

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

**DATE/TIME: MONDAY NOVEMBER 13, 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 : 7:00 PM**

2. Roll call and Declaration of a Quorum being present.

**BY: CLERK KRISTA WHITE**

**HERE: CATHEY KEIRSEY, TAYLOR COLLINS, CRYSTAL MAYS, JENNIFER MCDONALD**

**ABSENT: SHELLY SOLIS**

**QUORUM PRESENT**

3. Pledge of Allegiance.

**LEAD BY: MAYOR CATHEY KEIRSEY**

**BUSINESS AGENDA:**

4. Discussion and approval of the October 2023 regular meeting minutes.

**MOTION TO APPROVE THE OCTOBER 2023 REGULAR MEETING MINUTES:**

**MOTION: CATHEY KEIRSEY SECOND: TAYLOR COLLINS ROLL CALL:**

**YES: CATHEY KEIRSEY, TAYLOR COLLINS, CRYSTAL MAYS, JENNIFER MCDONALD**

**SUBSTAINED:**

**NO: NONE**

**MOTION PASSED**

5. Discussion and approval of all bills and purchase orders as submitted.

**MOTION TO APPROVE ALL BILLS AND PURCHASE ORDERS AS SUBMITTED:**

**MOTION: CATHEY KEIRSEY SECOND: CRYSTAL MAYS ROLL CALL:**

**YES: CATHEY KEIRSEY, TAYLOR COLLINS, CRYSTAL MAYS, JENNIFER MCDONALD**

**SUBSTAINED:**

**NO: NONE**

**MOTION PASSED**

6. Discussion and approval of setting date for 2023 Christmas Parade on Thursday December 14, 2023 at 6:30pm.

**MOTION TO APPROVE SETTING THE DATE FOR 2023 CHRISTMAS PARADE ON THURSDAY DECEMBER 14, 2023:**

**MOTION: CATHEY KEIRSEY SECOND: TAYLOR COLLINS ROLL CALL:**

**YES: CATHEY KEIRSEY, TAYLOR COLLINS, CRYSTAL MAYS, JENNIFER MCDONALD**

**SUBSTAINED:**

**NO: NONE**

**MOTION PASSED**

7. Discussion and approval of purchasing a Santa Claus suit.

**MOTION TO APPROVE PURCHASE OF SANTA SUIT:**

**MOTION: TAYLOR COLLINS SECOND: JENNIFER MCDONALD**

**ROLL CALL: YES: CATHEY KEIRSEY, TAYLOR COLLINS, CRYSTAL MAYS, JENNIFER MCDONALD**

**SUBSTAINED:**

**NO: NONE**

**MOTION PASSED**

8. Discussion and approval of Fire Department Christmas Bonuses.

**MOTION TO APPROVE FIRE DEPARTMENT CHRISTMAS BONUSSES :**

**MOTION: CATHEY KEIRSEY SECOND: CRYSTAL MAYS ROLL CALL:**

**YES: CATHEY KEIRSEY, CRYSTAL MAYS, JENNIFER MCDONALD**

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**SUBSTAINED: TAYLOR COLLINS  
NO: NONE  
MOTION PASSED**

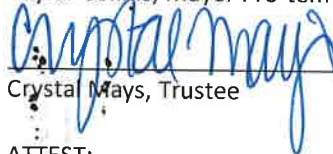
**REPORTS:**

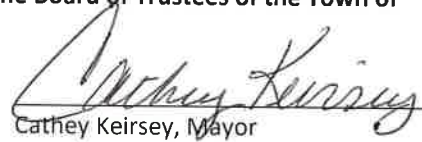
9. Police Department Report.  
**REPORT GIVEN BY ROGER CHRISTMAN**
10. Volunteer Fire Department Report.  
**REPORT GIVEN BY TAYLOR COLLINS**
11. Discussion and approval of the September 2023 Clerk/Treasurer's Report.  
**MOTION TO APPROVE THE SEPTEMBER 2023 CLERK/TREASURERS REPORT:  
MOTION: CATHEY KEIRSEY SECOND: Taylor Collins  
ROLL CALL: YES: CATHEY KEIRSEY, TAYLOR COLLINS, CRYSTAL MAYS, JENNIFER MCDONALD  
SUBSTAINED:  
NO: NONE  
MOTION PASSED**
12. Discussion and approval of the October 2023 Clerk/Treasurer's Report.  
**MOTION TO APPROVE THE OCTOBER 2023 CLERK/TREASURERS REPORT:  
MOTION: CRYSTAL MAYS SECOND: TAYLOR COLLINS  
ROLL CALL: YES: CATHEY KEIRSEY, TAYLOR COLLINS, CRYSTAL MAYS, JENNIFER MCDONALD  
SUBSTAINED:  
NO: NONE  
MOTION PASSED**
13. Adjournment.  
**MEETING ADJOURNED BY MAYOR CATHEY KEIRSEY AT 7:27PM.**

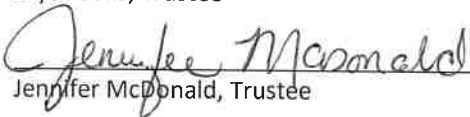
These minutes were transcribed by Town Clerk/Treasurer Krista White.

**Approved this 13<sup>th</sup> day of NOVEMBER 2023 at a regular meeting of the Board of Trustees of the Town of Bokchito, Oklahoma.**

  
\_\_\_\_\_  
Taylor Collins, Mayor Pro-tem

  
\_\_\_\_\_  
Crystal Mays, Trustee

  
\_\_\_\_\_  
Cathey Keirse, Mayor

Joyce Solis, Trustee  
  
\_\_\_\_\_  
Jennifer McDonald, Trustee

ATTEST:

\_\_\_\_\_  
Krista White, Clerk/Treasurer

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

**DATE/TIME:** MONDAY NOVEMBER 13, 2023, AT 7:00PM

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

1. Call meeting to Order.

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**BY: CLERK KRISTA WHITE**

**HERE: CATHEY KEIRSEY, TAYLOR COLLINS, CRYSTAL MAYS, JENNIFER MCDONALD**

**ABSENT: SHELLY SOLIS**

**QUORUM PRESENT**

**BUSINESS AGENDA:**

3. Discussion and approval of October 2023 regular meeting minutes.

**MOTION TO APPROVE THE OCTOBER 2023 REGULAR MEETING MINUTES:**

**MOTION: CATHEY KEIRSEY SECOND: JENNIFER MCDONALD ROLL CALL:**

**YES: CATHEY KEIRSEY, TAYLOR COLLINS, CRYSTAL MAYS, JENNIFER MCDONALD**

**SUBSTAINED:**

**NO: NONE**

**MOTION PASSED**

4. Discussion and approval of all bills and purchase orders as submitted.

**MOTION TO APPROVE ALL BILLS AND PURCHASE ORDERS AS SUBMITTED:**

**MOTION: CATHEY KEIRSEY SECOND: CRYSTAL MAYS ROLL CALL:**

**YES: CATHEY KEIRSEY, TAYLOR COLLINS, CRYSTAL MAYS, JENNIFER MCDONALD**

**SUBSTAINED:**

**NO: NONE**

**MOTION PASSED**

5. Discussion and approval of DEQ Wastewater Consent Order.

**TABLED**

6. Discussion and approval of canceling contract with Aramark.

**MOTION TO APPROVE CANCELING CONTRACT WITH ARAMARK:**

**MOTION: CATHEY KEIRSEY SECOND: TAYLOR COLLINS ROLL CALL:**

**YES: CATHEY KEIRSEY, TAYLOR COLLINS, CRYSTAL MAYS, JENNIFER MCDONALD**

**SUBSTAINED:**

**NO: NONE**

**MOTION PASSED**

7. Discussion and approval of providing water and sewer for Rella Acres Addition on South Bugg Street.

**TABLED**

8. Discussion and approval of Water Tap for 9624 N. State Road 22.

**TABLED**

**REPORTS:**

9. Public Utilities Authority Report.

**PUA DIRECTOR MISTY GASTON READ ALOUD**

10. Discussion and approval of the September 2023 Clerk/Treasurer's Report.

**MOTION TO APPROVE THE SEPTEMBER 2023 CLERK/TREASURERS REPORT:**

**MOTION: CATHEY KEIRSEY SECOND: CRYSTAL MAYS ROLL CALL: YES: CATHEY KEIRSEY, TAYLOR COLLINS,**

**CRYSTAL MAYS, JENNIFER MCDONALD**

**SUBSTAINED:**

**NO: NONE**

**MOTION PASSED**

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

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

**MOTION TO APPROVE THE OCTOBER 2023 CLERK/TREASURERS REPORT:**

**MOTION: CATHEY KEIRSEY SECOND: TAYLOR COLLINS**

**ROLL CALL: YES: CATHEY KEIRSEY, TAYLOR COLLINS, CRYSTAL MAYS, JENNIFER MCDONALD**

**• SUBSTAINED:**

**NO: NONE**


**MOTION PASSED**

12. Adjournment.

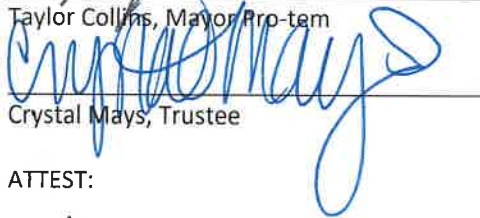
**MEETING ADJOURNED BY MAYOR CATHEY KEIRSEY AT 8:06 PM.**

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

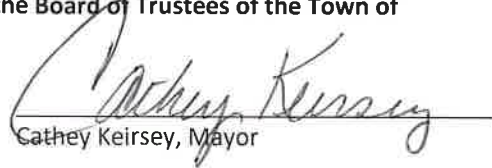
**Approved this 13<sup>th</sup> day of NOVEMBER 2023 at a regular meeting of the Board of Trustees of the Town of Bokchito, Oklahoma.**



Taylor Collins, Mayor Pro-tem



Crystal Mays, Trustee



Cathey Keirse, Mayor

Joyce Solis, Trustee



Jennifer McDonald, Trustee

ATTEST:

Krista White, Clerk/Treasurer