

**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.
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:
QUORUM PRESENT
3. Pledge of Allegiance.
LEAD BY: MAYOR CATHEY KEIRSEY

PUBLIC HEARINGS:

4. Discussion and approval of opening public hearing for the Town of Bokchito FY 2024-2025 Annual Budget.

MOTION TO APPROVE OPENING PUBLIC HEARING FOR THE TOWN OF BOKCHITO FY 2024-2025 ANNUAL BUDGET:

MOTION: CATHEY KEIRSEY SECOND: CRYSTAL MAYS ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, SHELLY SOLIS, JENNIFER MCDONALD, CRYSTAL MAYS
SUBSTAINED:
NO: NONE
MOTION PASSED

5. Town of Bokchito FY 2024-2025 Annual Budget Public Hearing.
6. Discussion and approval to close FY 2024-2025 Annual Budget Public Hearing.

MOTION TO APPROVE TO CLOSE FY 2024-2025 ANNUAL BUDGET PUBLIC HEARING :
MOTION: CATHEY KEIRSEY SECOND: JENNIFER MCDONALD ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, SHELLY SOLIS, JENNIFER MCDONALD, CRYSTAL MAYS
SUBSTAINED:
NO: NONE
MOTION PASSED

BUSINESS AGENDA:

7. Discussion and approval of the May 2024 regular meeting minutes.

MOTION TO APPROVE THE MAY 2024 REGULAR MEETING MINUTES:
MOTION: CATHEY KEIRSEY SECOND: TAYLOR COLLINS ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, JENNIFER MCDONALD, CRYSTAL MAYS
SUBSTAINED: SHELLY SOLIS
NO: NONE
MOTION PASSED

8. 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: SHELLY SOLIS ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, SHELLY SOLIS, JENNIFER MCDONALD, CRYSTAL MAYS
SUBSTAINED:
NO: NONE
MOTION PASSED

9. Discussion and approval of a Firearms Range for the Police Department.

MOTION TO APPROVE A FIREARMS RANGE FOR THE POLICE DEPARTMENT:

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MOTION: TAYLOR COLLINS SECOND: JENNIFER MCDONALD ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, SHELLY SOLIS, JENNIFER MCDONALD, CRYSTAL MAYS
SUBSTAINED:
NO: NONE

10. Discussion and approval of reviewing bids for dirt work for the Police Department Firearms Range.
NO ACTION TAKEN

11. Discussion and approval of Bid for dirt work for the Police Department Firearms Range.
MOTION TO APPROVE THE BID FOR DIRT WORK FOR THE POLICE DEPARTMENT FIREARMS RANGE :
MOTION: CATHEY KEIRSEY SECOND: TAYLOR COLLINS ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, SHELLY SOLIS, JENNIFER MCDONALD, CRYSTAL MAYS
SUBSTAINED:
NO: NONE

12. Discussion and approval of quote from Axon for replacement Tasers and Body Cameras.
TABLED

13. Discussion and approval of quote from Stalker Radar for purchasing a LIDAR speed measuring device.

MOTION TO APPROVE QUOTE FROM STALKER RADAR FOR PURCHASING A LIDAR SPEED MEASURING :
MOTION: SHELLY SOLIS SECOND: TAYLOR COLLINS ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, SHELLY SOLIS, JENNIFER MCDONALD, CRYSTAL MAYS
SUBSTAINED:
NO: NONE

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.

MOTION TO APPROVE AMENDING TOWN OF BOKCHITO CODE OF ORDINANCES, TITLE III, CHAPTER 31, SECTION 31.03, COMPENSATION , AS PRESENTED IN EXHIBIT A :
MOTION: SHELLY SOLIS SECOND: JENNIFER MCDONALD ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, SHELLY SOLIS, JENNIFER MCDONALD, CRYSTAL MAYS
SUBSTAINED:
NO: NONE

15. Discussion and approval of the Emergency Clause in amended Ordinance No. 31.03, Compensation, declaring such Ordinance an Emergency Measure.

MOTION TO APPROVE THE EMERGENCY CLAUSE IN AMENDED ORDINANCE NO. 31.03, COMPENSATION, DECLARING SUCH ORDINANCE AN EMERGENCY MEASURE :
MOTION: CATHEY KEIRSEY SECOND: CRYSTAL ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, SHELLY SOLIS, JENNIFER MCDONALD, CRYSTAL MAYS
SUBSTAINED:
NO: NONE

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.

MOTION TO APPROVE RESOLUTION NO 2024-001: NOTICE OF PROPOSED ANNEXATION AND APPROVAL OF SETTING A PUBLIC HEARING ON THE PROPOSED ANNEXATION FOR JULY 8, 2024 AT 7:00 PM :
MOTION: CATHEY KEIRSEY SECOND: TAYLOR COLLINS ROLL CALL:
YES: CATHEY KEIRSEY, TAYLOR COLLINS, SHELLY SOLIS, JENNIFER MCDONALD, CRYSTAL MAYS
SUBSTAINED:
NO: NONE

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17. Discussion and approval of Resolution No. 2024-002; Approving the Town of Bokchito Budget for FY 2024-2025 and establishing budget amendment authority.

MOTION TO APPROVE THE RESOLUTION NO 2024-002 APPROVING THE TOWN OF BOKCHITO BUDGET FOR FY 2024-2025 AND ESTABLISHING BUDGET AMENDMENT AUTHORITY :

MOTION: TAYLOR COLLINS SECOND: CRYSTAL MAYS ROLL CALL:

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

SUBSTAINED:

NO: NONE

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.

MOTION TO APPROVE RESOLUTION NO 2024-003 ADOPTING AND APPROVING THE TOWN OF BOKCHITO AND BOKCHITO PUBLIC UTILITIES AUTHORITY EMPLOYEE PERSONNEL POLICY HANDBOOKI, DATED JUNE 11. 2024:

MOTION: CATHEY KEIRSEY SECOND: JENNIFER MCDONALD ROLL CALL:

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

SUBSTAINED:

NO: NONE

19. Discussion and approval of Resolution No. 2024-004; Compensation of Town Officers and Employees for FY 2024-2025.

MOTION TO APPROVE RESOLUTION NO 2024-004 COMPENSATION OF TOWN OFFICERS AND EMPLOYEES FOR FY 2024-2025:

MOTION: CRYSTAL MAYS SECOND: JENNIFER MCDONALD ROLL CALL:

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

SUBSTAINED:

NO: NONE

20. Discussion and approval of Resolution No. 2024-005; Compensation of New Hire Town Officers and Employees for FY 2024-2025.

MOTION TO APPROVE RESOLUTION NO 2024- 005 COMPENSATION OF NEW HIRE TOWN OFFICERS AND EMPLOYEES FOR FY 2024-2025 :

MOTION: TAYLOR COLLINS SECOND: JENNIFER MCDONALD ROLL CALL:

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

SUBSTAINED:

NO: NONE

REPORTS:

21. Police Department Report.

POLICE REPORT GIVEN BY CHIEF SHANE GUHL

22. Volunteer Fire Department Report.

FIRE REPORT GIVEN BY TAYLOR COLLINS

23. Discussion and approval of the May 2024 Clerk/Treasurer's Report.

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

MOTION: SHELLY SOLIS SECOND: TAYLOR COLLINS ROLL CALL:

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

SUBSTAINED:

NO: NONE

MOTION PASSED

24. Adjournment.

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

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

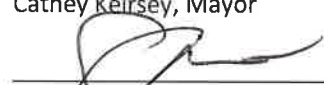
Approved this 8TH day of JULY 2024 at a regular meeting of the Board of Trustees of the Town of Bokchito, Oklahoma.

Taylor Collins, Mayor Pro-tem



Crystal Mays, Trustee

Cathey Keirse, Mayor



Joyce Spis, Trustee



Jennifer McDonald, Trustee

ATTEST:

Krista White, Clerk/Treasurer