

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

**Foyil Town Hall/Community Center, Foyil, Oklahoma**

**November 14, 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, Steve Peck, Lagoon inspector/Operator, and Allena Miers, Clerk recording minutes.
3. Rules For Decorum
4. Motion by Heenan, 2<sup>nd</sup> by McCombs to approve October 10, 2024 and October 17, 2024 minutes. Motion was approved by a roll call vote. Sylvester- Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.
5. Motion by Heenan, 2<sup>nd</sup> by McCombs to approve the financial statements. Motion was approved by a roll call vote. Sylvester- Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.
6. Motion by McCombs, 2<sup>nd</sup> by Heenan to approve Larry Rahmeier, Attorney Invoice. Motion was approved by a roll call vote. Sylvester- Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.
7. Motion by Heenan, 2<sup>nd</sup> McCombs to approve the purchase and two new 2-sided signs announcing meetings from SPC Office Products. Motion was approved by a roll call vote. Sylvester- Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.
8. Motion by Sylvester, 2<sup>nd</sup> by Heenan to approve fire extinguisher service in the amount of \$250.00. Motion was approved by a roll call vote. Sylvester- Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.
9. Motion by Heenan, 2<sup>nd</sup> by McCombs to approve Ordinance 2024-4 repealing the use tax ordinance 2022-3. Motion was approved by a roll call vote. Sylvester- Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.
10. Motion by Heenan, 2<sup>nd</sup> by McCombs to approve the Emergency Deceleration for Ordinance 2024-4. Motion was approved by a roll call vote. Sylvester- Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.
11. Motion by Heenan, 2<sup>nd</sup> by McCombs to approve EVR purchasing the 3 remaining police cars for \$4,500.00. Motion was approved by a roll call vote. Sylvester- Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.

12. Motion by Heenan, 2<sup>nd</sup> by McCombs to table Code Enforcement applications until December 12, 2024 meeting. Motion was approved by a roll call vote. Sylvester- Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.
13. Motion by McCombs, 2<sup>nd</sup> by Heenan, to approve paying \$50.00 Mayors Council fee. Motion was approved by a roll call vote. Sylvester- Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.
14. Motion by Heenan, 2<sup>nd</sup> by McCombs to approve Holiday Decorating Contest prize amounts for \$100, \$75, and \$50. As well as Changing Judging to December 13<sup>th</sup>, with winners being announced at the Christmas Parade on December 14<sup>th</sup>. Motion was approved by a roll call vote. Sylvester- Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.
15. Maintenance, , Painting of the community center/ town hall will be done after the first of the year.
16. Remarks- None/No action
17. Unknown matters- None/No Action
18. Call to the Public, None/No Action
19. Motion by Sylvester, 2<sup>nd</sup> by Heenan to adjourn the meeting at 6:16 pm. Motion was approved by a roll call vote. Sylvester- Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.

Submitted by,

Allena Miers, Clerk/Treasurer