

TOWN OF HOCHATOWN
REGULAR MEETING OF THE BOARD OF TRUSTEES
January 7th, 2026, at 1:00 p.m.
Hocha Town Hall - 101 Rock Oak Lane - Hochatown, OK 74728

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. Pledge to the Flag.**
- 2. Opening Prayer.**
- 3. Call to Order.**
- 4. Roll Call of Board of Trustees.**
- 5. Recognition of Guests.**
- 6. Public Comment:** *Audience may address the Board in accordance with the Rules and Procedures set forth in Hochatown Resolution No. 10.*
- 7. 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 December 12th, 2025, Special Meeting Minutes.
 - b. Approval of Payment of Claims.
- 8. Discussion, consideration and possible action (approval, rejection, amendment and/or postponement) regarding items removed from the Consent Docket.**
- 9. Treasurer's Report.**
- 10. Town Administrator's Monthly Report.**
- 11. Town Department Head's Reports.**
 - a. Police Chief
 - b. Fire Chief
 - c. Douglas Copeland
- 12. Discussion and presentation of a proclamation honoring Lindy Wood on the occasion of his 98th birthday, recognizing his lifelong contributions to the Town of Hochatown, his service to the community, and his preservation of local history.**
- 13. Discussion and presentation of a proclamation honoring Vojai Reed on the occasion of her 90th birthday, recognizing her lifelong contributions to the Town of Hochatown, her leadership, entrepreneurship, and dedication to preserving the community's history and culture.**
- 14. Discussion, consideration, and possible action (approval, rejection, amendment, and/or postponement) regarding approval of a Memorandum of Understanding between the Town of Hochatown and Oklahoma Municipal Management Services (OMMS) for municipal systems review**

and management advisory services, including scope of services, compensation, term, and authorization for execution by the Mayor.

15. Discussion, consideration, and possible action (approval, rejection, amendment, and/or postponement) regarding authorization for the Fire Chief to proceed with the purchase of a fire tanker, with a not-to-exceed amount of \$99,999.99, including minimum specifications requiring a pumping capacity of at least 750 gallons per minute (GPM), and acknowledgment that the purchase is contingent upon approval of a temporary storage structure on the Kelli Haus property.
16. Discussion, consideration, and possible action regarding approval of a \$16,000.00 quote from Spearhead Electrical Services, LLC for generator installation and related electrical and propane work for the Hochatown Fire Department.
17. Discussion, consideration, and possible action (approval, rejection, amendment, and/or postponement) regarding approval and authorization to execute a Funding Agreement between the Town of Hochatown and the Oklahoma Development Finance Authority relating to the Oklahoma Business Expansion Incentive Program, Public-Private Partner Development Infrastructure Pool (Town of Hochatown – Infrastructure P3 Project), Series 2026, in an amount not to exceed \$300,000, including all related documents and actions necessary for implementation.
18. Discussion, consideration, and possible action (approval, rejection, amendment, and/or postponement) regarding registration of the Town of Hochatown as an Affiliate Member of Keep Oklahoma Beautiful, including approval of the annual \$200 membership fee and authorization for staff to complete the registration.
19. Discussion, consideration, and possible action (approval, rejection, amendment, and/or postponement) regarding Ordinance No. 26: AN ORDINANCE OF THE MAYOR AND BOARD OF TRUSTEES OF THE TOWN OF HOCHATOWN, OKLAHOMA, ADDING A NEW SECTION 6-4-3 TO TITLE 6, “POLICE AND PUBLIC SAFETY,” CHAPTER 4, “ANIMALS,” REGULATING DOGS; REQUIRING LEASHING AND CONFINEMENT; PROHIBITING TETHERING AS A PRIMARY MEANS OF RESTRAINT; PROVIDING FOR ENFORCEMENT, IMPOUNDMENT, AND PENALTIES; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.
20. Discussion, consideration, and possible action (approval, rejection, amendment, and/or postponement) to approve emergency clause of Ordinance No. 26.
21. Discussion, consideration and possible action (approval, rejection, amendment, and/or postponement) to convene into Executive Session as follows:
 - a. Pursuant to Title 25 of Oklahoma Statute, § 307(B)(1), discuss the employment, hiring, appointment, demotion, promotion, disciplining, or resignation of Clay Hattabaugh; and
 - b. Pursuant to Title 25 of Oklahoma Statute, § 307(B)(3), for the purpose of discussing the purchase or appraisal of real property for the Town of Hochatown.
22. Discussion and possible action (approval, rejection, amendment, and/or postponement) to reconvene in open session.
23. Statement of executive session minutes.
24. Discussion, consideration and possible action (approval, rejection, amendment, and/or postponement) on any discussion from Executive Session.
25. New Business; any matter not known or which could not have been reasonably foreseen prior to the time of posting the agenda.
26. 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 6th day of January 2026.**

**I certify that the Notice and Agenda was posted on the Town of Hochatown's public website at
www.hochatown.gov.**

Signature

Printed name of the person posting meeting agenda