

Minutes of the Board of Trustees for the Town of Foyil Regular Meeting
Foyil Town Hall/Community Center, Foyil, Oklahoma
December 14, 2023

1. Meeting was called to order at 6:00pm by William Sylvester.
2. Roll call of Trustees- William Sylvester-Here, Brad Colbert- Here, Kevin McCombs-Absent, Mark Walden-Here. K. McCombs arrived at 6:02 pm
3. Motion by Walden, 2nd Sylvester, to approve Regular Meeting Minutes for November 9, 2023 and Special meeting minutes for December 7, 2023. Motion was approved by a roll call vote: Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.
4. Motion by Walden, 2nd Sylvester, to approve the financial statement. Motion was approved by a roll call vote: Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.
5. Motion by Colbert, 2nd Walden to approve Larry Rahmeier, attorney, invoice. Motion was approved by a roll call vote: Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.
6. Motion by Sylvester, 2nd Walden, to approve a Town Hall monthly budget of 100.00. Motion was approved by a roll call vote: Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.
7. Motion by Walden, 2nd by Colbert, to approve moving the Police car back to TOF property by wrecker and Storage insurance does not cover the car. Motion was approved by a roll call vote: Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.
8. Motion by Sylvester, 2nd McCombs to approve Clerks mileage from training classes. Motion was approved by a roll call vote: Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.
9. Motion by Colbert, 2nd Walden to approve having the stove in the Community Center maintenance. Motion was approved by a roll call vote: Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.
10. Lisa James of Cherokee Nation, discussed the weekly lunch program with trustees and public present, wanted to know about why they have not been invoiced for the facility rental.
11. Remarks and inquires. None

12. Unknown action. None

13. Call to Public: C. M. ask how the Police car was going to be moved, and stated there was a resolution on a Town Hall Budget.

14. Motion by Sylvester, 2nd by McCombs, to adjourn meeting at 6:25pm.
Motion was approved by a roll call vote: Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.

Submitted by,

Allena Miers, Clerk/Treasurer