TOWN OF FOYIL

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

POSTED: July 17, 2023 Posted Time: 11:15AM

NOTICE OF SPECIAL MEETING

THE SPECIAL MEETING FOR THE BOARD OF TRUSTEES FOR THE TOWN OF FOYIL, ROGERS COUNTY, OKLAHOMA, WILL BE HELD ON WEDNESDAY, JULY 19, 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 June 8, 2023. Approval of Special Meeting Minutes for June 15 and June 29.
- 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 and Roy Fincet develop a web site for the Town of Foyil.
- 8. Consider and possible action to cancel the COMPSOURCE MUTUAL Workers Compensation and Employers Liability Insurance Policy renewing on August 1, 2023.
- 9. 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.
- 10. Discussion and possible action for the Town Hall land line to be upgraded to a Smart Phone.
- 11. Discussion and possible action to enter 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.
- 12. Discussion and possible action on matters discussed in executive session, if any.
- 13. Discussion and possible action for a dumpster day.
- 14. Consider and possible action on general maintenance, improvements, or repairs of Town Hall, Community Center, Andy Payne Park.
- 15. Remarks and Inquires by Trustees.
- 16. Consider and possible action on any matter not know about or which could not have been reasonably foreseen prior to the required time of posting.
- 17. Adjourn.

Submitted By,

William Sylvester, Town Mayor