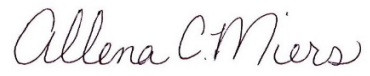


Minutes of the Board of Trustees for the Town of Foyil Regular Meeting
Foyil Town Hall/Community Center, Foyil, Oklahoma
February 8, 2024

1. Meeting was called to order a 6pm by William Sylvester.
2. Roll Call: Sylvester-Here, Colbert-Here, McCombs-Here, Walden- Here. Also, present Christie Littlefield of Ober & Littlefield, Larry Rahmeier, Attorney, Steve Peck, Lagoon Inspector, Allena Miers, Clerk/Treasurer, keeping minutes and members of the public.
3. Motion by Colbert, 2nd by Walden to approve Regular Meeting minutes for January 11, 2024. 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 financial statements. Motion was approved by a roll call vote. Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.
5. Motion by McCombs, 2nd by Colbert, to approve Expenditures, consisting of Invoices from Attorney. Motion was approved by a roll call vote. Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.
6. Discussion with Christie Littlefield of Ober & Littlefield, letter information was unaudited and therefore only partially correct.
7. Motion by Colbert, 2nd McCombs to approve 2023 Audit, Completed by Ober & Littlefield. Motion was approved by a roll call vote. Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes
8. Flag at Andy Payne Park needs fixed and town hall needs to have fire extinguishers inspected and replaced. Clerk to do research on who and prices for the March 14, 2024 meeting.
9. Motion by McCombs, 2nd Colbert to approve clerk and mayors' mileage and turnpike reimbursement. Motion was approved by a roll call vote. Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes
10. People's petition was done incorrectly. No action
11. Motion by Colbert, 2nd Sylvester to investigate prices on a digital sign and see if it is financially feasible. Motion was approved by a roll call vote. Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes
12. RSCO Officer Draper, talked about how friendly the town was and how much he enjoyed working in it.
13. Remarks, None.
14. Unknown matters. None
15. Call to the public. K. Peck brought copies of news reports and Facebook reports of people stealing and sexual predators to the attention of the Board and asked How are we to keep things like this from happening with no Police Department. Another member of the public asked about town letters and PD,

16. Motion by Sylvester, 2nd McCombs to adjourn the meeting at 6:49pm. Motion was approved by a roll call vote. Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.

Submitted by,

A handwritten signature in cursive script that reads "Allena C. Miers".

Allena Miers, Clerk/Treasurer