

Minutes of the Board of Trustees for the Town of Foyil
at
Foyil Town Hall/Community Center, Foyil, Oklahoma

SPECIAL MEETING
JUNE 29, 2023

Meeting was called to Order at 6:02 PM by Bill Sylvester, Mayor.

Roll Call of Trustees: Bill Sylvester—Present; Brad Colbert—Present; Kevin McCombs—Present; Wayne Johnson—absent. Others present were Larry Rahmeier, attorney, acting as clerk for recording minutes, and members of the public.

Agenda/Notice had been posted on June 27, 2023, at 2:30 pm. See Attachment A. Meeting in compliance with Oklahoma Open Meeting Act.

Motion by McCombs, 2nd by Colbert, to approve payment of pending claims and obligations not previously considered [Item 3] totaling \$2,617.49, per list. See Attachment B. The Motion was approved by roll call vote: Sylvester – yes, Colbert—yes, and McCombs – yes. Johnson Absent.

Motion by Sylvester, 2nd by McCombs, to Open Public Hearing on FY 23-24 Town of Foyil Budget, Notice having been posted, and Published in the Claremore Progress more than five days prior to the hearing as required by statute. See Attachment C. The Motion was approved by roll call vote; Sylvester – yes, Colbert – yes, and McCombs – yes. Johnson: Absent.

Public Hearing on Budget was held on Town of Foyil FY 23-24 Budget was held. Copies were supplied to all who requested. See Attachment D.

Motion by Colbert, 2nd by Sylvester, to close Public Hearing. 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 and adopt Town of Foyil Budget for FY 23-24, as presented [Item 5], and forward to State Auditor and Inspectors Office as required by law. Budget attached as Attachment D. The Motion was approved by roll call vote Sylvester – yes, Colbert—yes, and McCombs – yes. Johnson Absent.

No action on Item 6—properly part of FEEDA activities by resolution, not for Town Board Consideration.

It was announced that Kevin McCombs had withdrawn his resignation prior to its effective date; resignation of Steele had been received in writing May 11, 2023; town attorney noted 11 O.S. Section 8-112 does not require acceptance of board member resignation. [Item 7] Motion by Sylvester, 2nd by Colbert to accept resignation of M. Steele as town Trustee. The Motion was approved by roll call vote: Sylvester – yes, Colbert—yes, and McCombs – yes. Johnson Absent.

Motion by McCombs, 2nd by Colbert, to appoint Mark Walden as Trustee, to serve until next election/town meeting. [Item 8]; he was present and acknowledged willingness to serve. The

Motion was approved by roll call vote: Sylvester – yes, Colbert– yes, and McCombs – yes.

Johnson Absent. [Walden executed Affidavit of Eligibility, Loyalty Oath and Oath of Office at the conclusion of the meeting, which were to be placed in the Town Records.]

Motion by Sylvester, 2nd by Colbert, to have the four new trustees (since election in April) to attend statutorily mandated OML Training in Tulsa on July 21, 2023. The Motion was approved by roll call vote: Sylvester – yes, Colbert– yes, and McCombs – yes. Johnson Absent.

Motion by McCombs, 2nd by Colbert, adjourn at 6:17 pm. The Motion was approved by roll call vote: Sylvester – yes, Colbert– yes, and McCombs – yes. Johnson Absent.

Submitted by,



Larry E. Rahrmeier, town attorney acting as recording clerk.

Foyl\Town MinutesSpec23_06_29.docx