

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

**DATE/TIME:** MONDAY JUNE 10, 2024, AT 7:00PM

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

1. Call meeting to Order.
2. Roll call and Declaration of a Quorum being present.
3. Pledge of Allegiance.

**PUBLIC HEARINGS:**

4. Discussion and approval of opening public hearing for the Town of Bokchito FY 2024-2025 Annual Budget.
5. Town of Bokchito FY 2024-2025 Annual Budget Public Hearing.
6. Discussion and approval to close FY 2024-2025 Annual Budget Public Hearing.

**BUSINESS AGENDA:**

7. Discussion and approval of the May 2024 regular meeting minutes.
8. Discussion and approval of all bills and purchase orders as submitted.
9. Discussion and approval of a Firearms Range for the Police Department.
10. Discussion and approval of reviewing bids for dirt work for the Police Department Firearms Range.
11. Discussion and approval of Bid for dirt work for the Police Department Firearms Range.
12. Discussion and approval of quote from Axon for replacement Tasers and Body Cameras.
13. Discussion and approval of quote from Stalker Radar for purchasing a LIDAR speed measuring device.

**ORDINANCES:**

14. Discussion and approval of amending Town of Bokchito Code of Ordinances, Title III, Chapter 31, Section 31.03, Compensation, as presented in Exhibit A.
15. Discussion and approval of the Emergency Clause in amended Ordinance No. 31.03, Compensation, declaring such Ordinance an Emergency Measure.

**RESOLUTIONS:**


16. Discussion and approval of Resolution No. 2024-001; Notice of Proposed Annexation and approval of setting a public hearing on the proposed annexation for July 8, 2024, at 7:00pm.
17. Discussion and approval of Resolution No. 2024-002; Approving the Town of Bokchito Budget for FY 2024-2025 and establishing budget amendment authority.
18. Discussion and approval of Resolution No. 2024-003; Adopting and approving the Town of Bokchito and Bokchito Public Utilities Authority Employee Personnel Policy Handbook, dated June 11, 2024.
19. Discussion and approval of Resolution No. 2024-004; Compensation of Town Officers and Employees for FY 2024-2025.
20. Discussion and approval of Resolution No. 2024-005; Compensation of New Hire Town Officers and Employees for FY 2024-2025.

**REPORTS:**

21. Police Department Report.
22. Volunteer Fire Department Report.
23. Discussion and approval of the May 2024 Clerk/Treasurer's Report.
24. Adjournment.

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

In compliance with Title 25 O.S. Section 301-314, the Oklahoma Open Meeting Act, this agenda was filed in the office of the Town Clerk/Treasurer and posted at **2:30PM** on **FRIDAY JUNE 7, 2024**, on the front lobby door of the Bokchito Municipal Building, 117 E. Main St., Bokchito, OK 74726, and on the Town of Bokchito website, [www.townofbokchito.org](http://www.townofbokchito.org), by Krista White, Town Clerk/Treasurer.

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



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

**TOWN OF BOKCHITO, OKLAHOMA  
ORDINANCE NO. 31.03**

**EXHIBIT A**

**TOWN OF BOKCHITO, OKLAHOMA**

PRIOR READING OF THE TOWN OF BOKCHITO CODE OF ORDINANCES TITLE III:  
ADMINISTRATION, CHAPTER 31: OFFICIALS AND EMPLOYEES, SECTION NO. 31.03  
COMPENSATION:

**§ 31.03 COMPENSATION.**

Compensation of elected officers of the town shall be as provided by the ordinances of the town.  
The compensation of other officers and employees shall be set by motion or resolution.

AMENDMENT TO THE TOWN OF BOKCHITO CODE OF ORDINANCES TITLE III:  
ADMINISTRATION, CHAPTER 31: OFFICIALS AND EMPLOYEES, SECTION NO. 31.03  
COMPENSATION:

AMENDED TO READ AS FOLLOWS:

**§ 31.03 COMPENSATION.**

Compensation of elected officers of the town shall be as provided by in this ordinance. The  
compensation of other officers and employees shall be set by motion or resolution.

Compensation for elected officers of the Town of Bokchito Board of Trustees shall be in the sum  
of \$50.00 (Fifty Dollars) per meeting attended by the elected officer, to be paid quarterly.

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

**DATE/TIME:** MONDAY JUNE 10, 2024, AT 7:00PM  
**LOCATION:** BOKCHITO MUNICIPAL BUILDING, 117 E. MAIN ST., BOKCHITO, OK 74726

1. Call meeting to Order.
2. Roll call and Declaration of a Quorum being present.

**BUSINESS AGENDA:**


3. Discussion and approval of May 2024 regular meeting minutes.
4. Discussion and approval of all bills and purchase orders as submitted.
5. Discussion and approval of 1 year license renewal with IK Network Solutions for cameras.
6. Discussion and approval of estimate from M&T Building Services for service of generators.
7. Discussion and approval of Misty Smith attending B Wastewater Lab class at Rose State College in Oklahoma City, OK on August 26<sup>th</sup> through 29<sup>th</sup> 2024.

**REPORTS:**

8. Public Utilities Authority Report.
9. Discussion and approval of the May 2024 Clerk/Treasurer's Report.
10. Adjournment.

In compliance with Title 25 O.S. Section 301-314, the Oklahoma Open Meeting Act, this agenda was filed in the office of the Town Clerk/Treasurer and posted at **2:30PM** on **FRIDAY JUNE 7, 2024**, on the front lobby door of the Bokchito Municipal Building, 117 E. Main St., Bokchito, OK 74726, and on the Town of Bokchito website, [www.townofbokchito.org](http://www.townofbokchito.org), by Krista White, Clerk/Treasurer.



  
Krista White, Clerk/Treasurer