

# Town of Foyil

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

POSTED: September 10, 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, September 12, 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 August 8, 2024 and Special Meeting Minutes from August 15, 2024.
5. Discussion and Possible action to affix Trustees signatures to August 8, 2024 minutes per State Auditors request.
6. Consider and approve report(s) of financial statement.
7. Consider and possible action to approve expenditures and payments of claims/obligations not previously considered and approved, if any.
8. Discussion and possible action on putting a digital sign on property across from the police department.
9. Discussion and Possible action on SPC Office Products for sale sign quote of \$163.00 for 3 signs.
10. Discussion and Possible action on new 2-sided sign announcing meetings.
11. Discussion and Possible action on Donating items from Foyil PD to Keifer PD.
  - 4- Glockes @ 1700.00
  - 4-Dell Laptops @ 1480.36
  - 6-Guns/AR15 @ 3451.00
  - 1- 2016 Ford Explorer @ 13597.22
12. Discussion and Possible action on sending out a Town Letter containing Profit and

Loss for TOF and FEDA.

13. Discussion and possible action on purchasing new office chair for total of \$154.00.
14. Discussion and possible action on CDRS account with RCB.
15. Discussion and Possible Action on Town Christmas Parade.
16. Discussion and possible action on Grand Gateway Grant to repave Andy Payne Circle.
17. Discussion and possible action clearing a path for 2<sup>nd</sup> Street between Maple and Andy Payne Circle.
18. Discussion and possible action on having East and West stop signs put in on Andy Payne Blvd at 4200rd.
19. Consider and possible action on general maintenance, improvements, or repairs of Town Hall, Community Center, Andy Payne Park.
20. Remarks and Inquires by Trustees.
21. 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.
22. Call to the public
23. Adjourn.

Submitted by,

Allena Miers, Clerk/Treasurer