

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

DATE/TIME: MONDAY FEBRUARY 12, 2024, 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 **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 January 2024 regular meeting minutes.
MOTION TO APPROVE THE JANUARY 2024 REGULAR MEETING MINUTES:
MOTION: CRYSTAL MAYS SECOND: TAYLOR COLLINS ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, CRYSTAL MAYS,
SUBSTAINED: JENNIFER MCDONALD
NO: NONE
MOTION PASSED
5. Discussion and approval of the January 22, 2024, Special Meeting Minutes.
MOTION TO APPROVE THE JANUARY 2024 SPECIAL MEETING MINUTES:
MOTION: TAYLOR COLLINS SECOND: JENNIFER MCDONALD ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, JENNIFER MCDONALD
SUBSTAINED: CRYSTAL MAYS
NO: NONE
MOTION PASSED
6. Discussion and approval of all bills and purchase orders as submitted.
MOTION TO APPROVE ALL BILLS AND PURCHASE ORDERS AS SUBMITTED:
MOTION: JENNIFER MCDONALD SECOND: CRYSTAL MAYS ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, CRYSTAL MAYS, JENNIFER MCDONALD
SUBSTAINED:
NO: NONE
MOTION PASSED
7. Discussion and approval of Digiticket Change Order dated January 31, 2024.
MOTION TO APPROVE DIGITICKET CHANGE ORDER DATED JANUARY 31,2024::
MOTION: CRYSTAL MAYS SECOND: JENNIFER MCDONALD ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, CRYSTAL MAYS, JENNIFER MCDONALD
SUBSTAINED:
NO: NONE
MOTION PASSED

ORDINANCES:

8. Discussion and approval of amending Ordinance No. 92.02, Housing Discrimination Acts Prohibited, as presented in Exhibit A.
MOTION TO APPROVE AMENDING ORDINANCE NO. 92.02, HOUSING DISCRIMINATION ACTS PROHIBITED, AS PRESENTED IN EXHIBIT A::
MOTION: CATHEY KEIRSEY SECOND: TAYLOR COLLINS ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, CRYSTAL MAYS, JENNIFER MCDONALD

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

**SUBSTAINED:
NO: NONE
MOTION PASSED**

9. Discussion and approval of the Emergency Clause in amended Ordinance No. 92.02, Housing Discrimination Acts Prohibited, declaring such Ordinance an Emergency Measure.

MOTION TO APPROVE EMERGENCY CLAUSE IN AMENDED ORDINANCE NO.92.02, HOUSING DISCRIMINATION ACTS PROHIBITED, DELARING SUCH ORDINANCE AN EMERGENCY MEASURE:

MOTION: CATHEY KEIRSEY SECOND: JENNIFER MCDONALD ROLL CALL:

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

SUBSTAINED:

NO: NONE

MOTION PASSED

REPORTS:

10. Police Department Report.

POLICE REPORT GIVEN BY CHIEF SHANE GUHL

11. Volunteer Fire Department Report.

FIRE REPORT GIVEN BY TAYLOR COLLINS

12. Discussion and approval of the January 2024 Clerk/Treasurer's Report.

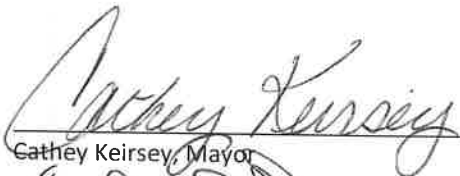
MOTION TO APPROVE FEB 2024 CLERK/TREASURERS REPORT:

13. Adjournment.


MEETING ADJOURNED BY MAYOR CATHEY KEIRSEY AT 7:17PM.

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

Approved this 12TH day of FEBRUARY 2024 at a regular meeting of the Board of Trustees of the Town of Bokchito, Oklahoma.




Cathey Keirse, Mayor



Taylor Collins, Mayor Pro-tem

Crystal Mays, Trustee



Joyce Solis, Trustee

Jennifer McDonald, Trustee

ATTEST:

Krista White, Clerk/Treasurer

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

DATE/TIME: MONDAY FEBRUARY 12, 2024, AT 7:00PM

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

1. Call meeting to Order.

BY: MAYOR CATHEY KEIRSEY TIME : 7:17 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

BUSINESS AGENDA:

3. Discussion and approval of January 2024 regular meeting minutes.

MOTION TO APPROVE THE JANUARY 2024 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

4. Discussion and approval of January 22, 2024, Special meeting minutes.

MOTION TO APPROVE THE JANUARY 2024 SPECIAL MEETING MINUTES:

MOTION: TAYLOR COLLINS SECOND: JENNIFER MCDONALD 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: CRYSTAL MAYS SECOND: JENNIFER MCDONALD ROLL CALL:

YES: CATHEY KEIRSEY, TAYLOR COLLINS, SHELLY SOLIS, CRYSTAL MAYS,

SUBSTAINED:

NO: NONE

MOTION PASSED

6. Discussion and approval of Public Utilities Authority Utility Rates as set forth in Exhibit A.

MOTION TO APPROVE THE PUBLIC UTILITIES AUTHORITY UTILITY RATES AS SET FORTH IN EXHIBIT A :

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 Diamond Maps Application for mapping Public Utilities for \$35.00 Monthly.

MOTION TO APPROVE THE PURCHASING DIAMOND MAPS APP FOR MAPPING PUBLIC UTILITIES FO 35.00 MONTHLY :

MOTION: CATHEY KEIRSEY SECOND: JENNIFER MCDONALD 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**

8. Discussion and approval of Misty Gaston attending B Water Lab class in Clinton, OK.
MOTION TO APPROVE MISTY GASTON ATTENDING B WATER LAB CLASS IN CLINTON, OK:
MOTION: TAYLOR COLLINS SECOND: JENNIFER MCDONALD ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, CRYSTAL MAYS, JENNIFER MCDONALD
SUBSTAINED:
NO: NONE
MOTION PASSED
- REPORTS:**
9. Public Utilities Authority Report.
REPORT GIVEN BY PUA DIRECTOR MISTY GASTON
10. Discussion and approval of the January 2024 Clerk/Treasurer's Report.
MOTION TO APPROVE THE FEBRUARY 2024 CLERK/REASURERS REPORT:
MOTION: CATHEY KEIRSEY SECOND: CRYSTAL MAYS ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, SHELLY SOLIS, CRYSTAL MAYS,
SUBSTAINED: JENIFER MCDONALD
NO: NONE
MOTION
PASSED
11. Adjournment.
MEETING ADJOURNED BY MAYOR CATHEY KEIRSEY AT 7:30 PM.

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

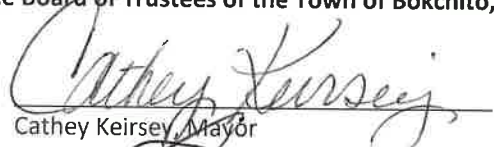
Approved this 12th day of FEBRUARY 2024 at a regular meeting of the Board of Trustees of the Town of Bokchito, Oklahoma.


Taylor Collins, Mayor Pro-tem

Crystal Mays, Trustee

ATTEST:

Krista White, Clerk/Treasurer


Cathey Keirse, Mayor

Joyce Solis, Trustee

Jennifer McDonald, Trustee