

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

Foyil Town Hall/Community Center, Foyil, Oklahoma

October 10, 2024

1. Meeting was called to order at 6:00 pm by William Sylvester.
2. Roll Call- Sylvester-Here, Colbert-Absent, McCombs-Here, Heenan-here, also present were members of the public, Larry Rahmeier, attorney and Allena Miers, Clerk recording minutes.
3. Rules For Decorum
4. Motion by McCombs, 2nd by Heenan to approve September 12, 2024 minutes. Motion was approved by a roll call vote. Sylvester- Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.
5. 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.
6. Expenditures- None/No Action
7. New Meeting signs, quotes not in, Table til November 14, 2024 Meeting
8. Motion by Sylvester, 2nd by McCombs to close Item 8; of clearing 2nd street. Motion was approved by a roll call vote. Sylvester- Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.
9. Motion by Sylvester, 2nd McCombs to approve RV Park sign at Andy Payne Park. . Sylvester- Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.
10. Motion by Heenan, 2nd by McCombs approving a letter being sent to ODOT requesting them to consider moving the NB and SB speed limit signs out to make the 410rd and HWY 66 intersection 55mph. Sylvester- Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.
11. Motion by McCombs, 2nd by Sylvester approving the Town of Chelsea purchasing the white Charger and the Glock, totaling \$5250.00. . Sylvester- Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.
12. Motion by Heenan, 2nd by McCombs approving the Town Letter to be sent out. . Sylvester- Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.
13. Repealing the Ordinance 2022-3 Regarding Use Tax is Tabled until November 14, 2024.

14. Maintenance- Motion by Sylester, 2nd by McCombs approving having a company Service Fire Extinguishers. . Sylvester- Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.
15. Remarks- None/ NO action
16. Unknown Matters. None/no action
17. Call to the Public
18. Motion by Sylvester, 2nd by Heenan to adjourn meeting at 6:14 pm. Motion was approved by a roll call vote. Sylvester- Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.

Submitted by,

Allena Miers, Town Clerk/Treasurer