

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

Foyil Town Hall/Community Center, Foyil, Oklahoma

August 8, 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 Colbert, 2nd Walden 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-Yes, Walden-Yes.
4. Motion by Colbert, 2nd McCombs to approve Financial Statements. Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.
5. Motion by McCombs, 2nd Colbert to approve Mr. Rahmeier's invoice. Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.
6. Motion by Sylvester, 2nd McCombs to approve Resolution on State Audit request. Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.
7. Motion by McCombs, 2nd Sylvester motion approved to adopt Resolution 2024-02. Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.
8. Motion by Colbert, 2nd Sylvester to adopt a Resolution calling for a Special Election for Town of Foyil Residents to vote to approve Ordinance 2024-03. Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-yes, Walden-Yes.
9. Discussion: DOT said sign must be put up on Town owned land. Table until September meeting.
10. Motion by Sylvester, 2nd by Walden to approve software renewal. Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.

11. Motion by Walden, 2nd Sylvester to leave stop sign and 3rd and Andy Payne Blvd. Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.
12. Motion by Colbert, 2nd by McCombs to Appoint Renee Morse-Heenan as Board member until next general election for term otherwise ending April 2025. Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.
13. Motion by Sylvester, 2nd by Walden to have Rockin B Remodel for painting of Foyil Community center/ Town hall for total price of \$3261.41. Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.
14. Remarks: None/ No Action
15. Unknown Matter: Sylvester will be reaching out to ODOT about possible speed limit change.
16. Call to the Public. None/No Action
17. Motion by Sylvester. 2nd by Walden to adjourn at 6:35pm. Motion was approved by a roll call vote, Sylvester-Yes, Colbert-Yes, McCombs-Yes, Walden-Yes.

Submitted by,

Allena Miers, Clerk/Treasurer

William Sylvester _____

Brad Colbert _____

Kevin McCombs _____

Renee Morse-Heenan _____