TOWN OF HOCHATOWN SPECIAL MEETING OF THE BOARD OF TRUSTEES

May 29th, 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:

1:00 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 Sargent recognized the guest and thanked them for their attendance.

4. Discussion, consideration and possible action to approve Resolution No. 2025-06: A RESOLUTION OF THE TOWN OF HOCHATOWN, OKLAHOMA, IN SUPPORT OF H.R. 3095 - TO DIRECT THE UNITED STATES POSTAL SERVICE TO DESIGNATE SINGLE, UNIQUE ZIP CODES FOR CERTAIN COMMUNITIES, AND FOR OTHER PURPOSES.

Motion: To adopt Resolution No. 2025-06. A Resolution of the Town of Hochatown, Oklahoma in

support of H.R. 3095 - To direct the United States Postal Service to designate single,

unique zip codes for certain communities, and for other purposes.

By:

Howard Haggard

Second:

Brenda Walters

Roll Call Vote:

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

The motion carried.

5. Discussion, consideration and possible action to submit Resolution No. 2025-06 to federally elected officials and request their formal support and co-sponsorship of H.R. 3095.

Motion: To submit Resolution No. 2025-06 to federally elected officials and request their formal

support and co-sponsorship of H.R. 3095.

By: Brenda Walters

Second: Howard Haggard

Roll Call Vote:

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

The motion carried.

6. Discussion, consideration and possible action to approve Resolution No. 2025-07: A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOCHATOWN, OKLAHOMA ESTABLISHING RULES FOR RECORDING PUBLIC MEETINGS.

Motion: To adopt Resolution No. 2025-07. A resolution of the board of trustees of the Town of

Hochatown, Oklahoma establishing rules for the recording public meetings.

By: Howard Haggard

Second: Dian Jordan

Roll Call Vote:

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

The motion carried.

7. Discussion, consideration and possible action to adjourn.

Motion: To adjourn the meeting.

By: Howard Haggard

Second: Brenda Walters

Roll Call Vote:

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

The motion carried and the meeting adjourned.

Time: 1:09 p.m.

Howard Haggard, Trustee
Don John
Dian Jordan, Trustee
ml 1 ml
Todd McDaniel, Trustee
14.6
Chad Sargent, Mayor
Brenda Walters
Brenda Walters, Trustee

Julie Arrista

Attest:

Julie Arrieta, Town Clerk