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

Foyil Town Hall/Community Center, Foyil, Oklahoma

March 13, 2025

- 1. Meeting was called to order at 6:00 pm by William Sylvester.
- 2. Roll Call- Sylvester-Here, Cyr- Here, McCombs-Here, Heenan-here, also Town Attorney, Larry Rahmeier and Town Clerk, Teresa Posey recording minutes. Also in attendance, District 1 Commissioner Dan DeLozier.
- 3. Rules For Decorum read by William H. Sylvester, Mayor.
- Approve Minutes: Motion by Heenan, 2nd by Cyr to approve March 13, 2025 minutes. Motion was approved by a roll call vote. Sylvester- Yes, Cyr-Yes, McCombs-Yes, Heenan-Yes.
- 5. Approve Financial statements: Motion by McCombs, 2nd by Heenan to approve the financial statements. Motion was approved by a roll call vote. Sylvester-Yes, Cyr-Yes, McCombs-Yes, Heenan-Yes.
- Approve Consideration of Expenditures: Motion by Heenan, 2nd by McCombs to approve Rahmiere expenditure. Motion was approved by a roll call vote. Sylvester-Yes, Cyr- Yes, McCombs-Yes, Heenan-Yes.
- 7. Discussion with Grand Gateway: None- No action needed Did not go into public hearing. consideration for expenditures needed.
- 8. None- No action needed
- Discussion of Old Police Equipment: Motion by Heenan, 2nd by Cyr, to approve J.
 D. Young in assisting with selling of printer. Motion was approved by a roll call vote. Sylvester- Yes, Cyr- Yes, McCombs-Yes, Heenan-Yes.
- 10. Action for Feather Flags: Motion by Heenan, 2nd by McCombs to approve Design my SignOK invoice. Motion was approved by a roll call vote. Sylvester- Yes, Cyr-Yes, McCombs-Yes, Heenan-Yes.
- Action for Liberty Flags: Motion by Heenan, 2nd by McCombs to approve Liberty Flags invoice. Motion was approved by a roll call vote. Sylvester- Yes, Cyr-Yes, McCombs-Yes, Heenan-Yes.
- 12. None To Let Not needed
- 13. Approval of Bid: Motion by Heenan, 2nd by Cyr to approve bid for Niki Garringer to paint community center. Motion was approved by a roll call vote. Sylvester- Yes, Cyr-Yes, McCombs-Yes, Heenan-Yes.

- 14. Action for OML: Motion by Heenan, 2nd by McCombs to approve OML 2025 Invoice. Motion was approved by a roll call vote. Sylvester- Yes, Cyr-Yes, McCombs-Yes, Heenan-Yes.
- 15. Action for 3rd Street: Larry declined felt like it was a conflict of interest.
- 16. Ordinance 2025-4: Tabled for old business till next month's meeting on May 8, 2025.
- 17. Ordinance 2025-5: Tabled for old business till next month's meeting on May 8, 2025.
- 18. Action on unknown issues: None needed
- 19. Clerks Notes: Clerk updated Trustees on April 1, 2025 Election and participation of 25% from the town. And updated on 4 grant opportunities for roads and sewer.
- 20. Call to Public: Mayor thanked Commissioner Dan Delozier for attending and asked for assistance with Historic HWY 66 road repairs.
- 21. Adjourn: Motion by Sylvester, 2nd by McCombs to adjourn the meeting at 6:32pm. Motion was approved by a roll call vote. Sylvester- Yes, Cyr-Yes, McCombs-Yes, Heenan-Yes.

Submitted By,

Teresa Posey, Clerk, Town of Foyil