

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

**SPECIAL MEETING
JULY 19, 2023**

Meeting was called to Order at 6:01 PM by Bill Sylvester, Mayor.

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

Agenda/Notice had been posted on July 17, 2023, at 11:15 am. Meeting in compliance with Oklahoma Open Meeting Act.

Motion by McCombs, 2nd by Sylvester, to approve Minutes of Regular Meeting of June 8, 2023, Special Meeting of June 15, 2023, and Special Meeting of June 29, 2023. [Item 3]. The Motion was approved by roll call vote: Sylvester – yes, Colbert– yes, McCombs – yes, and Walden -- yes. Johnson Absent.

Motion by Sylvester, 2nd by McCombs, to approve financial report [Item 4]. See Attachment A. The Motion was approved by roll call vote: Sylvester – yes, Colbert– yes, McCombs – yes, and Walden -- yes. Johnson Absent.

Call to the public. No Action. [Item 5].

Motion by Colbert, 2nd by McCombs, to approve payment of pending claims and obligations not previously considered [Item 6] totaling \$44,566.62, per list. See Attachment B. The Motion was approved by roll call vote: Sylvester – yes, Colbert– yes, McCombs – yes, and Walden -- yes. Johnson Absent.

Motion by McCombs, 2nd by Colbert, to approve web-site development for Town of Foyil. [Item 7]. The Motion was approved by roll call vote: Sylvester – yes, Colbert– yes, McCombs – yes, and Walden -- yes. Johnson Absent.

Motion by McCombs, 2nd by Colbert, to cancel and not renew COMPSOURCE MUTUAL Workers Compensation and Employers Liability Insurance Policy set to renew August 1. [Item 8]. The Motion was approved by roll call vote: Sylvester – yes, Colbert– yes, McCombs – yes, and Walden -- yes. Johnson Absent.

No Action on Item 9. Not yet ready to send any information on enhanced services by Sheriff Deputies.

Motion by McCombs, 2nd by Colbert, to remove land-line, upgrade town telephone from land-line to Smart/Cell Phone [Item 10]. The Motion was approved by roll call vote: Sylvester – yes, Colbert– yes, McCombs – yes, and Walden -- yes. Johnson Absent.

Motion by Sylvester, 2nd by McCombs, to Enter into Executive session pursuant to 25 O.S. §307.B.7, for any matter where disclosure of information would violate confidentiality requirements of state or federal law. [Item 11]. The Motion was approved by roll call vote: Sylvester – yes, Colbert– yes, McCombs – yes, and Walden -- yes. Johnson Absent.

WHEREUPON, Trustees entered executive session in the building of the town police department.

Motion by Colbert, 2nd by McCombs, to Return from executive session. [Item 11]. The Motion was approved by roll call vote: Sylvester – yes, Colbert– yes, McCombs – yes, and Walden -- yes. Johnson Absent.

Motion by Colbert, 2nd by Sylvester, to have town Attorney, Larry Rahmeier, represent the Town in pending matters before OESC. [Item 12]. The Motion was approved by roll call vote: Sylvester – yes, Colbert– yes, McCombs – yes, and Walden -- yes. Johnson Absent.

Motion by Sylvester, 2nd by McCombs, to hold a dumpster day to assist citizens in dealing with debris from recent storms. Trustee Walden would work on arrangements and announce a date [Item 13]. The Motion was approved by roll call vote: Sylvester – yes, Colbert– yes, McCombs – yes, and Walden -- yes. Johnson Absent.

Motion by Sylvester, 2nd by McCombs, to engage Steve Peck to address issues of damage to flag pole/rope at Andy Payne Park [Item 14-A]. The Motion was approved by roll call vote: Sylvester – yes, Colbert– yes, McCombs – yes, and Walden -- yes. Johnson Absent.

Motion by Sylvester, 2nd by McCombs, to engage Dan Brown to strip floors in Foyil Community Center for \$75, with Town renting striping device and necessary materials, if any. [Item 14-B]. The Motion was approved by roll call vote: Sylvester – yes, Colbert– yes, McCombs – yes, and Walden -- yes. Johnson Absent.

Motion by Colbert, 2nd by Sylvester, to adjourn at 6:54 pm. The Motion was approved by roll call vote: Sylvester – yes, Colbert– yes, McCombs – yes, Walden--yes. Johnson Absent.

Submitted by,

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