

Minutes of the Board of Trustees for the Town of Foyil

At

Foyil Town Hall/Community Center, Foyil, Oklahoma

Regular Meeting

September 14, 2023

1. Meeting was called to order at 6:01 pm by William Sylvester, Mayor

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

Agenda/Notice had been posted on September 13, 2023, at 1:30pm. Meeting in compliance with the Oklahoma Open Meeting Act.

3. Motion by Colbert, 2nd by Walden, to approve Regular Meeting Minutes for August 10, 2023. Motion was approved by a roll call vote. Sylvester- Yes, Colbert-Yes, McCombs- Absent, Walden-Yes, Johnson- Absent.

4. Motion by Colbert, 2nd Walden, to approve Financial Statements. Motion was approved by a roll call vote. Sylvester-Yes, Colbert-Yes, McCombs-Absent, Walden-Yes, Johnson-Absent.

5. Motion by Colbert, 2nd Sylvester, to approve Expenditures. Motions was approved by a roll call vote. Sylvester-Yes, Colbert-Yes, McCombs-Absent, Walden-Yes, Johnson-Absent.

6. Call to the Public. Questions as to why Town Clerk hours were being cut, who did the budget, and who is tearing the trailer apart on Maple Avenue were all answered. Mowing across from Town Hall was questioned and addressed. Andy Payne Park needs a new flag.

7. Motion by Colbert, 2nd Sylvester, to appoint Mark Walden to the Rogers County Tourism Interlocal Cooperative. Motion was approved by a roll call vote. Sylvester-Yes, Colbert-Yes, McCombs-Absent, Walden-Yes, Johnson-Absent.

8. Motion by Sylvester, 2nd Colbert, to remove Wayne Johnson from the Board of Trustees in accordance with Title 11 Section 8-108. Motion was approved by a roll call vote. Sylvester- Yes, Colbert-Yes, McCombs-Absent, Walden-Yes, Johnson-Absent.

9. No action on Changing Meeting time from 6:00pm to 6:30pm.

10. Motion by Sylvester, 2nd Colbert, to adjust Town Clerks hours from 25-20 hours closing Town Hall on Mondays. Motion was approved by a roll call vote. Sylvester-Yes, Colbert-Yes, McCombs-Absent, Walden-yes, Johnson-Absent.
11. Motion by Colbert, 2nd by Sylvester, to approve a TOF Communication once a month email. Motion was approved by a roll call vote. Sylvester-Yes, Colbert-Yes, McCombs-Absent, Walden-Yes, Johnson-Absent.
12. Motion by Colbert, 2nd by Walden to revise Town Letter. Motion was approved by a roll call vote. Sylvester-Yes, Colbert-Yes, McCombs-Absent, Walden-Yes, Johnson-Absent.
13. Motion by Colbert, 2nd by Sylvester to purchase Microsoft 365. Motion was approved by a roll call vote. Sylvester-Yes, Colbert-Yes, McCombs-Absent, Walden-Yes, Johnson-Absent.
14. Motion by Colbert, 2nd Walden to Table Sound/echo reducing products until October Meeting. Motion was approved by a roll call vote. Sylvester-Yes, Colbert-Yes, McCombs-Absent, Walden-Yes, Johnson-Absent.
15. No action
16. No remarks or inquires.
17. Motion by Sylvester, 2nd by Colbert to adjourn the meeting at 6:43 pm. Motion was approved by a roll call vote. Sylvester- Yes, Colbert-Yes, McCombs-Absent, Walden-Yes, Johnson-Absent.

Submitted by,

Allena Miers, Town Clerk