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

- 1. Meeting was called to order a 6:00 pm 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 McCombs, 2<sup>nd</sup> by Colbert to approve Regular meeting minutes from March 14, 2024. Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.
- 4. Motion by Colbert, 2<sup>nd</sup> by McCombs to approve Financial Statements. . Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.
- 5. Expenditures- No Action
- 6. Maintenance None, No action
- 7. People Petition- Mayor is to present to the Election Board and report back on May 9, 2024 meeting.
- 8. Digital Sign- Walden will be calling the school and area churches to inquire who installed and pricing of their signs.
- 9. Motion by Colbert, 2<sup>nd</sup> McCombs for Clerk and Mayor to attend educational classes from OML. Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.
- 10. Motion by Sylvester, 2<sup>nd</sup> by McCombs to raise Steve Peck's pay from \$15.00 to \$20.00 an hour. Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.
- 11. Remarks- None, No action.
- 12. Matters Unknown- None, No action
- 13. Call to the Public, None

14. Motion by Colbert, 2 <sup>nd</sup> McCombs to adjourn meeting at 6:21 pm. Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.
Submitted by,
Allena Miers, Clerk/Treasurer.