

TOWN OF HOCHATOWN
SPECIAL MEETING OF THE BOARD OF TRUSTEES
December 20, 2024, at 3:00 p.m.
Hocha Town Hall - 101 Rock Oak Lane - Hochatown, OK 74728

MEETING MINUTES

1. Call to Order.

Who ordered: Mayor Dian Jordan
Time: 3:00 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	Y	

A quorum was present.

3. Recognition of Guests.

Mayor Jordan recognized the guests and thanked them for their attendance.

4. Discussion, consideration and possible action (approval, rejection, amendment and/or postponement) to enter into an Executive Session for the following purpose:

- a. Pursuant to Title 25 of Oklahoma Statute, § 307(B)(1), to discuss the applications and possible hiring of a Police Chief for the Town of Hochatown.
- b. Pursuant to Title 25 of Oklahoma Statute, § 307(B)(1), to discuss the applications and possible hiring of a Fire Chief for the Town of Hochatown.
- c. Pursuant to Title 25 of Oklahoma Statute § 307(B)(1), to discuss the employment, hiring, appointment, demotion, promotion, disciplining, or resignation of the Town Administrator, the Administrative Assistant, and the Deputy Town Clerk/Treasurer.

Motion: To enter into Executive Session.

By: Howard Haggard

Second: Brenda Walters

Roll Call Vote:

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

The motion carried, the Board left the room and entered into Executive Session.

Time: 3:01 p.m.

5. Reconvene Open Session.

Motion: To reconvene in Open Session.

By: Howard Haggard

Second: Brenda Walters

Roll Call Vote:

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

The motion carried and the Board reconvened in Open Session.

Time: 3:51 p.m.

6. Statement of Executive Session Minutes from Board of Trustees.

Mayor Dian Jordan delivered the Statement of Executive Session Minutes:

Regarding Agenda Item 4 a. – The Board agreed to offer Christopher Williamson the position of Police Chief, Town of Hochatown, at a \$80,000 per year salary, contingent on the passing of background investigations.

Regarding Agenda Item 4 b. – The Board agreed to offer Cody Gilbert the position of Fire Chief, Town of Hochatown, at a \$65,000 per year salary, conditional on the passing of background investigations.

Regarding Agenda Item 4 c. – The Board agreed to give a one-time Christmas bonus of \$500 each to the Town Administrator, the Administrative Assistant, and the Deputy Town Clerk/Treasurer.

7. Discussion, consideration and possible action (approval, rejection, amendment and/or

postponement) on any discussion from the Executive Session.

Motion: To accept all items from the Executive Session.

By: Brenda Walters

Second: Howard Haggard

Roll Call Vote:

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

The motion carried.

8. Discussion, consideration and possible action to adjourn.

Motion: To adjourn the meeting.

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	Y

The motion carried and the meeting adjourned.

Time: 3:53 p.m.

Howard Haggard

Howard Haggard, Trustee

Dian Jordan

Dian Jordan, Mayor

Todd McDaniel

Todd McDaniel, Trustee

Chad Sargent

Chad Sargent, Trustee

Brenda Walters

Brenda Walters, Trustee

Attest:

Helen Harden

Helen Harden, Town Clerk

