

TOWN OF FOYIL, OKLAHOMA
MINUTES OF BOARD OF TRUSTEES MEETING
DECEMBER 12, 2024
AT FOYIL TOWN HALL/COMMUNITY CENTER

1. Meeting was called to order at 6:03 pm by William Sylvester, Mayor.
2. Roll call: Sylvester-here, Colbert-Absent, McCombs-here, Heenan-here. Also present: Larry Rahmeier, town attorney; Steve Peck, Lagoon Inspector/Operator; PSO representative, Mike. Town Clerk was absent, and Town attorney acted to record minutes and votes.
3. Rules of Decorum were read by Mayor.
4. Motion by McCombs, 2nd by Heenan, to approve minutes of regular meeting on November 14, 2024. Approved by roll call vote: Sylvester-Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.
5. Motion by Heenan, 2nd by McCombs, to approve financial statements. Approved by roll call vote: Sylvester-Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.
6. No expenditures to consider, no action taken.
7. Motion by Heenan, 2nd by McCombs, to table consideration of accepting resumes for Code Enforcement Officer. Motion to table approved by roll call vote: Sylvester-Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.
8. Motion by Sylvester, 2nd by McCombs Heenan, to approve invoice from Rogers County Election Board for printing ballots. Approved by roll call vote: Sylvester-Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.
9. Motion by Sylvester, 2nd by Heenan, to approve Notice, dates and times for regular meetings of the Town Board for 2025 (as prepared). Approved by roll call vote: Sylvester-Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.
10. Motion by McCombs, 2nd by Heenan, to approve and forward draft services agreement to Rogers County Sheriff's Office. Approved by roll call vote: Sylvester-Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.

11. Motion by Heenan, 2nd by McCombs, to approve OMAC insurance invoice. Approved by roll call vote: Sylvester-Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.

12. No discussion or action on general maintenance.

13. No remarks or action on trustee comments

14. No new business as defined by Open Meeting Act.

15. No comments as call to the public.

16. Motion by Sylvester, 2nd by McCombs Heenan, to adjourn. Approved by roll call vote: Sylvester-Yes, Colbert-Absent, McComb-Yes, Heenan-Yes.

Adjourned at 6:13 pm.

Submitted by:

Larry E. Rahmeier, Town Attorney,
In absence of clerk