

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

DATE/TIME: MONDAY APRIL 8, 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 and Declaration of a Quorum being present.
BY: CLERK KRISTA WHITE
HERE: CATHEY KEIRSEY, TAYLOR COLLINS, SHELLY SOLIS, CRYSTAL MAYS, JENNIFER MCDONALD
ABSENT: NONE
QUORUM PRESENT
3. Pledge of Allegiance.
LEAD BY: MAYOR CATHEY KEIRSEY

BUSINESS AGENDA:

4. Discussion and approval of the March 2024 regular meeting minutes.
MOTION TO APPROVE THE MARCH 2024 REGULAR MEETING MINUTES:
MOTION: CATHEY KEIRSEY SECOND: TAYLOR COLLINS ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, SHELLY SOLIS
SUBSTAINED: JENNIFER MCDONALD, 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 AS SUBMITTED:
MOTION: CATHEY KEIRSEY SECOND: JENNIFER MCDONALD ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, SHELLY SOLIS, CRYSTAL MAYS, JENNIFER MCDONALD
SUBSTAINED:
NO: NONE
MOTION PASSED
6. Discussion and approval of quote from WiNC Technology for additional cameras for Town Hall.
MOTION TO APPROVE QUOTE FROM WINC TECHNOLOGY FOR ADDITIONAL CAMERAS FOR TOWN HALL :
MOTION: SHELLY SOLIS SECOND: CATHEY KEIRSEY ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, SHELLY SOLIS, CRYSTAL MAYS, JENNIFER MCDONALD
SUBSTAINED:
NO: NONE
MOTION PASSED
7. Discussion and approval of merging the Permit Bank Account with the General Fund Bank Account.
MOTION TO APPROVE MERGING THE PERMIT BANK ACCOUNT WITH THE GENERAL FUND BANK ACCOUNT :
MOTION: SHELLY SOLIS SECOND: TAYLOR COLLINS ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, SHELLY SOLIS, CRYSTAL MAYS, JENNIFER MCDONALD
SUBSTAINED:
NO: NONE
MOTION PASSED
8. Discussion and approval of adding parking on the East side of Edens Street Across from the Fire Department.
MOTION TO APPROVE ADDING PARKING ON THE EAST SIDE OF EDENS STREET ACROSS FROM THE FIRE DEPARTMENT :
MOTION: TAYLOR COLLINS SECOND: CRYSTAL MAYS ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, SHELLY SOLIS, CRYSTAL MAYS, JENNIFER MCDONALD
SUBSTAINED:
NO: NONE
MOTION PASSED

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

9. Discussion and approval of adding parking spaces on Main Street across from Town Hall.

MOTION TO APPROVE ADDING PARKING SPACES ON MAIN STREET ACROSS FROM TOWN HALL :

MOTION: TAYLOR COLLINS SECOND: SHELLY SOLIS ROLL CALL:

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

SUBSTAINED:

NO: NONE

MOTION PASSED

EXECUTIVE SESSIONS:

10. Approval to enter an executive session as authorized by Title 25 O.S. Section 307 (B) (1) for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee:

A. 2024-2025 Salaries for Town Employees.

MOTION TO APPROVE TO ENTER EXECUTIVE SESSION AS AUTHORIZED BY TITLE 25 O.S. SECTION 307 (B) (1) FOR THE PURPOSE OF DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE:

WENT INTO EXECUTIVE SESSION AT 7:50 PM

MOTION: CRYSTAL MAYS SECOND: JENNIFER MCDONALD ROLL CALL:

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

SUBSTAINED:

NO: NONE

MOTION PASSED

11. Approval to end the executive session and reconvene in Open Session the Regular Meeting of the Board of Trustees.

MOTION TO APPROVE TO END EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION THE REGULAR MEETING OF THE BOARD OF TRUSTEES :

EXECUTIVE ORDER TIME ENDED : 8:10 PM

MOTION: CRYSTAL MAYS SECOND: SHELLY SOLIS ROLL CALL:

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

SUBSTAINED:

NO: NONE

MOTION PASSED

12. Discussion and approval of items discussed in executive session:

A. 2024-2025 Salaries for Town Employees.

MOTION TO DISCUSS AND APPROVE THE ITEMS DISCUSSED IN EXECUTIVE SESSION :

MOTION: CRYSTAL MAYS SECOND: TAYLOR COLLINS ROLL CALL:

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

SUBSTAINED:

NO: NONE

MOTION PASSED

REPORTS:

13. Police Department Report.

POLICE REPORT GIVEN BY CHIEF SHANE GUHL

14. Volunteer Fire Department Report.

FIRE REPORT GIVEN BY TAYLOR COLLINS

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

15. Discussion and approval of the March 2024 Clerk/Treasurer's Report.

MOTION TO DISCUSS AND APPROVE MARCH 2024 CLERK / TREASURER'S REPORT :

MOTION: CATHEY KEIRSEY SECOND: TAYLOR COLLINS ROLL CALL:

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

SUBSTAINED:

NO: NONE

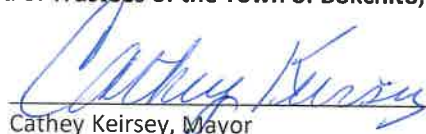
MOTION PASSED

16. Adjournment.

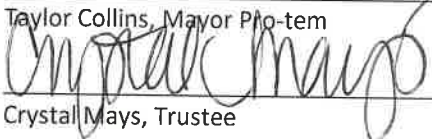
MEETING ADJOURNED BY MAYOR CATHEY KEIRSEY AT 8:17 PM.

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

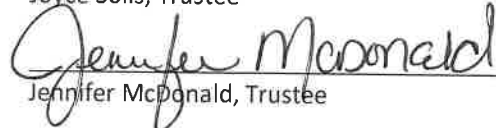
Approved this 8th day of APRIL 2024 at a regular meeting of the Board of Trustees of the Town of Bokchito, Oklahoma.




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 APRIL 8, 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 : 8:18 PM
2. Roll call and Declaration of a Quorum being present.
BY: CLERK KRISTA WHITE
HERE: CATHEY KEIRSEY, TAYLOR COLLINS, SHELLY SOLIS, CRYSTAL MAYS, JENNIFER MCDONALD
ABSENT:
QUORUM PRESENT
BUSINESS AGENDA:
3. Discussion and approval of March 2024 regular meeting minutes.
MOTION TO APPROVE THE MARCH 2024 REGULAR MEETING MINUTES:
MOTION: CATHEY KEIRSEY SECOND: TAYLOR COLLINS ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, SHELLY SOLIS, F 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: CRYSTAL MAYS SECOND: TAYLOR COLLINS ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, SHELLY SOLIS, CRYSTAL MAYS, JENNIFER MCDONALD
SUBSTAINED:
NO: NONE
MOTION PASSED
5. Discussion and approval of quote from Freedom Dodge for the purchase of a 2024 Dodge 1500 Quad Cab Truck for the PUA.
MOTION TO APPROVE OF QUOTE FROM FREEDOM DODGE FOR THE PURCHASE OF A 2024 DODGE 1500:
MOTION: CRYSTAL MAYS SECOND: CATHEY KEIRSEY ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, SHELLY SOLIS, CRYSTAL MAYS, JENNIFER MCDONALD
SUBSTAINED:
NO: NONE
MOTION PASSED
6. Discussion and approval of the Lease Term Agreement with RCB Bank for the purchase of a 2024 Dodge 1500 Quad Cab Truck for the PUA.
MOTION TO APPROVE THE LEASE TERM AGREEMENT WITH RCB BANK FOR THE PURCHASE OF A 2024 DODGE 1500 QUAD CAB TRUCK FOR THE PUA :
MOTION: CATHEY KEIRSEY SECOND: CRYSTAL MAYS ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, SHELLY SOLIS, CRYSTAL MAYS, JENNIFER MCDONALD
SUBSTAINED:
NO: NONE
MOTION PASSED
7. Discussion and approval of Amanda Henry attending the OCEA Property Maintenance Course in Oklahoma City on April 17-19, 2024.
MOTION TO APPROVE AMANDA HENRY ATTENDING THE OCEA PROPERTY MAINTENANCE COURSE IN OKLAHOMA CITY ON APRIL 17-19 2024:
MOTION: TAYLOR COLLINS SECOND: JENNIFER MCDONALD ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, SHELLY SOLIS, CRYSTAL MAYS, JENNIFER MCDONALD
SUBSTAINED:
NO: NONE
MOTION PASSED


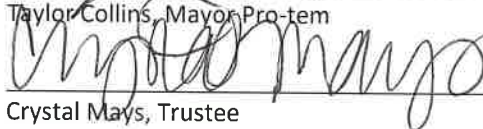
**REGULAR MEETING NOTICE AND AGENDA
BOKCHITO PUBLIC UTILITIES AUTHORITY**

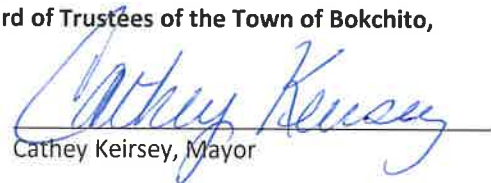
REPORTS:

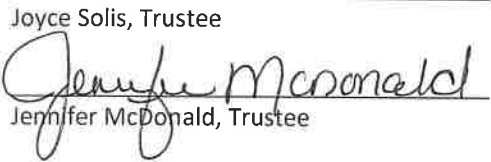
- 8. Public Utilities Authority Report.
REPORT GIVEN BY PUA DIRECTOR MISTY GASTON
- 9. Discussion and approval of the March 2024 Clerk/Treasurer's Report.
MOTION TO APPROVE THE NOVEMBR 2023 CLERK/REASURERS REPORT:
MOTION: CATHEY KEIRSEY SECOND: SHELLY SOLIS ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, CRYSTAL MAYS, JENNIFER MCDONALD
SUBSTAINED:
NO: NONE
MOTION
PASSED
- 10. Adjournment.
MEETING ADJOURNED BY MAYOR CATHEY KEIRSEY AT 8:10 PM.

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

Approved this 8TH day of APRIL 2024 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

