



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

POSTED: November 12, 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, November 14, 2024 AT 6:00 PM LOCATED IN THE FOYIL COMMUNITY CENTER, LOCATED AT 3<sup>RD</sup> & ANDY PAYNE BLVD, FOYIL, OKLAHOMA.

### MEETING AGENDA

1. Call to order.
2. Roll call.
3. Rules for Decorum:  
no profanity, no derogatory statements, no shouting, no throwing objects, no outbursts, no blocking the walkways, no disruptions, no physical or verbal altercations
4. Approval of Regular Meeting Minutes from October 10, 2024 and Emergency Meeting minutes for October 17, 2024.
5. Consider and approve report(s) of financial statement.
6. Consider and possible action to approve expenditures and payments of claims/obligations not previously considered and approved, if any.

#### OLD BUSINESS

7. Discussion and Possible action on new 2-sided sign announcing meetings.
8. Discussion and Possible action on Fire Extinguisher maintenance.
9. Discussion and possible action on approving an ordinance 2024-4 to repeal the use tax ordinance 2022-3.
10. Discussion and possible action to approve Emergency Deceleration on Ordinance 2024-4.

#### NEW BUSINESS

11. Discuss and possible action on EVR purchasing the 3 remaining PD vehicles

ONE 2013 CHEVY TAHOE WITH 141,722 MILES

ONE 2007 FORD CROWN VIC WITH 127,194 MILES

ONE 2007 FORD CROWN VIC WITH 253,526 MILES

11. Discussion and possible action on accepting resumes for a Code Enforcement Officer.
12. Discussion and Possible action paying \$50 fee for Mayors Council Membership.
13. Discussion and possible action on Holiday Decorating Contest with prizes for 1<sup>st</sup> place \$100, 2<sup>nd</sup> place \$75 and 3<sup>rd</sup> place \$50 with Judging to be held on December 14 before the parade.
14. Consider and possible action on general maintenance, improvements, or repairs of Town Hall, Community Center, Andy Payne Park.
15. Remarks and Inquires by Trustees.
16. 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.
17. Call to the public
18. Adjourn.

Submitted by,

Allena Miers, Clerk/Treasurer