

TOWN OF FOYIL, OKLAHOMA
MINUTES OF BOARD OF TRUSTEES REGULAR MEETING
FEBRUARY 13, 2025
AT FOYIL TOWN HALL/COMMUNITY CENTER

1. Meeting was called to order at 6:00 pm by William Sylvester, Mayor.
2. Roll call: Sylvester-here, McCombs-here, Heenan-here. Also present: Larry Rahmeier, town attorney; Steve Peck, Lagoon Inspector/Operator; PSO representative, Mike; and members of the public. Town Clerk was absent, and Town attorney acted to record minutes and votes.
3. Rules of Decorum were read by Mayor.
4. Motion by Heenan, 2nd by McCombs, to approve minutes of regular meeting on January 9, 2025, and minutes of Special Meeting of January 28, 2025. Approved by roll call vote: Sylvester-Yes, McCombs-Yes, Heenan-Yes.
5. Motion by McCombs, 2nd by Heenan, to approve financial statements. Approved by roll call vote: Sylvester-Yes, McCombs-Yes, Heenan-Yes.
6. No expenditures to consider, no action taken.
7. Motion by Heenan, 2nd by McCombs, to appoint Pam Cyr as trustee to vacant board position. Motion approved by roll call vote: Sylvester-Yes, McCombs-Yes, Heenan-Yes. Ms Cyr signed the Oath of Office and Loyalty Oath but did not participate in the remaining business of the board.
8. Motion by McCombs, 2nd by Heenan, to approve/adopt Ordinance 2025-1, affirming Town Elections for officers to be at Large. Approved by roll call vote: Sylvester-Yes, McCombs-Yes, Heenan-Yes.
9. Motion by Heenan, 2nd by McCombs, to approve/adopt Ordinance 2025-2, fixing compensation for town Clerk and Treasurer. Approved by roll call vote: Sylvester-Yes, McCombs-Yes, Heenan-Yes.
10. Motion by Heenan, 2nd by Sylvester, to approve/adopt Ordinance 2025-3, relating to regulation of mobile homes. Approved by roll call vote: Sylvester-Yes, McCombs-No, Heenan-Yes.

11. Motion by McCombs, 2nd by Sylvester, to remove Allena Myers from RCB account *1342. Approved by roll call vote: Sylvester-Yes, McCombs-Yes, Heenan-Yes.
12. Motion by Heenan, 2nd by McCombs, to add Teresa Posey to RCB account *1342. Approved by roll call vote: Sylvester-Yes, McCombs-Yes, Heenan-Yes.
13. Motion by Heenan, 2nd by McCombs, to reimburse Teresa Posey for expenses to secure appointment as Notary Public, in amount of \$143.95. Approved by roll call vote: Sylvester-Yes, McCombs-Yes, Heenan-Yes.
14. Motion by McCombs, 2nd by Heenan, to reimburse Mayor Sylvester for expenses for attendance at OML budget training in amount of \$246.06. Approved by roll call vote: Sylvester-Yes, McCombs-Yes, Heenan-Yes.
15. No discussion or action on general maintenance.
16. No remarks or action on trustee comments
17. No new business as defined by Open Meeting Act.
18. No action on call to the public.
19. Motion by Sylvester, 2nd by Heenan, to adjourn. Approved by roll call vote: Sylvester-Yes, McComb-Yes, Heenan-Yes.

Adjourned at 6:20 pm.

Submitted by:


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