

**TOWN OF FOYIL**  
P O BOX 309  
FOYIL, OK 74031  
TOWN HALL – 3<sup>RD</sup> & ANDY PAYNE BLVD, FOYIL

POSTED: September 13, 2023

Posted Time: \_\_\_\_\_

**NOTICE OF REGULAR MEETING**

THE REGULAR SCHEDULED MEETING FOR THE BOARD OF TRUSTEES FOR THE TOWN OF FOYIL, ROGERS COUNTY, OKLAHOMA, WILL BE HELD ON THURSDAY, September 14, 2023, AT 6:00 PM LOCATED IN THE FOYIL COMMUNITY CENTER, LOCATED AT 3<sup>RD</sup> & ANDY PAYNE BLVD, FOYIL, OKLAHOMA.

**MEETING AGENDA**

1. Call to order.
2. Roll call
3. Approval of Regular Meeting Minutes on August 10, 2023.
4. Consider and approve report(s) of financial statement.
5. Consideration and possible action to approve expenditures and payments of claims/obligations not previously considered and approved, if any.
6. Call to the public
7. Consider and possible action to appoint Mark Walden to the Rogers County Tourism Interlocal Cooperative. (Previously approved for Route 66 Committee, given wrong name)
8. Discussion and possible action to remove Wayne Johnson from Board of Trustees according to Title 11 Section 8-108.
9. Discussion and possible action to change Town Meeting time from 6pm to 6:30pm at the beginning of 2024.
10. Discussion and possible action to adjust Town Clerk hours from 25 hours per week to 20 hours per week. Closing Town Hall on Mondays.
11. Discussion and possible action on a TOF communication system, a once-a-month email, email would include information from TOF and FEDA meetings, agendas, and minutes.
12. Discussion and possible action on town letter information.
13. Consider and Possible action on purchasing Microsoft 365 update for computer system.
14. Consider and possible action for sound/echo reducing products for the Community Center/ Town Hall.
15. Consider and possible action on general maintenance, improvements, or repairs of Town Hall, Community Center, Andy Payne Park.
16. Remarks and Inquires by Trustees.
17. Consider and possible action on any matter not known about or which could not have been reasonably foreseen prior to the required time of posting.

18. Adjourn.

Allena Miers, Town Clerk