

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

POSTED: January 7, 2025

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 THURSDAY, January 9, 2025 AT 6:00 PM LOCATED IN THE FOYIL COMMUNITY CENTER, LOCATED AT 3RD & 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 December 12, 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 accepting resumes for a Code Enforcement Officer.

NEW BUSINESS

- 8. Discussion and possible action to remove Brad Colbert from Board of Trustees according to Title 11 Section 8-108.
- 9. Consider and possible action to remove Brad Colbert from RCB account 1342.
- 10. Consider and possible action to add Renee Morse-Heenan to RCB account 1342.
- 11. Consider and possible action to approve a town letter announcing the April election requirements
- 12. Consider and possible action to approve Resolution 2025-1, calling for the election of designated Town Board of Trustee seats, and transmittal to the Rogers County Election Board no later than January 17, 2025
- 13. Discuss and possible action to approve the mayor and trustee Renee, attending a budget workshop in Guthrie Ok on January 16.
- 14. Consider and possible action to adopt the City of Claremore's 2024 Holiday Schedule.
- 15. Consider and possible action on general maintenance, improvements, or repairs of Town Hall, Community Center, Andy Payne Park.
- 16. Remarks and Inquires by Trustees.

- 17. 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.18. Call to the public
- 19. Adjourn.

Submitted by, Allena Miers, Clerk/Treasurer