

Town of Foyil

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

POSTED: August 6, 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, August 8, 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 July 10, 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. Discussion and possible action to adopt Resolution on State Audit Request.
7. Discussion and possible action to adopt Ordinance 2024-02, fixing a tax or fee of 2% on delivery and sale of electrical energy within the town of Foyil, except as to such delivery or sale made pursuant to a franchise subject to a similar tax or fee.
8. Discussion and possible action to adopt a Resolution calling for a special election for the qualified voters in the Town of Foyil to vote to approve Ordinance 2024-03.
9. Discussion and possible action on putting a digital sign on property across from the police department.
10. Discussion and possible action to renew software subscriptions: Office 365 and Adobe.
11. Discussion and possible action to remove east and west stop signs at 3rd and Andy Payne.
12. Discussion and possible action to appoint Renee Morse-Heenan as a board member until next general municipal election for term otherwise ending April 2025.
13. Consider and possible action on general maintenance, improvements, or repairs of Town Hall, Community Center, Andy Payne Park.
14. Remarks and Inquires by Trustees.
15. 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.
16. Call to the public
17. Adjourn.

Submitted by,

Allena Miers, Clerk/Treasurer