

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

Foyil Town Hall/Community Center, Foyil, Oklahoma

June 12, 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, McCombs- Here, also Town Attorney, Larry Rahmeier and Town Clerk, Teresa Posey recording minutes.
3. Rules For Decorum read by William H. Sylvester, Mayor.
4. Approve Minutes: Motion by Heenan, 2nd by McCombs to approve May 8, 2025 minutes. Motion was approved by a roll call vote. W. Sylvester- Yes, Cyr- Yes, Heenan-Yes, P. Sylvester- Yes, McCombs-Yes.
5. Approve Financial statements: Motion by Heenan, 2nd by McCombs to approve the financial statements. Motion was approved by a roll call vote. W. Sylvester- Yes, Cyr-Yes, Heenan-Yes, P. Sylvester- Yes, McCombs-Yes.
6. Approve financial expenditure from Rogers County Sheriff's Office: Motion was made by Heenan, 2nd by Cyr to approve statement. Motion was approved by a roll call vote. W. Sylvester- Yes, Cyr-Yes, Heenan-Yes, P. Sylvester- Yes, McCombs-Yes.
7. Approve ANY Expenditure not known: None.
8. Public Hearing: Grand Gateway Motion made by W. Sylvester, 2nd by Heenan to enter Public Hearing at 6:04 pm. Motion was approved by a roll call vote. W. Sylvester- Yes, Cyr-Yes, Heenan-Yes, P. Sylvester- Yes, McCombs-Yes. Discussed parameters and requirements for CIP Grant and moved forward with grant process. Motion was made by W. Sylvester, 2nd by McCombs to approve requirements and move forward . Motion was approved by a roll call vote. W. Sylvester- Yes, Cyr-Yes, Heenan-Yes, P. Sylvester- Yes, McCombs-Yes. Public Hearing ended at 6:25. Motion made Heenan, 2nd by W. Sylvester to end Public hearing.
9. Public Hearing: FY 2025-2026 Budget Grand Gateway Motion made by W. Sylvester, 2nd by Heenan to enter Public Hearing at 6:26 pm. Motion was approved by a roll call vote. W. Sylvester- Yes, Cyr-Yes, Heenan-Yes, P. Sylvester- Yes, McCombs-Yes. Discussed budget. Public hearing ended at 6:27 pm. Motion was approved by a roll call vote. W. Sylvester- Yes, Cyr-Yes, Heenan-Yes, P. Sylvester- Yes, McCombs-Yes.
10. Approve FY 2025-2026 Budget: Motion made by Heenan, 2nd by McCombs to approve budget. Motion was approved by a roll call vote. W. Sylvester- Yes, Cyr-Yes, Heenan-Yes, P. Sylvester- Yes, McCombs-Yes.

11. Creation and Appoint Heath and Wellness Committee: Members are P. Sylvester, P. Cyr and D. Addington. Motion made by Heenan, 2nd by Cyr to establish committee. Motion was approved by a roll call vote. W. Sylvester- Yes, Cyr-Yes, Heenan-Yes, P. Sylvester- Yes, McCombs-Yes.
12. Approve Ordinance 2025-6 Burn Structures: Motion made by Heenan, 2nd by McCombs to pass ordinance. Motion was approved by a roll call vote. W. Sylvester- Yes, Cyr-Yes, Heenan-Yes, P. Sylvester- Yes, McCombs-Yes.
13. Reimbursement of Teresa Posey of \$172.86 for travel for training. Motion was made by Heenan, 2nd by McCombs to approve reimbursement. Motion was approved by a roll call vote. W. Sylvester- Yes, Cyr-Yes, Heenan-Yes, P. Sylvester- Yes, McCombs-Yes.
14. Reimbursement of Teresa Posey of \$69.64 for cleaning supplies. Motion was made by Heenan, 2nd by McCombs to approve reimbursement. Motion was approved by a roll call vote. W. Sylvester- Yes, Cyr-Yes, Heenan-Yes, P. Sylvester- Yes, McCombs-Yes.
15. Approve Code Enforcer Training for Teresa Posey: Motion was made by Heenan, 2nd by McCombs to approve training. Motion was approved by a roll call vote. W. Sylvester- Yes, Cyr-Yes, Heenan-Yes, P. Sylvester- Yes, McCombs-Yes.
16. Approve New Officials Training: Motion was made by Heenan, 2nd by McCombs to approve training. Motion was approved by a roll call vote. W. Sylvester- Yes, Cyr-Yes, Heenan-Yes, P. Sylvester- Yes, McCombs-Yes.
17. Approve OMAG invoice for \$792.55: Motion was made by Heenan, 2nd by McCombs to approve reimbursement. Motion was approved by a roll call vote. W. Sylvester- Yes, Cyr-Yes, Heenan-Yes, P. Sylvester- Yes, McCombs-Yes.
18. Approve Roll-Off trash date in July 2025: . Motion was made by Heenan, 2nd by McCombs to approve event. Motion was approved by a roll call vote. W. Sylvester- Yes, Cyr-Yes, Heenan-Yes, P. Sylvester- Yes, McCombs-Yes.
19. Consider possible action not known: None.
20. General Maintenance: Community Center will be painted in July 2025.
21. Clerks Notes: Clerk discussed working on acoustic panels which will be on agenda for July 2025. Clerk also told story about Oklahoma Secretary of State not having historical documents for Town of Foyil and showed public documents Clerk sent to SoS.
22. Trustee's Remarks: None
23. Call to Public: Debbie Addington inquired about Town Block Party. Others told story of how churches used to sponsor event. Bessie spoke to Trustees about issues with branches in alleyway on 4th and Poplar.

24. Adjourn: Motion by Sylvester, 2nd by McCombs to adjourn the meeting at 6:50 pm. Motion was approved by a roll call vote. W. Sylvester- Yes, Cyr-Yes, Heenan- Yes, P. Sylvester- Yes, McCombs-Yes.

Submitted By,

Teresa Posey,
Clerk, Town of Foyil