



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

POSTED: June 11 , 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, June 13, 2024 AT 6:00 PM LOCATED IN THE FOYIL COMMUNITY CENTER, LOCATED AT 3RD & ANDY PAYNE BLVD, FOYIL, OKLAHOMA.

MEETING AGENDA

1. Call to order.
2. Roll call.
3. Approval of Regular Meeting Minutes for May 9, 2024.
4. Consider and approve report(s) of financial statement.
5. Consider and possible action to approve expenditures and payments of claims/obligations not previously considered and approved, if any.
6. Consider and possible action to approve a Verdigris Valley Electric Coop franchise tax ordinance.
7. Consider and possible action to appoint Bill Sylvester to the Rogers County Tourism board.
8. Consider and possible action on general maintenance, improvements, or repairs of Town Hall, Community Center, Andy Payne Park.
9. Discussion and possible action on Ober & Littlefield for Town Auditor for FY 23-24.
10. Discussion and vote to approve/reject holding a Public Hearing to discuss the FY 2024-2025 Town of Foyil Budget.
11. Discussion and possible action on paying milage, meal, turnpike fees, and class fee for Bill Sylvester for OML class for \$314.22.
12. Discussion and possible action on putting a digital sign on property across from the police department.
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. Discussion and possible action to enter executive session pursuant to 25 O.S. §307.B.4. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public

body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

16. Call to the public

17. Adjourn.

Submitted by,

Allena Miers, Clerk/Treasurer