

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

Foyil Town Hall/Community Center, Foyil, Oklahoma

September 12, 2024

1. Meeting was called to order at 6:01 pm by William Sylvester.
2. Roll Call- Sylvester-Here, Colbert-Absent, McCombs-Here, Heenan-here, also present were members of the public, Steve Peck Lagoon Operator, Tristan Bohl of Kiefer PD, and Allena Miers, Clerk recording minutes.
3. Rules For Decorum
4. Motion by Heenan, 2nd by McCombs to approve August 8, 2024 minutes. Motion was approved by a roll call vote. Sylvester- Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.
 - a. Motion by Heenan, 2nd by McCombs, to approve August 15, 2024 minutes. Motion was approved by a roll call vote. Sylvester- Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.
5. Motion by Sylvester, 2nd by Heenan, to approve affixing the signatures of the trustees to the August 8, 2024 minutes per the State Auditors request. Motion was approved by a roll call vote. Sylvester- Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.
6. Motion by Heenan, 2nd by McCombs to approve the financial statements. Motion was approved by a roll call vote. Sylvester- Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.
7. Expenditures- None/No Action
8. Motion by Heenan, 2nd by Sylvester to close the digital sign item on the agenda. Motion was approved by a roll call vote. Sylvester- Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.
9. Motion by Sylvester, 2nd by McCombs to approve the purchase of 3 – for sale sign through SPC Office products for \$163.00. Motion was approved by a roll call vote. Sylvester- Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.
10. Motion by Heenan, 2nd by Sylvester to table Item 10 until October 10, 2024 meeting to give time to gather quotes. Motion was approved by a roll call vote. Sylvester- Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.
11. Motion by McCombs, 2nd by Sylvester to approve donation of Foyil PD vehicle and equipment to the Kiefer PD. Motion was approved by a roll call vote. Sylvester- Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.

12. Motion by McCombs, 2nd by Heenan to approve sending out a second round of town letters. Motion was approved by a roll call vote. Sylvester- Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.
13. Motion by Heenan, 2nd by McCombs to purchase new office Chair for clerks' office. Motion was approved by a roll call vote. Sylvester- Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.
14. Motion by Heenan, 2nd by Sylvester to extend the time of the CDRS account with RCB from 4 weeks to 4 months. Motion was approved by a roll call vote. Sylvester- Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.
15. Motion by Heenan, 2nd by McCombs to approve Foyil Christmas Parade on December 14, 2024 time is TBD, TOF will help with blocking off intersections.
16. Discussion/No action on Item 16. Mayor reviewed grants and they require monetary matches. Will look at them again next year.
17. Motion by Sylvester, 2nd Heenan to table 2nd Street clearing until October 10, 2024 meeting until we get quotes. Motion was approved by a roll call vote. Sylvester- Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.
18. Motion by Sylvester, 2nd by Heenan to close Item 18 discussing Stop signs on Andy Payne and 4200 rd. Motion was approved by a roll call vote. Sylvester- Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.
19. Maintenance- None/No Action\
20. Remarks- None/ NO action
21. Unknown Matters. Chelsea PD is interested in a Police car.
22. Call to the Public. Pamela Morgan owns RV park/Cabins off HWY 66. Wants to be put on October Agenda to have 4x6 sign put in at Andy Payne Park.
23. Motion by Heenan, 2nd by Sylvester to adjourn meeting at 6:21 pm. Motion was approved by a roll call vote. Sylvester- Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.

Submitted by,

Allena Miers, Town Clerk/Treasurer