

Minutes of the Board of Trustees for the Town of Foyil Regular Meeting
Foyil Town Hall/Community Center, Foyil, Oklahoma
April 13, 2023

Meeting was called to Order at 6:00 pm.

Meeting was chaired by Wayne Johnson, Trustee's present were Jonathan Boen, Mike Steele and Marsha Kehler Others present were Cindy McMahan, Clerk/Treasurer.

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

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

No Public present

Motion by W. Johnson, 2nd by M. Steele to table Okie Dokie's approval for convenient store. The Motion was approved by roll call vote; W. Johnson – yes, J. Boen – yes, M. Kehler – yes and M. Steele - yes.

Motion by W. Johnson, 2nd by M. Kehler to approve Liquor Stop Shop. The Motion was approved by roll call vote; W. Johnson – yes, J. Boen – yes, M. Kehler – yes and M. Steele - yes.

Motion by J. Boen 2nd by M. Steele to approve mileage for Clerk. The Motion was approved by roll call vote; W. Johnson – yes, J. Boen – yes, M. Kehler – yes and M. Steele - yes.

Motion by W. Johnson, 2nd by M. Steele to approve all but \$50 that was charged for a private citizen, of Atty Ramsey's invoice. The Motion was approved by roll call vote; W. Johnson – yes, J. Boen – yes, M. Kehler – yes and M. Steele - yes.

Motion by M. Kehler, 2nd by W. Johnson except for the Chief, all reserves pay for their own BDU's for uniforms. The Motion was approved by roll call vote; W. Johnson – yes, J. Boen – yes, M. Kehler – yes and M. Steele - yes.

Motion by W. Johnson, 2nd by J. Boen for purchase of digit tickets and Axon. The Motion was approved by roll call vote; W. Johnson – no, J. Boen – no, M. Kehler – no and M. Steele - no.

Discussion regarding April 4th Election. Motion by J. Boen, 2nd by W. Johnson to contest the residence of Kevin McCombs. The Motion was approved by roll call vote; W. Johnson – yes, J. Boen – yes, M. Kehler – yes and M. Steele - yes.

Report and expenditures for Chief and FPD done on item number 7.

Remarks by Kehler and Boen to the newly elected trustees.

Motion by J. Boen, 2nd by W. Johnson to adjourn at 7:40pm. The Motion was approved by roll call vote; W. Johnson – yes, J. Boen – yes, M. Kehler – yes and M. Steele - yes.

Submitted by,

Cindy McMahan, Clerk/Treasurer