

TOWN OF FOYIL
P O BOX 309
FOYIL, OK 74031
TOWN HALL – 3RD & ANDY PAYNE BLVD, FOYIL

POSTED: June 07, 2023

Posted Time: 11:10AM

NOTICE OF REGULAR MEETING

THE REGULAR SCHEDULED MEETING FOR THE BOARD OF TRUSTEES FOR THE TOWN OF FOYIL, ROGERS COUNTY, OKLAHOMA, WILL BE HELD ON THURSDAY, JUNE 08, 2023, AT 6:00 PM LOCATED IN THE FOYIL COMMUNITY CENTER, LOCATED AT 3RD & ANDY PAYNE BLVD, FOYIL, OKLAHOMA.

MEETING AGENDA

1. Call to order.
2. Roll call.
3. Approval of Regular Meeting Minutes on May 11, 2023.
4. Consider and approve report(s) of financial statement.
5. Call to the public.
6. Consideration and possible action to approve expenditures and payments of claims/obligations not previously considered and approved, if any.
7. Consider and possible action to have Larry Rahmeier represent the Town of Foyil and the Foyil Economic Authority as the Town Attorney and remove Mark Ramsey as the Town/FEDA Attorney.
8. Consider and possible action to approve overtime request for Roy Fincet.
9. Consider and possible action to remove Cindy McMahan Town Clerk/Treasurer from RCB account 3120 while adding Brad Colbert and William Sylvester Board of trustees to RCB account 3120.
10. Consider and possible action to send Foyil voters a letter asking for opinions on whether public safety should be provided by Rogers County Sherriff or Foyil Police Department.
11. Consider and possible action to dismiss all traffic violations that have not been judged.
12. Discussion regarding Town owned property and the purchase of the 2 properties across from town hall.
13. Consideration and possible action to discuss Budget for the Town of Foyil for the Fiscal Year 2023-2024 and have Ober and Littlefield prepare the Town Budget.
14. Discussion and possible action for Town Clerk/Treasurer Position available, including reviewing applications/resumes, if any.
15. Consider and possible action to fill the vacant trustee position expiring in April 2025.
16. Consider and possible action to enter into Executive Session for:
 - a. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. 25 O.S. §307.B.1
17. Discussion and possible action relating to discussion to Executive Session.
18. Adjourn.

Submitted By,

William Sylvester,
Town Mayor