

REPORTS:

19. Police Department Report.

REPORT GIVEN BY CHIEF ERIC SHANE GUHL

20. Volunteer Fire Department Report.

REPORT GIVEN BY TAYLOR COLLINS

21. Discussion and approval of the May 2023 Clerk/Treasurer's Report.

MOTION TO APPROVE THE JULY 2023 CLERK/TREASURER'S REPORT:

MOTION: CATHEY KEIRSEY SECOND: TAYLOR COLLINS ROLL CALL:

YES: CATHEY KEIRSEY, TAYLOR COLLINS, JENNIFER MCDONALD

NO: NONE

MOTION PASSED

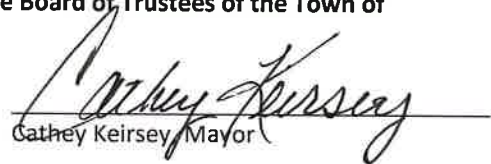
22. Adjournment.

MEETING ADJOURNED BY MAYOR CATHEY KEIRSEY AT 7:50 PM.

These minutes were transcribed by Town Clerk/Treasurer Krista White.

Approved this 11th day of September 2023 at a regular meeting of the Board of Trustees of the Town of Bokchito, Oklahoma.


Taylor Collins, Mayor Pro-tem


Cathey Keirseay, Mayor

Joyce Solis, Trustee

Crystal Mays, Trustee

Jennifer McDonald, Trustee

ATTEST:

Krista White, Clerk/Treasurer

**REGULAR MEETING MINUTES
BOKCHITO PUBLIC UTILITIES AUTHORITY**

DATE/TIME: MONDAY June 12, 2023, AT 7:00PM
LOCATION: BOKCHITO MUNICIPAL BUILDING, 117 E. MAIN ST., BOKCHITO, OK 74726

1. Call meeting to Order.
BY: MAYOR CATHEY KEIRSEY TIME: 8:02P M
2. Roll call and Declaration of a Quorum being present.
BY: CLERK HAYLEY LOWREY
HERE: CATHEY KEIRSEY, TAYLOR COLLINS, JENNIFER MCDONALD
ABSENT: JOYCE SOLIS, CRRYSTAL MAYS
QUORUM PRESENT
3. Public comment:
NO PUBLIC COMMENTS MADE
4. Chris Schroeder with Verkada to address the board concerning the quote from ik network for cameras.
TAKE NO ACTION

BUSINESS AGENDA:

5. Discussion and approval of May 2023 regular meeting minutes.
MOTION TO APPROVE THE JULY 2023 REGULAR MEETING MINUTES:
MOTION: Taylor Collins SECOND: Jennifer Mcdonald ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, JENNIFER MCDONALD
NO:
MOTION PASSED
6. Discussion and approval of May 30 2023 special meeting minutes.
MOTION TO APPROVE special meeting minutes:
MOTION: Taylor Collins SECOND: Jennifer Mcdonald ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, JENNIFER MCDONALD
NO: NONE
MOTION PASSED
7. Discussion and approval of all bills and purchase orders as submitted.
MOTION TO approve all bills and purchase orders.
MOTION: Taylor Collins SECOND: Jennifer Mcdonald ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, JENNIFER MCDONALD
NO:
MOTION PASSED
8. Discussion and approval of quote from IK network solutions for cameras and installation for PUA locations
MOTION TO approve cameras for pua locations:
MOTION: Taylor Collins SECOND: Jennifer Mcdonald ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, JENNIFER MCDONALD
NO:
MOTION PASSED
9. Discussion and approval of Contract for residential and commercial trash collection and disposal between the Bokchito public utility Authority and Hoffman Sanitation.
MOTION TO approve contract for residential and commercial trash .
MOTION: Taylor Collins SECOND: Jennifer Mcdonald ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, JENNIFER MCDONALD
NO:
MOTION PASSED

**REGULAR MEETING MINUTES
BOKCHITO PUBLIC UTILITIES AUTHORITY**

REPORTS:

10. Public Utilities Authority Report.

REPORT GIVEN BY DIRECTOR Wayne Minyard

11. Discussion and approval of the May 2023 Clerk/Treasurer's Report.

MOTION TO APPROVE THE JULY 2023 CLERK/TREASURER'S REPORT:

MOTION: Taylor Collins SECOND: Jennifer McDonald ROLL CALL:

YES: CATHEY KEIRSEY, TAYLOR COLLINS, JENNIFER MCDONALD

NO:

MOTION PASSED

12. Adjournment.

MEETING ADJOURNED BY MAYOR CATHEY KEIRSEY AT 8:41PM.

These minutes were transcribed by Town Clerk/Treasurer Krista White.

Approved this 11th day of September 2023 at a regular meeting of the Board of Trustees of the Town of Bokchito, Oklahoma.


Taylor Collins, Mayor Pro-tem


Cathey Keirse, Mayor

Joyce Solis, Trustee

Crystal Mays, Trustee

Jennifer McDonald, Trustee

ATTEST:

Krista White, Clerk/Treasurer