# TOWN OF HOCHATOWN SPECIAL MEETING OF THE BOARD OF TRUSTEES

October 15<sup>th</sup>, 2025, at 1:00 p.m. Hocha Town Hall - 101 Rock Oak Lane - Hochatown, OK 74728

### **MEETING MINUTES**

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.

Who ordered:

Mayor Chad Sargent

Time:

1:05 p.m.

## 2. Roll Call of Board of Trustees.

Trustee Name	Present	Absent
Howard Haggard	Y	
Dian Jordan	Y	
Todd McDaniel	Y	
Chad Sargent	Y	
Brenda Walters		Absent

A quorum was present.

## 3. Pledge to the Flag.

Led by Trustee Howard Haggard.

## 4. Opening Prayer.

Led by Trustee Chad Sargent

## 5. Recognition of Guests.

Mayor Chad Sargent recognized the guests and thanked them for their attendance.

- 6. Discussion, consideration, and possible action (approval, rejection, amendment, and/or postponement) to convene into Executive Session for the purposes of:
  - (A) Pursuant to Title 25 of the Oklahoma Statutes, § 307(B)(1), to discuss the employment, hiring, appointment, demotion, promotion, disciplining, or resignation of Adam Vossen, Christopher Williamson, Cody Gilbert, Julie Arrieta, Carissa Dierksen and Jason Ledet; and
  - (B) Pursuant to Title 25 of the Oklahoma Statutes, § 307(B)(3), to discuss the purchase or appraisal of real property.

Motion:

To convene into Executive Session.

*By:* 

Howard Haggard

Second:

Chad Sargent

# **Roll Call Vote:**

Trustee Name	Vote
Howard Haggard	Y
Dian Jordan	Y
Todd McDaniel	Y
Chad Sargent	Y
Brenda Walters	Absent

The motion carried.

Time: 1:07 p.m.

7. Discussion and possible action (approval, rejection, amendment, and/or postponement) to reconvene in open session.

Motion:

To reconvene in Open Session.

*By:* 

Howard Haggard

Second:

Dian Jordan

# **Roll Call Vote:**

Trustee Name	Vote
Howard Haggard	Y
Dian Jordan	Y
Todd McDaniel	Y
Chad Sargent	Y
Brenda Walters	Absent

The motion carried.

Time: 3:41 p.m.

# 8. Statement of executive session minutes.

- (A) Pursuant to Title 25 of the Oklahoma Statutes, § 307(B)(1), to discuss the employment, hiring, appointment, demotion, promotion, disciplining, or resignation of Adam Vossen, Christopher Williamson, Cody Gilbert, Julie Arrieta, Carissa Dierksen and Jason Ledet; and
- (B) Pursuant to Title 25 of the Oklahoma Statutes, § 307(B)(3), to discuss the purchase or appraisal of real property.

The Board took no action.

9. Discussion, consideration and possible action (approval, rejection, amendment, and/or postponement) on any discussion from Executive Session.

The Board took no action.

10. Discussion, consideration and possible action to adjourn.

Motion:

To adjourn.

*By*:

Howard Haggard

Second:

Dian Jordan

### **Roll Call Vote:**

Trustee Name	Vote
Howard Haggard	Y
Dian Jordan	Y
Todd McDaniel	Y
Chad Sargent	Y
Brenda Walters	Absent

The motion carried.

Time: 3:43 p.m.

Howard Haggard, Trustee
Din Jan
Dian Jordan, Trustee
ML1 in L Todd McDaniel, Trustee
Che Bayes
Chad Sargent, Mayor  ABSENT

Attest:

Julie Arrieta Julie Arrieta, Town Clerk

Brenda Walters, Trustee

