

TOWN OF FOYIL, OKLAHOMA
MINUTES OF BOARD OF SPECIAL TRUSTEES MEETING

JANUARY 28, 2025

AT FOYIL TOWN HALL/COMMUNITY CENTER

1. Meeting was called to order at 6:01 pm by William Sylvester, Mayor.
2. Roll call: Sylvester-here, McCombs-Absent, Heenan-here. Also present: Larry Rahmeier, town attorney. Town Clerk was absent, and Town attorney acted to record minutes and votes. A quorum was present, there being only three sitting board members.
3. Motion by Sylvester, 2nd by Heenan, to enter into executive session pursuant to 25 O.S. §307.B.1, for discussion of employment, hiring, appointment, promotion, demotion, discipline, or resignation of any individual salaried public officer or employee. Approved by roll call vote: Sylvester-Yes, McCombs-absent, Heenan-Yes.
4. Whereupon board entered into executive session for said purpose. Return from executive session on Motion by Heenan, second by Sylvester. Approved by roll call vote: Sylvester-Yes, McComb-absent, Heenan-Yes.
5. Motion by Heenan, 2nd by Sylvester, to act on matters discussed in executive session:
 - a. Accept oral resignation of Allena Miers effective 1/31/2025 and allow severance pay to her for 40 hours at her regular rate.
 - b. Hire Teresa Posey as Clerk/Treasurer at \$15 per hour, for 20 hours per week; office schedule to be 9am to 2pm on Monday thru Thursday; beginning January 29, or as soon thereafter as possible.

Approved by roll call vote: Sylvester-Yes, McCombs-absent, Heenan-Yes.

6. Motion by Heenan, 2nd by Sylvester, to adjourn. Approved by roll call vote: Sylvester-Yes, McComb-absent, Heenan-Yes.

Adjourned at 6:16 pm.

Submitted by:

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