

Minutes of the Board of Trustees for the Town of Foyil Regular Meeting
Foyil Town Hall/Community Center, Foyil, Oklahoma
May 9, 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 Walden, 2nd by McCombs to approve Regular meeting minutes from April 11, 2024. Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.
4. Motion by McCombs, 2nd by Walden to approve Financial Statements. . Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.
5. Expenditures- Attorney Larry Rahmeier sent invoice. Motion by McCombs, 2Nd by Colbert, to approve invoice. Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.
6. General Maintenance- None, No Action
7. Motion by Colbert, 2nd by McCombs to approve the annual report and RD 442-2. Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.
8. Motion by Sylvester, 2nd by McCombs to approve publishing notice for public hearing for Budget on May 26, 2024. Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.
9. Quick Books Classes- No Action
10. Digital Sign- Table til June after talking with FD.
11. Motion by Colbert, 2nd by McCombs to approve 3rd image and locations (existing sign and HWY 28A/66 Junction) of Welcome Signs from Rogers County Tourism Board. Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.

12. School art Project will be picked up on May 16, 2024.
13. Motion by Sylvester, 2nd McCombs to approve vote for OMAG Ballot voting for Bailey and Jones. Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.
14. Motion by Colbert, 2nd by McCombs to terminate police department phone and internet services. Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.
15. Trustee Remarks- None
16. Matters Unknown- None
17. Call to the Public. Question about election and why the last Trustee seat is not filled. Discussion about how many seats will be coming open in the 2025 election, which will be 2 seats.
18. Motion by Sylvester, 2nd by McCombs to adjourn meeting at 6:29 pm. Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.

Submitted by,

Allena Miers, Clerk/Treasurer