

**Minutes of the Board of Trustees for the Town of Foyil Special Meeting  
Foyil Town Hall/Community Center, Foyil, Oklahoma  
October 19, 2023**

1. Meeting was called to order at 6:00pm by William Sylvester, Mayor.
2. Roll call of Trustees- William Sylvester- Here, Brad Colbert- Here, Kevin McCombs- Here, Mark Walden- Here. Others present were Larry Rahmeier, Attorney, Steve Peck, Lagoona operator/Inspector, Allena Miers, Town Clerk, and members of the public.  
Agenda/Notice was posted on October 17, 2023 at 1:37 pm. Meeting in compliance with the Oklahoma Open Meeting Act.
3. Motion by Walden, 2<sup>nd</sup> by Colbert to approve Regular Meeting Minutes for September 14 and October 12, 2023. Motion was approved by roll call vote. Sylvester- Yes, Colbert- Yes, McCombs- Yes, Walden- Yes.
4. Motion by Colbert, 2<sup>nd</sup> McCombs to approve Financial statement. Motion was approved by a roll call vote. Sylvester- Yes, Colbert- Yes, McCombs- Yes, Walden- Yes.
5. Motion by McCombs, 2<sup>nd</sup> by Colbert to approve Expenditures. Motions was approved by a roll call vote. Sylvester- Yes, Colbert- Yes, McCombs- Yes, Walden- Yes.
6. Discussion on Rules and engagement For Call to the Public.
7. Call to the Public. C. McMahan asked about the town letters, how many we have received and if anyone had read the content of the letters
8. Motions by Colbert, 2<sup>nd</sup> by McCombs to approve a TOF Debit card. Motion was approved by a roll call vote. Sylvester- Yes, Colbert- Yes, McCombs- Yes, Walden- Yes.
9. Discussion included bringing in vendors, food trucks, house decorating and bounce house. Motion by Walden, 2<sup>nd</sup> by Colbert to approve Christmas Cookies with Santa. Motion was approved by a roll call vote. Sylvester- Yes, Colbert- Yes, McCombs- Yes, Walden- Yes.
10. Motion by Sylvester, 2<sup>nd</sup> by Walden to make Allena Miers, Town Treasurer. Motion was approved by a roll call vote. Sylvester- Yes, Colbert- Yes, McCombs- Yes, Walden- Yes.
11. No action on Cox Franchise, Table until November meeting.
12. Motion by McCombs, 2<sup>nd</sup> by Walden to approve TOF 911 info to be posted on TOF Facebook page. Motion was approved by a roll call vote. Sylvester- Yes, Colbert- Yes, McCombs- Yes, Walden- Yes.
13. Sound Reduction was tabled until November meeting upon discussion with the school.
14. Steve Peck addressed concerns of Power pole at Andy Payne Park being messed with.
15. Mark Walden with Rogers County Tourism Cooperative, person does not have to be a board member or town official. the Wednesday at noon meeting are to had for him to be at.
16. No action

17. Motion by Colbert, 2<sup>nd</sup> By Sylvester to adjourn the meeting at 6:40 pm. Motion was approved by a roll call vote. Sylvester- Yes, Colbert- Yes, McCombs- Yes, Walden- Yes.

Submitted by,

Allena Miers, Town Clerk