

Minutes of the Board of Trustees for the Town of Foyil Regular Meeting

Foyil Town Hal/Community Center, Foyil, Oklahoma

November 9, 2023

1. Meeting was called to order at 6:00pm by William Sylvester, Mayor.
2. Roll Call of Trustees- W. Sylvester-Here, B. Colbert-Here, K. McCombs-Here, M. Walden-Here. Others present were Larry Rahmeier, Attorney, Steve Peck, Lagoon operator/inspector, Allena Miers, Town Clerk/Treasurer, recording minutes, and members of the public. Agenda/Notice was posted on November 8, 2023 at 1:30pm. Meeting in compliance with the Oklahoma Open Meeting Act.
3. Motion by Colbert, 2nd Walden to approve Special Meeting Minutes from October 19, 2023. Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.
4. Motion by McCombs, 2nd by Colbert, to approve the financial statements. Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.
5. Motion by Colbert, 2nd by McCombs, to approve Expenditures. Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.
6. Call to the Public. C. McMahan and D. Patterson asked about Town letters sent out to the Town in September. Discussion to be held at Item number 11 on the agenda.
7. Motion by McCombs, 2nd by Walden to approve Town Hour change from Tuesday-Friday to Monday-Thursday. Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.
8. Motion by Sylvester, 2nd by McCombs, to approve Holiday Decorating Contest gift card amounts of 100.00, 75.00, and 50.00 for 1st, 2nd, and 3rd place winners. Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.
9. Motion by Sylvester, 2nd by McCombs on Christmas Budget not to Exceed \$1200.00. Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.
10. Motion by McCombs, 2nd by Sylvester to approve purchase of Adobe Acrobat at \$239.88 yearly. Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.
11. Call to the Public. Discussion of Town Letters sent out in September.
12. Motion by Sylvester, 2nd by McCombs to Terminate the Foyil Police department. Motion Failed due to a tie vote. Sylvester-Yes, Colbert-No, McCombs-Yes, Walden-No.
13. Motions by Walden, 2nd by Colbert to add Allena Miers to TOF RCB account 1342. Motion approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.

14. Motion by Sylvester, 2nd by McCombs, to adopt ordinance pursuant to 11 O.S. §16-302 requiring town officers shall be elected, and initiative and referendum question shall be decided only through the elections conducted by the Rogers County Election Board pursuant to Section 16-101 of Title 11, Oklahoma Statutes. Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.
15. Motion by McCombs, 2nd by Sylvester, to approve a \$250.00 budget to supply Foyil High School with canvas to create art for the Community Center. Motion approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.
16. Cox Communications Franchise Agreement, Table until December 14th Meeting.
17. No action
18. Colbert asked Rahmeier about having an open forum Town meeting, where the public can come in and ask questions/state concerns. Meeting would be discussion only no action to take place.
19. No Action.
20. Motion by Colbert, 2nd Walden to adjourn meeting at 7:04pm. Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.

Submitted by,

Allena Miers, Town Clerk/Treasurer