

**TOWN OF HOCHATOWN
REGULAR MEETING OF THE BOARD OF TRUSTEES**

August 7, 2024, at 1:00 p.m.

Hocha Town Hall

101 Rock Oak Lane - Hochatown, OK 74728

MEETING NOTICE AND AGENDA

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to **amendment**, including additions and or deletions. This rule will apply to every individual agenda item without exception, and without providing the same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to staff, attorney or to the recommending Board, Commission or Committee.

1. Call to Order.
2. Roll Call of Board of Trustees.
3. Recognition of Guests.
4. Public Comment: Audience may address the Board in accordance with the Rules and Procedures set forth in Hochatown Resolution No. 10.
5. Consent Docket: *The following items are considered routine by the Board of Trustees and will be enacted with one motion. Discussion desired on any item, that item will be removed from the Consent Docket and considered separately.*
 - a. Approval of the July 10, 2024 Special Meeting Minutes.
 - b. Approval of the July 23, 2024 Special Meeting Minutes.
 - c. Approval of Payment of Claims.
6. Discussion, consideration and possible action regarding items removed from the Consent Docket.
7. Treasurer's Report.
8. Discussion only of Monthly Report by Hochatown's Town Administrator.
9. Discussion, consideration and possible action on Work Order No. 2401309 for Wastewater Engineering Services with Garver Engineering in the amount of \$165,925.00.
10. Discussion, consideration and possible action to increase the Town Administrator's monthly spending limit.
11. Discussion, consideration, and possible action to approve the purchase of the "QuickBooks Online" software package for the Town Treasurer at a cost of \$15.00 per month.
12. Discussion, consideration and possible action to enter into a Quarterly General Pest Service Agreement with LVS Pest Control and Tree Care Consulting not to exceed \$125 per quarter.
13. Discussion, consideration and possible action to approve Messer Fort Municipal Law Firm Invoice No. 23405 for \$1,912.50.
14. Discussion, consideration and possible action to approve Messer Fort Municipal Law Firm Invoice No. 23172 for \$2,612.50.
15. Discussion, consideration and possible action to approve Messer Fort Municipal Law Firm Invoice No. 22535 for \$10,302.02.

16. Discussion, consideration and possible Action to approve Civic Plus invoice No. 299718 for Community Development Core Setup for \$17,800.00.
17. Discussion, consideration and possible action to enter into Agreement with Civic Plus for hosting online Code of Ordinances services for a 12-month term with initial term cost of \$2,239.25 and annual recurring services at a rate of \$2,495.00.
18. Discussion, consideration and possible Action to approve Garver invoice No. 2302240-1, 2 and 3 for 100% completion of Hochatown Wastewater System Evaluation for \$23,436.00.
19. Discussion, consideration and possible Action to approve Garver invoice No. 2302249-1, 2 and 3 for 100% completion of the Roads in Hochatown Evaluation for \$26,000.00.
20. Discussion, consideration, and possible action to approve entering into a 1-year service contract with CMA Strategies, Inc. for the purpose of providing government relations services for the Town of Hochatown for an annual cost of \$36,000.00 for services provided from effective date of agreement through June 30, 2025.
21. Discussion, consideration and possible action to approve entering into agreement with Blue Cross and Blue Shield for the provision of medical, dental, and vision benefit package for Town employees.
22. Discussion, consideration and possible action to approve Resolution No. 2024-08 a Resolution of the Town of Hochatown Casting a Vote for Trustee of the Oklahoma Municipal Retirement Fund (OkMRF) to Fill the Expiring Term of the At-Large Trustee Representing the Entire Membership.
23. Discussion only of Ordinance No. 10, Short Term Rentals.
24. Discussion, consideration and possible action regarding response to the United States Postal Service (USPS).
25. New Business: any matter not known, or which could not have been reasonably foreseen prior to the time of posting the agenda.
26. Discussion, consideration and possible action to adjourn.

I certify that the Notice and Agenda was posted in prominent view at Hocha Town Hall, 101 Rock Oak Lane, Hochatown, OK 74728, no later than 1:00 p.m. on the 6th of August 2024.

I certify that the Notice and Agenda was posted on the Town of Hochatown's public website at www.hochatown.gov.

Signature

Printed name of the person posting meeting agenda