

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

DATE/TIME: MONDAY OCTOBER 14, 2024, AT 7:00PM

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

1. Call meeting to Order. **@ 7:00 PM by Mayor Cathey Keirse**y
2. Roll call and Declaration of a Quorum being present.
Taylor Collins, Shelly Solis, Cathey Keirsey, Jennifer McDonald, Crystal Mays- All Present
3. Pledge of Allegiance.
4. Presentation of Employee and Officer of the Year Awards and Years of Service Recognition.
Employee of the Year- Awarded to Amanda Henry (PUA/Code Enforcement)
Officer of the year- Awarded to Ryan Walker (Patrolman)
5 Years of Service- Ricky Ogden (PUA) Roger Christman (PD)

BUSINESS AGENDA:

5. Discussion and approval of the September 2024 regular meeting minutes.
CATHEY MADE MOTION; SHELLY SECONDED
VOTE: ALL YES
6. Discussion and approval of all bills and purchase orders as submitted.
CATHEY MADE MOTION TO APPROVE ALL BILLS AND P.O.'S AS SUBMITTED, TAYLOR SECONDED.
VOTE: ALL YES
7. Discussion and approval of 2024 Christmas Bonuses.
SHELLY MADE THE MOTION TO APPROVE ALL BONUSES AS SUBMITTED BY POLICY, TAYLOR SECONDED.
VOTE: ALL YES
8. Discussion and approval of PMI Evidence Tracker Annual Service and Support Updates.
SHELLY MADE THE MOTION TO APPROVE THE PURCHASE OF THE RENEWAL FOR PMI FOR THE PD, JENNIFER SECONDED.
VOTE: ALL YES
9. Discussion and approval of annual renewal of employee time keeping with On The Clock.
CATHEY MADE THE MOTION TO APPROVE THE RENEWAL OF ON THE CLOCK, CRYSTAL SECONDED.
VOTE: ALL YES
10. Discussion and approval of quote from Servpro for cleaning of Town Hall floors.
SHELLY MADE THE MOTION TO APPROVE THE CLEANING OF THE FLOORS TOTALING IN THE AMOUNT OF \$567.60, JENNIFER SECONDED.
VOTE: ALL YES
11. Discussion and approval of Kelsey Walker attending via OMCCA Workshop November 1, 2024 at a cost of \$50.00.
SHELLY MADE THE MOTION, TAYLOR SECONDED. VOTE: ALL YES

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RESOLUTION(S):

12. Discussion and approval of Resolution No. 2024-009, Authorizing the Oklahoma Municipal Retirement Fund to pay monthly benefits through ACH for direct deposit into the bank or savings account of any participant, or to mail checks directly to a bank or savings institution, and authorizing the Mayor to enter into the authorization and indemnity agreement.

SHELLY MADE THE MOTION TO AUTHORIZE OMRF TO PAY MONTHLY BENEFITS THROUGH ACH, CRYSTAL SECONDED.

VOTE: ALL YES

REPORTS:

13. Police Department Report. **READ ALOUD BY CHIEF GUHL**
14. Volunteer Fire Department Report. **READ ALOUD BY TC COLLINS**
15. Discussion and approval of the September 2024 Clerk/Treasurer's Report.

TABLED

16. Adjournment. **@7:31 PM**

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 OCTOBER 11, 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, by Kelsey Walker, CLERK/TREASURER.

Kelsey Walker, CLERK/TREASURER