

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

**SPECIAL MEETING
July 27, 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, and members of the public.

Agenda/Notice had been posted on July 23, 2023, more than 48 hours prior to meeting.
Meeting in compliance with Oklahoma Open Meeting Act.

Motion by Colbert, 2nd by McCombs, to enter into executive session pursuant to 25 O.S. §307.B.1, to discuss employment, hiring, appointment, promotions, demotion, disciplining or resignation of any individual salaried public officer or employee.[Item 3]. The Motion was approved by roll call vote: Sylvester – yes, Colbert– yes, McCombs – yes, and Walden -- yes. Johnson Absent.

WHEREUPON Executive session commenced. At approximately 6:20, the Board returned from Executive Session.

Motion by Sylvester, 2nd by Colbert, re discussion in executive session to hire Ally Miers, as part-time town clerk, subject to background check, for 25 hours per week and rate of \$15.00 per hour, to begin August 1, 2023 (if background okay) [Item 4]. The Motion was approved by roll call vote: Sylvester – yes, Colbert– yes, McCombs – yes, and Walden -- yes. Johnson Absent.

Discussion and NO ACTION on Foyil Police Department status. [Item 5] Many unanswered questions regarding law enforcement with Rogers County Sheriff's Office and possible cost; assets and any restrictions on same due to grant funding; RCSO retrieved radios it has supplied during operation of FPD.

Discussion and NO ACTION on procedures for Foyil Weather Siren. Unanswered questions on costs of service by Rogers County 911 Office, and extent of liability or release which may be required.

Motion by Colbert, 2nd by McCombs, to adjourn at 6:35 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.

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