

**Minutes of the Board of Trustees for the Town of Foyil Regular Meeting
Foyil Town Hall/Community Center, Foyil, Oklahoma
February 9, 2023**

Meeting was called to Order at 6:00 pm.

Meeting was chaired by Wayne Johnson, Trustee's present were Marsha Kehler, Jonathan Boen and Mike Steele. Others present were Cindy McMahan (Clerk) Michael Gordon (PSO).

Motion by J. Boen, 2nd by M. Steele, to approve all minutes of January 2023. The Motion was approved by roll call vote; W. Johnson – yes, M. Kehler – yes, J. Boen – yes and M. Steele – yes.

Motion by J.Boen, 2nd by M. Kehler, to approve the financial reports. The Motion was approved by roll call vote; W. Johnson – yes, M. Kehler – yes, J. Boen – yes and M. Steele – yes.

Public present - B. Sylvester, Shane & Amanda Wilcox (Kingdom Defense Ministries), K. Capehart, K & S Peck, N. Dudley, J. Dudley, K. Evertt, V. Baker, L. Rahmeier.

No new business.

No expenditures.

Motion by J. Boen, 2nd by M. Steele to approve the Agreement with Cherokee Nation for prosecution of municipal and misdemeanor offenses against members of a federally recognized Native American Tribe. The Motion was approved by roll call vote; W. Johnson – yes, M. Kehler – yes, J. Boen – yes and M. Steele – yes.

Motion by W. Johnson, 2nd by M. Steele, to table Police Policy until next month. The Motion was approved by roll call vote; W. Johnson – yes, M. Kehler – yes, J. Boen – yes and M. Steele – yes.

Chief Report – Bio of his career, plans of restructure of the Town Codes, enforcing the law, complaints, and open-door policy, reviewed videos of what an officer's job is and what an officer has to go through to remain safe and keeping the Community safe.

Clerks report – Discussion with the Rogers Co. Election Board and Commissioner, letters from Attorney to Bohl and Hayes for reimbursement of funds per the signed agreement with FPD, Lowes Grant filed, Keep Oklahoma Beautiful items we may be receiving for Foyil clean up, Spring Foyil Cleanup Day.

Maintenance – repainting Community Center and fencing at park, checking on dumpster, and planting flowers.

Remarks – None.

Motion to adjourn at 7:13pm by W. Johnson, 2nd by M. Steele. The Motion was approved by roll call vote; W. Johnson – yes, M. Kehler – yes, J. Boen – yes and M. Steele – yes.

Submitted by,

Cindy McMahan, Clerk/Treasurer