

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

Foyil Town Hall/Community Center, Foyil, Oklahoma

July 10, 2024

1. Meeting was called to order a 6:00 pm by William Sylvester.
2. Roll Call: Sylvester-Here, Colbert-Here, McCombs-Absent, Walden- Here. Also, present Larry Rahmeier, Attorney, Steve Peck, Lagoon Inspector, Allena Miers, Clerk/Treasurer, keeping minutes.
3. Motion by Walden, 2nd by Colbert to approve Regular meeting minutes from June 13, 2024 and Special Meeting Minutes from June 20, 2024. Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Absent, Walden-Yes.
4. Motion by Walden, 2nd by Colbert to approve Financial Statements. Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Absent, Walden-Yes.
5. Motion by Colbert, 2nd By Walden to approve Mr. Rahmeier' s invoice. Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Absent, Walden-Yes.
6. VVEC Franchise Tabled until August.
7. Maintenance- none/no action
8. Digital Sign- Table until August
9. Motion by Sylvester, 2nd Colbert to post on facebook for parties interested and eligible to become board member to come to August board meeting. Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Absent, Walden-Yes.
10. Remarks- None/no action
11. Matters unknown- None/no action
12. Motion by Sylvester, 2nd by Walden, to do a \$40,000 CDAR and Remote deposit with RCB. Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Absent, Walden-Yes.

13. Motion by Sylvester, 2nd by Colbert to enter into an executive session at 6:24pm. Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Absent, Walden-Yes.

Motion by Sylvester, 2nd by Colbert, to return from executive session at 6:32pm Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Absent, Walden-Yes.

14. Motion by Sylvester, 2nd by Walden to have state auditor come in and go over financials and Ordinances. Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Absent, Walden-Yes.

15. Call to the Public- None/no action

16. Motion by Sylvester, 2nd by Colbert to adjourn meeting at 6:34pm Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Absent, Walden-Yes.

Submitted by,

Allena Miers, Clerk/Treasurer