



12302 ANDY PAYNE BLVD.  
P.O. Box 309  
FOYIL, OK 74031  
(918) 342-9525

POSTED: February 7, 2024

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, February 8, 2024 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 for January 11, 2024.
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. Discussion with Christie Littlefield on Foyil PD Profits and Losses.
7. Consider and approve 22-23 Annual Audit.
8. Consider and possible action on general maintenance, improvements, or repairs of Town Hall, Community Center, Andy Payne Park.
9. Discuss and possible action on Clerks and Mayors mileage for OML Training, refunding Turnpike toll fees.
10. Discuss and possible action on the Peoples Petition.
11. Discussion and possible action on putting a digital sign on property across from the police department.
12. Rogers County Sheriff Town report.
13. Remarks and Inquires by Trustees.
14. 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.
15. Call to the public
16. Adjourn.

Submitted by,  
Allena Miers, Clerk/Treasurer