

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

February 7, 2024, at 1:00 p.m.
Hocha Town Hall
101 Rock Oak Lane - Hochatown, OK 74728

MEETING MINUTES

1. Call to Order.

Who ordered: Mayor Dian Jordan

Time: 1:01 p.m.

2. Roll Call of Board of Trustees.

Trustee Name	Present	Absent
Janet Cress	Y	
Howard Haggard	Y	
Dian Jordan	Y	
Todd McDaniel		Y
Chad Sargent	Y	

A quorum was present.

3. Recognition of Guests.

Mayor Jordan recognized the guests in attendance.

4. Public Comment: *Audience may address the Board in accordance with the Rules and Procedures set forth in Hochatown Resolution No.10.*

No guests requested to address the Board.

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 January 10, 2024 Regular Meeting Minutes.
- b. Approval of the January 24, 2024 Special Meeting Minutes.
- c. Approval of Payment of Claims.

Motion: To approve the Consent Docket

By: Janet Cress

Second: Howard Haggard

Roll Call Vote:

Trustee Name	Vote
Janet Cress	Y
Howard Haggard	Y
Dian Jordan	Y
Todd McDaniel	Absent
Chad Sargent	Y

The motion carried.

6. Discussion, consideration and possible action regarding items removed from the Consent Docket.

There were no items removed from the Consent Docket.

7. Treasurer's Report.

Treasurer Charles Ward presented the Treasurer's Report.

Motion: To approve the Treasurer's Report.

By: Howard Haggard

Second: Chad Sargent

Trustee Name	Vote
Janet Cress	Y
Howard Haggard	Y
Dian Jordan	Y
Todd McDaniel	Absent
Chad Sargent	Y

The motion carried.

8. Discussion only regarding monthly update from Ryan Services consultant Maher Maso.

Maher Maso of Ryan Services gave the Board an update of all activities for the previous month.

9. Discussion, consideration and possible action regarding providing funding for sanitation needs during and clean up after the Solar Eclipse Event of April 8, 2024.

Motion: To approve the funding for sanitation needs and clean up after the Solar Eclipse Event.

By: Howard Haggard

Second: Chad Sargent

Roll Call Vote:

Trustee Name	Vote
Janet Cress	Y
Howard Haggard	Y
Dian Jordan	Y
Todd McDaniel	Absent
Chad Sargent	Y

The motion carried.

10. Discussion, consideration and possible action regarding the recruitment of three (3) volunteer committee members to serve on the Roads Committee.

Motion: To approve the recruitment of three volunteer Road Committee members.

By: Howard Haggard

Second: Chad Sargent

Roll Call Vote:

Trustee Name	Vote
Janet Cress	Y
Howard Haggard	Y
Dian Jordan	Y
Todd McDaniel	Absent
Chad Sargent	Y

The motion carried.

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

Don Cook, Oklahoma Forestry Service, updated the Board on new GIS software.

Howard Haggard discussed office furniture and new hire.

There was a brief discussion of support for the ODOT sidewalks grant.

12. Discussion, consideration and possible action to adjourn.

Motion: To adjourn the meeting.

By: Janet Cress

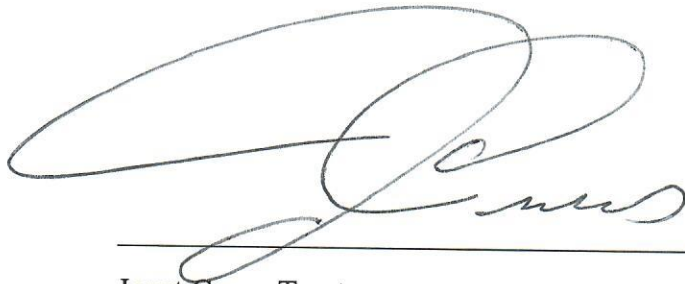
Second: Howard Haggard

Roll Call Vote:

Trustee Name	Vote
Janet Cress	Y
Howard Haggard	Y
Dian Jordan	Y
Todd McDaniel	Absent
Chad Sargent	Y

The motion carried and the meeting adjourned.

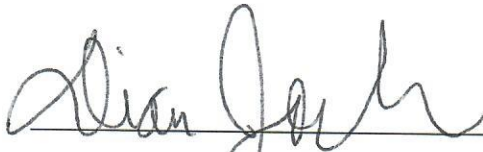
Time: 1:57 p.m.



Janet Cress, Trustee



Howard Haggard, Trustee



Dian Jordan, Mayor

- Absent -

Todd McDaniel, Trustee



Chad Sargent, Trustee

Attest:



Helen Harden, Town Clerk

