

## **Minutes of the Board of Trustees for the Town of Foyil Regular Meeting**

**Foyil Town Hall/Community Center, Foyil, Oklahoma**

**June 13, 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, 2<sup>nd</sup> 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 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- None, No Action
6. Motion by Sylvester, 2<sup>nd</sup> by McCombs to have town Attorney draw up documents for VVEC Franchise and move to July meeting. Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.
7. Motion by McCombs, 2<sup>nd</sup> by Walden to appoint Sylvester to the Rogers County Tourism Board. Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.
8. Motion by Sylvester, 2<sup>nd</sup> by Walden to have Steve Peck look at the roof. Need to reach out to Cherokee Nation about rood repairs. Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.
9. Motion by McCombs, 2<sup>nd</sup> by Sylvester to approve Ober and Littlefield as Town Auditor for FY 23-24. Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.
10. A. Motion by Sylvester, 2<sup>nd</sup> by Colbert to enter public hearing to discuss TOF FY 2024-2025 Budget. Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.  
No discussion  
B. Motion by Sylvester, 2<sup>nd</sup> by McCombs to exit public hearing. Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.

11. Motion by McCombs, 2<sup>nd</sup> by Colbert to approve refunding W. Sylvester mileage and class fees. Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.
12. Digital Sign- Table til July
13. Remarks: Clerk and Mayor have spoken with Carter Randolph from Grand Gateway and he will be here to speak at the July meeting. Look into a Town storm shelter.
14. Unknown matters-None no action
15. Executive session- moot due to agenda error. Moved to July
16. Call to the Public-None
17. Motion by Sylvester, 2<sup>nd</sup> by McCombs to adjourn the meeting at 6:31pm Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.

Submitted by,

Allena Miers, Clerk/Treasurer