

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

Foyil Town Hall/Community Center, Foyil, Oklahoma

January 9, 2025

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 was Allena Miers, Clerk recording minutes.
3. Rules For Decorum
4. Motion by Heenan, 2nd by McCombs to approve December 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. Motion by Heenan, 2nd by McCombs to approve Larry Rahmeier, Attorney, invoice of \$1160.00. Sylvester- Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.
7. Motion by Sylvester, 2nd by Heenan, to close Item 7 on the agenda proposing accepting resumes for Code Enforcement. Sylvester- Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.
8. Motion by McCombs, 2nd by Heenan, to remove Brad Colbert from the Board of Trustees according to Title 11 Section 8-108. Sylvester- Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.
9. Motion by McCombs, 2nd by Heenan, to remove Brad Colbert from RCB account 1342. Sylvester- Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.
10. Motion by McCombs, 2nd by Sylvester to approve adding Renee Morse-Heenan to RCB account 1342. Sylvester- Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.
11. Motion by Heenan, 2nd by McCombs approving sending out a resolution instead of a letter announcing April election requirements. Sylvester- Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.
12. Motion by Heenan, 2nd by McCombs, to approve Resolution 2025-1, calling for the Election, and transmittal to Rogers County Election Board. Sylvester- Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.
13. Motion by McCombs, 2nd by Heenan approving William Sylvester and Renee Morse-Heenan to attend a budget workshop in Guthrie on January 16, 2025. Sylvester- Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.

14. Motion by Heenan, 2nd by McCombs to approve adopting the City of Claremore's 2025 Holiday schedule. Sylvester- Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.
15. Maintenance- None/No action
16. Remarks- None/No action
17. Unknown Matters- None/No action
18. Call to the Public
19. Motion by Sylvester, 2nd by Heenan to adjourn the meeting at 6:08pm. Sylvester- Yes, Colbert-Absent, McCombs-Yes, Heenan-Yes.

Submitted By,

Allena Miers, Clerk/Treasurer