

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

September 4, 2024 at 1:00 p.m.

Hocha Town Hall

101 Rock Oak Lane - Hochatown, OK 74728

**AMENDED 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 August 7, 2024 Regular Meeting Minutes.
  - b. Approval of the August 22, 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 Report by Hochatown's Town Administrator.
9. Discussion, consideration and possible action regarding Amendment 1 to Contract between Town of Hochatown and Avenu Insights and Analytics, LLC to extend contract for lodging tax collection services for term of one year.
10. Discussion, consideration and possible action regarding entering into agreement with Granicus for short term rental compliance and collection services.
11. Discussion, consideration and possible action regarding entering into agreement with Crafton, Tull, and Associates, Inc. for road engineering services in accordance with hourly rates as set forth in Exhibit B to contract ranging from \$55 to \$260 an hour.
12. Discussion, consideration and possible action to convene into Executive Session for the following purposes:
  - a. Pursuant to Title 25 of Oklahoma Statute, § 307(B)(1), to discuss the hiring of a Fire Chief; and
  - b. Pursuant to Title 25 of Oklahoma Statute, § 307(B)(1), to discuss the employment/promotion of the Administrative Assistant who reports to the Town Administrator.
13. Discussion and possible action to reconvene in open session.
14. Statement of executive session minutes from Mayor Dian Jordan.
15. Discussion, consideration and possible action on any discussion from Executive Session.

16. New Business; any matter not known or which could not have been reasonably foreseen prior to the time of posting the agenda.

17. 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 3rd day of September, 2024.**

**I certify that the Notice and Agenda was posted on the Town of Hochatown's public website at [www.hochatown.gov](http://www.hochatown.gov).**

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**Signature**

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**Printed name of the person posting meeting agenda**