## Minutes of the Board of Trustees for the Town of Foyil Regular Meeting Foyil Town Hall/Community Center, Foyil, Oklahoma March 14, 2024

- 1. Meeting was called to order a 6:00 pm by William Sylvester.
- 2. Roll Call: Sylvester-Here, Colbert-Here, McCombs-Here, Walden- Absent. Also, present Larry Rahmeier, Attorney, Steve Peck, Lagoon Inspector, Allena Miers, Clerk/Treasurer, keeping minutes and members of the public.
- 3. Motion by Colbert, 2<sup>nd</sup> by McCombs to approve Regular meeting minutes from February8, 2024. Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Absent.
- 4. Motion by McCombs, 2<sup>nd</sup> by Sylvester to approve Financial Statements. . Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Absent.
- 5. Expenditures- No Action
- 6. Motion by Sylvester, 2<sup>nd</sup> McCombs, to have Steve peck remove and fill hole from broken basketball goal at Andy Payne Park. . Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Absent.
- 7. Discussion on Digital Sign table until April meeting.
- 8. Remarks-None
- 9. Unknown matter- None
- 10. Call to the Public- None
- 11. Motion by Colbert, 2<sup>nd</sup> McCombs to adjourn the meeting at 6:09pm. . Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Absent.

Submitted by,

Allena Miers, Clerk/Treasurer