

Minutes of the Board of Trustees for the Town of Foyil Regular Meeting
Foyil Town Hall/Community Center, Foyil, Oklahoma
January 11, 2024

1. Meeting was called to order a 6pm by William Sylvester.
2. Roll Call: Sylvester-Here, Colbert-Here, McCombs-Here, Walden- Here. Also present Larry Rahmeier, Attorney, Steve Peck, Lagoon Inspector, Allena Miers, Clerk/Treasurer, keeping minutes and members of the public.
3. Motion by Walden, 2nd by McCombs to approve the Regular Meeting Minutes for December 14, 2023. Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.
4. Motion by Walden, 2nd McCombs to approve the Financial Statement. Motion was approved by a roll call vote. Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.
5. Motion by Sylvester, 2nd McCombs to pay the auditor upon completion. Motion was approved by a roll call vote. Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.
6. Motion by Walden, 2nd McCombs to approve the adoption of Rogers County's Holiday schedule. Motion was approved by a roll call vote. Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.
7. Discussion on Rogers County Tourism Interlocal Cooperative. No Action
8. Motion by Sylvester, 2nd McCombs to reach out to Cherokee Nation about the price to fix the stove and reimbursement, and fixing the door as soon as possible. Motion approved by a roll call vote. Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.
9. Motion by Colbert, 2nd Walden to approve the Ordinance with Cox Communications with possibility to amend if necessary. Motion was approved by a roll call vote. Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.
10. Motion by Walden, 2nd McCombs to approve moving trash service from CARDS to Pryor Waste. Motion approved by a roll call vote. Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.
11. Motion by Walden, 2nd Colber to interview for Police Chief. Motion failed due to a tie vote. Sylvester-No, Colbert-Yes, McCombs-No, Walden-yes.
12. Remarks. None
13. Matters known/unknown. No action
14. Call to the Public. Don Patterson questioned the petition that is to take the Police Department to a town vote, wanting to know why, also wanting to know what it would take to remove the mayor, and how the petition process worked.
15. Motion by Sylvester, 2nd McCombs to adjourn the meeting at 6:35pm. Motion approved by a roll call vote. Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.

Submitted by,

Allena Miers, Clerk/Treasurer