



12302 ANDY PAYNE BLVD.
P.O. Box 309
FOYIL, OK 74031
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POSTED: July 8, 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 WEDNESDAY, July 10, 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 June 13, 2024 and Special Meeting Minutes from June 20, 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 on general maintenance, improvements, or repairs of Town Hall, Community Center, Andy Payne Park.
8. Discussion and possible action on putting a digital sign on property across from the police department.
9. Discussion and Possible Action on appointing Kevin Chambers to the Board of Trustees.
10. Remarks and Inquires by Trustees.
11. 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.
12. Discussion and possible action on CDARS and Remote deposit with RCB.
13. 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.
14. Discussion and possible action relating to discussion to Executive Session.

15. Call to the public
16. Adjourn.

Submitted by,

Allena Miers, Clerk/Treasurer