

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

DATE/TIME: MONDAY SEPTEMBER 11, 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: 7:00PM
2. Roll call and Declaration of a Quorum being present.
BY: CLERK KRISTA WHITE
HERE: CATHEY KEIRSEY, TAYLOR COLLINS, CRYSTAL MAYS
ABSENT: JOYCE SOLIS, JENNIFER MCDONALD
QUORUM PRESENT
3. Pledge of Allegiance.
LEAD BY: MAYOR CATHEY KEIRSEY

BUSINESS AGENDA:

4. Discussion and approval of the AUGUST 2023 regular meeting minutes.
MOTION TO APPROVE THE AUGUST 2023 REGULAR MEETING MINUTES:
MOTION: CATHEY KEIRSEY SECOND: CRYSTAL MAYS ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, CRYSTAL MAYS
NO: NONE
MOTION PASSED
5. Discussion and approval of June 2023 regular meeting minutes.
MOTION TO APPROVE OF JUNE 2023 REGULAR MEETING MINUTES:
MOTION: CATHEY KEIRSEY SECOND: TAYLOR COLLINS ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, CRYSTAL MAYS,
NO: NONE
MOTION PASSED
6. Discussion and approval of all bills and purchase orders as submitted..
MOTION TO APPROVE THE BILLS AND PURCHASE ORDERS AS SUBMITTED
MOTION: CATHEY KEIRSEY SECOND: CRYSTAL MAYS ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, CRYSTAL MAYS,
NO: NONE
MOTION PASSED
7. Discussion and approval of 2023 TRUNK OR TREAT FROM 6:00 TO 8:00 PM
MOTION TO APPROVE 2023 TRUNK OR TREAT:
MOTION: CATHEY KEIRSEY SECOND: CRYSTAL MAYS ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, CRYSTAL MAYS,
NO: NONE
MOTION PASSED

REPORTS:

8. Police Department Report.
REPORT GIVEN BY CHIEF ERIC SHANE GUHL
9. Volunteer Fire Department Report.
REPORT GIVEN BY TAYLOR COLLINS
10. Discussion and approval of the August 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, CRYSTAL MAYS,
NO: NONE
MOTION PASSED

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

11. Adjournment.

MEETING ADJOURNED BY MAYOR CATHEY KEIRSEY AT 7:22PM.

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.

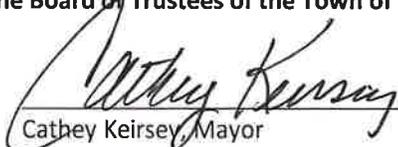


Taylor Collins, Mayor Pro-tem

Crystal Mays, Trustee

ATTEST:

Krista White, Clerk/Treasurer



Cathey Keirse, Mayor

Joyce Solis, Trustee

Jennifer McDonald, Trustee

**REGULAR MEETING MINUTES
BOKCHITO PUBLIC UTILITIES AUTHORITY**

DATE/TIME: MONDAY SEPTEMBER 11 , 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: 7:22 PM
2. Roll call and Declaration of a Quorum being present.
BY: Krista White
HERE: CATHEY KEIRSEY, TAYLOR COLLINS, CRYSTAL MAYS
ABSENT: JOYCE SOLIS, JENNIFER MCDONALD
QUORUM PRESENT

BUSINESS AGENDA:

3. Discussion and approval of August 2023 regular meeting minutes.
MOTION TO APPROVE THE August 2023 REGULAR MEETING MINUTES:
MOTION: CATHEY KEIRSEY SECOND:TC COLLINS ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, CRYSTAL MAYS
NO: NONE
MOTION PASSED
4. Discussion and approval of JUNE2023 regular meeting minutes.
MOTION TO APPROVE JUNE meeting minutes:
MOTION: Cathey KEIRSEY SECOND:TAYLOR COLLINS ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, CRYSTAL MAYS
NO: NONE
MOTION PASSED
5. Discussion and approval of all bills and purchase orders as submitted.
MOTION TO approve all bills and purchase orders.
MOTION: Taylor Collins SECOND: CATHEY KEIRSEY ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, CRYSTAL MAYS
NO:
MOTION PASSED
6. Discussion and approval of ORDER # T502266 FROM CORE AND MAIN
MOTION TO approve ORDER FROM CORE AND MAIN :
MOTION: CATHEY KEIRSEY SECOND: CRYSTAL MAYS ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, CRYSTAL MAYS
NO:
MOTION PASSED
7. Discussion and approval to purchase pipe locater from tech tool supply..
MOTION TO approve the purchase of pipe locater from tech tool .
MOTION: CATHEY KEIRSEY SECOND: CRYSTAL MAYS ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, CRYSTAL MAYS
NO:
MOTION PASSED

REPORTS:

8. Public Utilities Authority Report.
REPORT GIVEN BY DIRECTOR MISTY GASTON
9. Discussion and approval of the August 2023 Clerk/Treasurer's Report.

**REGULAR MEETING MINUTES
BOKCHITO PUBLIC UTILITIES AUTHORITY**

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

MOTION: Cathey KEIRSEY SECOND: TC COLLINS ROLL CALL:

YES: CATHEY KEIRSEY, TAYLOR COLLINS, CRYSTAL MAYS

NO:

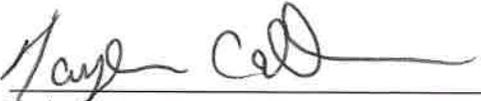
MOTION PASSED

10. Adjournment.

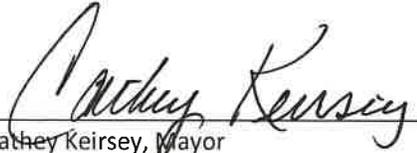
MEETING ADJOURNED BY MAYOR CATHEY KEIRSEY AT 7:37PM.

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