

**Minutes of the Board of Trustees for the Town of Foyil Special Meeting  
Foyil Town Hall/Community Center, Foyil, Oklahoma  
March 15, 2023**

Meeting was called to Order at 6:00PM

Meeting was chaired by Wayne Johnson; Trustee's present were Marsha Kehler and Mike Steele. Others present were Cindy Anderson (Clerk) and Mark Ramsey (Atty).

Public Present – S.&E. Yingst, M. Walden, B.&L. Lawrence, B. Colbert, W. Sylvester, J. Dudley, K. McMahan, C. Rizley, Miss. Wilson.

Motion by W. Johnson, 2<sup>nd</sup> by M. Steele, to approve Mr. Ramsey's invoice. The Motion was approved by roll call vote; W. Johnson – yes, M. Kehler – yes, and M. Steele – yes.

Motion by W. Johnson, 2<sup>nd</sup> by M. Steele, to approve the notice for the biennial town meeting for April 4, 2023, at 6pm. The Motion was approved by roll call vote; W. Johnson – yes, M. Kehler – yes, and M. Steele – yes.

Motion by W. Johnson, 2<sup>nd</sup> by M. Steele, to go into executive session at 6:06 pm. The Motion was approved by roll call vote; W. Johnson – yes, M. Kehler – yes, and M. Steele – yes.

Motion by W. Johnson, 2<sup>nd</sup> by M. Kehler, to return to regular meeting at 8:07pm. The Motion was approved by roll call vote; W. Johnson – yes, M. Kehler – yes, and M. Steele – yes.

Motion by W. Johnson, 2<sup>nd</sup> by M. Steele, to ratify the resignation from the Court Clerk effective July 1, 2023. The Motion was approved by roll call vote; W. Johnson – yes, M. Kehler – yes, and M. Steele – yes.

Motion by W. Johnson, 2<sup>nd</sup> by M. Steele to adjourn at 8:09pm. The Motion was approved by roll call vote; W. Johnson – yes, M. Kehler – yes, and M. Steele – yes.

Submitted by,

Cindy McMahan, Clerk/Treasurer