

Minutes of the Board of Trustees for the Town of Foyil

At

Foyil Town Hall/ Community Center, Foyil, Oklahoma

Regular Meeting

August 10, 2023

Meeting was called to Order at 6:00 P.M. by Brad Colbert, Trustee. (Acting Mayor)

Roll Call of Trustees: Bill Sylvester- Absent, Brad Colbert-Present, Kevin McCombs-Present, Mark Walden-Present, Wayne Johnson- Absent. Others present were Larry Rahmeier, attorney, Steve Peck, Lagoon Operator, Allena Miers, Town Clerk, recording minutes, and members of the public.

Agenda/Notice had been posted on August 9, 2023, at 2:00 P.M. Meeting in compliance with Oklahoma Open Meeting Act.

Motion by McCombs, 2nd by Walden, to approve Regular meeting minutes for July 13, 2023 and approval of Special meeting minutes for July 19, and 27, 2023. (Item 3) The Motion was approved by roll call vote: Sylvester – Absent, Colbert– yes, McCombs – yes, and Walden – yes, Johnson Absent.

Motion by Walden, 2nd McCombs, to approve financial statements. (Item 4) Motion was approved by roll call vote: Sylvester- Absent, Colbert-Yes, McCombs-Yes, Walden- Yes, Johnson-Absent.

Call to the public. (Item 5) Unanswered questions about weather siren, Expenses paid to RCSO, Tickets collected after May 11.

Motion by Colbert, 2nd Walden, to approve expenditures. (Item6) Motion was approved by roll call vote: Sylvester- Absent, Colbert-Yes, McCombs-Yes, Walden- Yes, Johnson-Absent.

Motion by McCombs, 2nd Walden, to approve OML Membership for William H. Sylvester. (Item 7) Motion was approved by roll call vote: Sylvester- Absent, Colbert-Yes, McCombs-Yes, Walden- Yes, Johnson-Absent.

Motion by Colbert, 2nd McCombs, to appoint Mark Walden to Route 66 Committee. (Item 8) Motion was approved by roll call vote: Sylvester- Absent, Colbert-Yes, McCombs-Yes, Walden- Yes, Johnson-Absent.

Motion by Walden, 2nd McCombs, to send Foyil voters a letter to ask opinions on whether public safety should be provided by RCSO or FPD. (Item 9) Motion was approved by roll call vote: Sylvester- Absent, Colbert-Yes, McCombs-Yes, Walden- Yes, Johnson-Absent.

Motion by McCombs, 2nd Walden, for RCB account 7539 to be reviewed by the Board of Trustees. (Item 10) Motion was approved by roll call vote: Sylvester- Absent, Colbert-Yes, McCombs-Yes, Walden- Yes, Johnson-Absent.

Discussion on dumpster day. (Item 11) Previously approved July 19, 2023. 1 day dumpster day, Date TBD, Check Identification Foyil town residents only.

No Approvement/Action on general maintenance on Andy Payne Park, Town Hall, and Community Center. (Item 12)

No remarks by Trustees. (Item 13)

No new Business or action. (Item 14)

Motion by Colbert, 2nd McCombs to adjourn the meeting at 6:28 P.M. Motion was approved by roll call vote: Sylvester- Absent, Colbert-Yes, McCombs-Yes, Walden- Yes, Johnson-Absent.

Submitted by,

Allena Miers, Town Clerk