

MINUTES OF THE BOARD OF TRUSTEES FOR THE TOWN OF FOYIL

AT

FOYIL TOWN HALL/COMMUNITY CENTER, FOYIL, OKLAHOMA

REGULAR MEETING

JUNE 8, 2023

Meeting was called to Order at 6:01PM

Meeting was chaired by BILL SYLVESTER, Mayor; additional Trustees present were BRAD COLBERT and KEVIN MCCOMBS; absent was Trustee WAYNE JOHNSON. Others present were Larry Rahmeier, attorney, acting as clerk for recording minutes. Members of the public were present.

The Mayor declared a quorum was present and that notice had been properly posted pursuant to the Oklahoma Open Meeting Act. Whereupon, the board proceeded to consider the posted agenda items:

Motion by Colbert, 2nd by McCombs, to approve the minutes of the regular meeting of May 11, 2023 [Item 3]. The Motion was approved by roll call vote: Sylvester – yes, Colbert– yes, and McCombs – yes; Johnson—absent.

Motion by Colbert, 2nd by McCombs, to approve the financial report [Item 4]. The Motion was approved by roll call vote: Sylvester – yes, Colbert– yes, and McCombs – yes; Johnson—absent.

Call to the public [Item 5]: comments received regarding the office of Mayor, residency of trustee McCombs, and status of Foyil Police Department. No action.

Motion by Colbert, 2nd by McCombs, to approve expenditure for obligations payable as follows: AT&T, town phone \$94.09, PD phone \$182.35, PD hot spots/internet \$337.72; OMAG insurance on police cruisers at \$543.00; To S. Peck for mowing town property on June 7&8, \$330; PSO electric service at \$139.33, Claremore Progress for publication: \$137.34; Town attorney (Ramsey) at \$2,713.10. [Item 6] The Motion was approved by roll call vote: Sylvester – yes, Colbert– yes, and McCombs – yes; Johnson—absent.

Motion by McCombs, 2nd by Colbert, to approve release of Mark Ramsey as Town Attorney, and hire Larry Rahmeier as town attorney. [Item 7] The Motion was approved by roll call vote: Sylvester – yes, Colbert– yes, and McCombs – yes; Johnson—absent.

Motion by McCombs, 2nd by Colbert, to approve payment of over-time claim by Roy Fincet while police chief in the amount of \$1,966.88. [Item 8] The Motion was approved by roll call vote: Sylvester – yes, Colbert– yes, and McCombs – yes; Johnson—absent.

Town of Foyil Minutes: Regular Meeting of 6/8/23

Motion by McCombs, 2nd by Colbert, to formally remove former clerk/treasurer McMahan from RCB account 3120 and any other accounts, and adding as signors with authorized access rights Brad Colbert and Bill Sylvester, Trustees. [Item 9] The Motion was approved by roll call vote: Sylvester – yes, Colbert– yes, and McCombs – yes; Johnson—absent.

Motion by McCombs, 2nd by Colbert, to send a public opinion survey inquiry to the voters in Foyil as to whether public safety should be provided by Rogers County Sheriff's Office or Foyil Police Department. [Item 10] Town attorney noted that responses would not be binding as it would not comport with the Town Meeting Act. The Motion was approved by roll call vote: Sylvester – yes, Colbert– yes, and McCombs – yes; Johnson—absent.

Discussion ensued regarding dismissal of all pending traffic citations. Insufficient information was available regarding number of outstanding tickets, and possible no-contest payments having been made. Motion by Colbert, 2nd by McCombs, to Table the agenda item. [Item 11] The Motion was approved by roll call vote: Sylvester – yes, Colbert– yes, and McCombs – yes; Johnson—absent.

Discussion ensued regarding Town-ownership of property. [Item 12] No action allowed under agenda and none taken.

Discussion ensued regarding Town Budget for FY 2023-24. No draft was yet available and no action was taken. [Item 13] It was noted a public hearing on the budget would be required under the Municipal Budget Act.

Motion by Sylvester, 2nd by Colbert, to table consideration of hiring new town clerk/treasurer, only one application having been received. [Item 14] The Motion was approved by roll call vote: Sylvester – yes, Colbert– yes, and McCombs – yes; Johnson—absent.

No action was taken regarding appointment of vacant trustee position [Item 15].

No Motion for Executive session was made [Item 16]. No executive session held.

Item 17 was moot, there being no executive session.

Motion by Colbert, 2nd by McCombs to adjourn at 6:35 pm. The Motion was approved by roll call vote: Sylvester – yes, Colbert– yes, and McCombs – yes; Johnson—absent.

Submitted by,

Larry Rahmeier, Attorney, acting as temporary recording clerk