

Minutes of the Emergency Board of Trustees for the Town of Foyil

EMERGENCY MEETING

Foyil Town Hall/Community Center, Foyil, Oklahoma

February 24, 2025

1. Meeting was called to order at 6:05 pm by William Sylvester. Emergency was declared pursuant to 25 O.S. §311.13, and 25 O.S. §304.5: broken water pipe discovered earlier in day which has caused severe flooding of old community center/town hall and immediate remedial action is necessary to avoid additional damage to public property if otherwise required notice is given. Oral Notice was given to all Trustees.
2. Roll Call- Sylvester-Present, Cyr- Present, McCombs-Present, and Teresa Posey, Clerk recording minutes. Absent- Renee Morris-Heenan.
3. Motion made by Sylvester to approve Steve Peck quote to remove soiled flooring from old community center, 2nd - Cyr. Roll Call: Sylvester -“Yay”, McCombs- “Yay”, Cyr- “Yay”. Approved - Unanimous.
4. Motion made by Sylvester to approve C.A.R.D.S quote for roll-off dumpster for floor removal, 2nd – McCombs. Roll Call: Sylvester -“Yay”, McCombs- “Yay”, Cyr- “Yay”. Approved – Unanimous.
5. Motion made by Sylvester to Adjourn at 6:08 p.m., 2nd – McCombs. Roll Call: Sylvester -“Yay”, McCombs- “Yay”, Cyr- “Yay”. Approved - Unanimous.

(SEAL)

ATTEST:

Teresa Posey

Clerk/Treasurer

Board of Trustees