

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

**Foyil Town Hall/Community Center, Foyil, Oklahoma**

**May 8, 2025**

1. Meeting was called to order at 6:00 pm by William Sylvester.
2. Roll Call- W. Sylvester-Here, Cyr- Here, Heenan-Here, P. Sylvester- Here, also Town Attorney, Larry Rahmeier and Town Clerk, Teresa Posey recording minutes. Absent from entire meeting K. McCombs.
3. Rules For Decorum read by William H. Sylvester, Mayor.
4. Approve Minutes: Motion by Heenan, 2<sup>nd</sup> by Cyr to approve April 10, 2025 minutes. Motion was approved by a roll call vote. W. Sylvester- Yes, Cyr- Yes, Heenan-Yes, P. Sylvester- Yes.
5. Approve Financial statements: Motion by Heenan, 2<sup>nd</sup> by Cyr to approve the financial statements. Motion was approved by a roll call vote. W. Sylvester- Yes, Cyr-Yes, Heenan-Yes, P. Sylvester- Yes.
6. Announcements: Mayor congratulated Town of Foyil for participation in April 2025 Election and introduced new board member Peggy Sylvester.
7. Old Business: Ordinance 2025-4 and Ordinance 2025-5: Motion made by R. Heenan to pass both together, 2<sup>nd</sup> by Cyr. Both passed together by roll call vote. W. Sylvester- Yes, Cyr-Yes, Heenan-Yes, P. Sylvester- Yes.
8. See number 7.
9. Smoke Test for Town Sewer: Motion made by W. Sylvester, 2<sup>nd</sup> by Heenan, Motion was approved by roll call vote. W. Sylvester- Yes, Cyr-Yes, Heenan-Yes, P. Sylvester- Yes.
10. Budget Adjustments: Motion made by Heenan to add Contingency Funds to Expense Budget for 2024-2025.
11. Discussions for 2025-2026 budget: No Action.
12. Yield Signs on Andy Payne Circle: Motion made by W. Sylvester to change yield signs to stop signs at both ends of Andy Payne Circle, 2<sup>nd</sup> by Heenan. Motion passed by roll call vote. W. Sylvester- Yes, Cyr-Yes, Heenan-Yes, P. Sylvester- Yes.
13. Addition of stop sign on 140 road: Item was tabled and referred to Rogers County District 1 Commissioner.
14. Mufflin Man Grant: Trustees discussed ideas. No action taken.
15. April 2025 Post Election Expense: Motion was made by Heenan to approve expenditure of \$405.59, 2<sup>nd</sup> by Heenan. Motion was approved by roll call vote. W. Sylvester- Yes, Cyr-Yes, Heenan-Yes, P. Sylvester- Yes.

16. Consider any expenditures not known: No Action
17. Consider any matter not known: No Action
18. Consider any maintenance needed: No Action
19. Clerks Notes: Clerk stated will be out of office from May 12-14. Talked about upcoming formation of committees. Introduced Debbie Addington At-large Community Member willing to participate in Health and Wellness Committee.
20. Trustee's Remarks: None
21. Call to Public: Debbie Addington spoke to Trustees.
22. Adjourn: Motion by Sylvester, 2<sup>nd</sup> by McCombs to adjourn the meeting at 6:40pm. Motion was approved by a roll call vote. W. Sylvester- Yes, Cyr-Yes, Heenan-Yes, P. Sylvester- Yes.

Submitted By,

Teresa Posey,  
Clerk, Town of Foyil