

TOWN OF HOCHATOWN
SPECIAL MEETING OF THE BOARD OF TRUSTEES

December 27, 2023, at 1:30 p.m.

Hochatown Town Hall

9983 N. U.S. Hwy 259, Ste. G - Hochatown, OK 74728

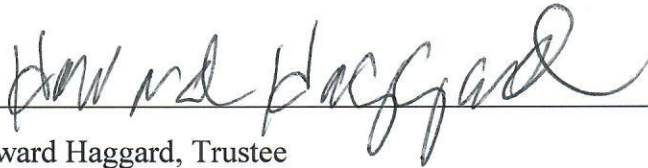
(newly assigned address/same location 101 Rock Oak Lane, Hochatown, Oklahoma 74728)

1. The meeting was called to order at 1:30 pm by Mayor Jordan.
2. Roll Call of Board of Trustees. Todd McDaniel, present; Howard Haggard, present; and Dian Jordan, present. Chad Sargent and Janet Cress were absent.
3. No guests were present.
4. Discussion, consideration, and possible action to approve Professional Services Agreement with Oklahoma Municipal Management Services for recruitment of Town Administrator and Deputy Town Clerk in the amount of \$12,000.00 plus expenses not to exceed \$2,000.00. Motion to approve was made by Howard Haggard and seconded by Todd McDaniel. Voting aye were Todd McDaniel, Howard Haggard, and Dian Jordan. Chad Sargent and Janet Cress were absent.
5. Discussion, consideration, and possible action to authorize up to \$9,999.00 for road repairs within Town limits as required for the health, wellness, and safety of the community. Approved as amended by Todd McDaniel and seconded by Howard Haggard. Voting aye were Todd McDaniel, Howard Haggard, and Dian Jordan. Chad Sargent and Janet Cress were absent.
6. There was no New Business; any matter not known, or which could not have been reasonably foreseen prior to the time of posting the agenda.
7. Discussion, Consideration and Possible Action to Adjourn. A motion to adjourn was made by Todd McDaniel and seconded by Howard Haggard. Voting aye were Todd McDaniel, Howard Haggard, and Dian Jordan. Chad Sargent and Janet Cress were absent. The meeting adjourned at 1:59 PM.

s/Dian Jordan



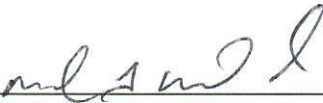
Janet Cress, Trustee



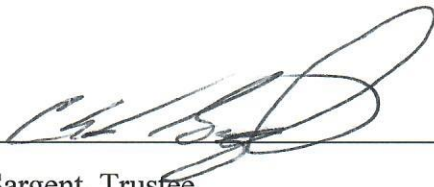
Howard Haggard, Trustee



Dian Jordan, Mayor



Todd McDaniel, Trustee



Chad Sargent, Trustee

Attest:



Helen Harden, Town Clerk

