

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

October 2, 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 September 4, 2024 Regular Meeting Minutes.
 - b. 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 to approve lease contingency for proposed rural health care clinic whereby the Town of Hochatown agrees to assume up to four months of lease at \$5000 per month in an amount not to exceed \$20,000 and obtain exclusive use of such space in the event the clinic vacates space prior to the end of the lease term.
10. Discussion, consideration and possible action regarding land parcels that are available for purchase by the Town of Hochatown including authorizing Town Administrator to begin valuations and negotiations related to such properties.
11. Presentation and recommendation by Town Administrator regarding three or more informal competitive bids pursuant to Hochatown Code Section 3-1-5 Open Market Procedure for entering into a Master Service Agreement (MSA) with one or more engineering firms to provide on-call road engineering services on an as-needed basis for the Town of Hochatown.
12. Discussion, consideration and possible action to enter into a Master Service Agreement (MSA) with one or more engineering firms to provide on-call road engineering services on an as-needed basis for the Town of Hochatown.

13. Discussion, consideration, and possible action regarding the selection of a date for the Town to host a special meeting for Trustees to evaluate proposals received for the Town's Comprehensive Plan.
14. Discussion, consideration and possible action to approve Resolution No. 2024-11: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOCHATOWN CALLING AN ELECTION ON THE QUESTION OF WHETHER ORDINANCE NO. 12: AN ORDINANCE OF THE MAYOR AND BOARD OF TRUSTEES OF THE TOWN OF HOCHATOWN, OKLAHOMA AMENDING THE CODE OF ORDINANCES TITLE 1 "ADMINISTRATION", CHAPTER 9 "SPECIFIC TOWN OFFICIALS" AT SECTIONS 1 AND 2 PROVIDING FOR APPOINTMENT BY THE BOARD OF TRUSTEES OF THE TOWN OF HOCHATOWN THE COMBINED POSITION OF TOWN CLERK-TOWN TREASURER; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; AND DECLARING AN EMERGENCY, SHALL BE APPROVED, WITH THE ELECTION TO OCCUR AT A SPECIAL TOWN MEETING TO BE HELD ON NOVEMBER 6, 2024 AT 12:00 PM.
15. Discussion, consideration and possible action to approve ORDINANCE NO. 12: AN ORDINANCE OF THE MAYOR AND BOARD OF TRUSTEES OF THE TOWN OF HOCHATOWN, OKLAHOMA AMENDING THE CODE OF ORDINANCES TITLE 1 "ADMINISTRATION", CHAPTER 9 "SPECIFIC TOWN OFFICIALS" AT SECTIONS 1 AND 2 PROVIDING FOR APPOINTMENT BY THE BOARD OF TRUSTEES OF THE TOWN OF HOCHATOWN THE COMBINED POSITION OF TOWN CLERK-TOWN TREASURER; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; AND DECLARING AN EMERGENCY.
16. Discussion, consideration and possible action to approve the Emergency Clause of ORDINANCE NO. 12: AN ORDINANCE OF THE MAYOR AND BOARD OF TRUSTEES OF THE TOWN OF HOCHATOWN, OKLAHOMA AMENDING THE CODE OF ORDINANCES TITLE 1 "ADMINISTRATION", CHAPTER 9 "SPECIFIC TOWN OFFICIALS" AT SECTIONS 1 AND 2 PROVIDING FOR APPOINTMENT BY THE BOARD OF TRUSTEES OF THE TOWN OF HOCHATOWN THE COMBINED POSITION OF TOWN CLERK-TOWN TREASURER; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; AND DECLARING AN EMERGENCY.
17. Discussion, consideration and possible action to approve Resolution No. 2024-12: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOCHATOWN CALLING AN ELECTION ON THE QUESTION OF WHETHER ORDINANCE NO. 13: AN ORDINANCE OF THE MAYOR AND BOARD OF TRUSTEES OF THE TOWN OF HOCHATOWN, OKLAHOMA AMENDING THE CODE OF ORDINANCES TITLE 1 "ADMINISTRATION", CHAPTER 9 "SPECIFIC TOWN OFFICIALS" AT SECTION 1 "TOWN CLERK", PROVIDING FOR APPOINTMENT BY THE BOARD OF TRUSTEES OF THE TOWN OF HOCHATOWN THE POSITION OF TOWN CLERK; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; AND DECLARING AN EMERGENCY, SHALL BE APPROVED, WITH THE ELECTION TO OCCUR AT A SPECIAL TOWN MEETING TO BE HELD ON NOVEMBER 6, 2024 AT 12:00 PM.
18. Discussion, consideration and possible action to approve ORDINANCE NO. 13: AN ORDINANCE OF THE MAYOR AND BOARD OF TRUSTEES OF THE TOWN OF HOCHATOWN, OKLAHOMA AMENDING THE CODE OF ORDINANCES TITLE 1 "ADMINISTRATION", CHAPTER 9 "SPECIFIC TOWN OFFICIALS" AT SECTION 1 "TOWN CLERK", PROVIDING FOR APPOINTMENT BY THE BOARD OF TRUSTEES OF THE TOWN OF HOCHATOWN THE POSITION OF TOWN CLERK; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; AND DECLARING AN EMERGENCY.
19. Discussion, consideration and possible action to approve the Emergency Clause of ORDINANCE NO. 13: AN ORDINANCE OF THE MAYOR AND BOARD OF TRUSTEES OF THE TOWN OF

HOCHATOWN, OKLAHOMA AMENDING THE CODE OF ORDINANCES TITLE 1 “ADMINISTRATION”, CHAPTER 9 “SPECIFIC TOWN OFFICIALS” AT SECTION 1 “TOWN CLERK”, PROVIDING FOR APPOINTMENT BY THE BOARD OF TRUSTEES OF THE TOWN OF HOCHATOWN THE POSITION OF TOWN CLERK; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; AND DECLARING AN EMERGENCY.

20. Discussion, consideration and possible action to approve Resolution No. 2024-13: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOCHATOWN CALLING AN ELECTION ON THE QUESTION OF WHETHER ORDINANCE NO. 14: AN ORDINANCE OF THE MAYOR AND BOARD OF TRUSTEES OF THE TOWN OF HOCHATOWN, OKLAHOMA AMENDING THE CODE OF ORDINANCES TITLE 1 “ADMINISTRATION”, CHAPTER 9 “SPECIFIC TOWN OFFICIALS” AT SECTION 2 “TOWN TREASURER”, PROVIDING FOR APPOINTMENT BY THE BOARD OF TRUSTEES OF THE TOWN OF HOCHATOWN THE POSITION OF TOWN TREASURER; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; AND DECLARING AN EMERGENCY, SHALL BE APPROVED, WITH THE ELECTION TO OCCUR AT A SPECIAL TOWN MEETING TO BE HELD ON NOVEMBER 6, 2024 AT 12:00 PM.
21. Discussion, consideration and possible action to approve ORDINANCE NO. 14: AN ORDINANCE OF THE MAYOR AND BOARD OF TRUSTEES OF THE TOWN OF HOCHATOWN, OKLAHOMA AMENDING THE CODE OF ORDINANCES TITLE 1 “ADMINISTRATION”, CHAPTER 9 “SPECIFIC TOWN OFFICIALS” AT SECTION 2 “TOWN TREASURER”, PROVIDING FOR APPOINTMENT BY THE BOARD OF TRUSTEES OF THE TOWN OF HOCHATOWN THE POSITION OF TOWN TREASURER; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; AND DECLARING AN EMERGENCY.
22. Discussion, consideration and possible action to approve the Emergency Clause of ORDINANCE NO. 14: AN ORDINANCE OF THE MAYOR AND BOARD OF TRUSTEES OF THE TOWN OF HOCHATOWN, OKLAHOMA AMENDING THE CODE OF ORDINANCES TITLE 1 “ADMINISTRATION”, CHAPTER 9 “SPECIFIC TOWN OFFICIALS” AT SECTION 2 “TOWN TREASURER”, PROVIDING FOR APPOINTMENT BY THE BOARD OF TRUSTEES OF THE TOWN OF HOCHATOWN THE POSITION OF TOWN TREASURER; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; AND DECLARING AN EMERGENCY.
23. Discussion, consideration and possible action (Approval, Rejection, Amendment and/or Postponement) to enter into an Executive Session for the purpose of discussing the employment of a Deputy Clerk/Treasurer pursuant to Title 25 of Oklahoma Statute, § 307(B)(1).
24. Reconvene Open Session.
25. Statement of Executive Session Minutes from Board of Trustees.
26. Discussion, consideration and possible action (Approval, Rejection, Amendment and/or Postponement) on any discussion from the Executive Session.
27. Discussion, consideration and possible action on selecting the Mayor to speak on the behalf of the Town of Hochatown during interim studies.
28. New Business; any matter not known or which could not have been reasonably foreseen prior to the time of posting the agenda.
29. 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 1:00PM on the 1st day of October, 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