

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

Foyil Town Hall/Community Center, Foyil, Oklahoma

July 10, 2025

1. Meeting was called to order at 6:00 pm by William Sylvester.
2. Roll Call- W. Sylvester-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 Mc Combs, 2nd by Heenan to approve June 10, 2025 minutes. Motion was approved by a roll call vote. W. Sylvester- Yes, Heenan-Yes, P. Sylvester- Yes, McCombs-Yes.
5. Approve Financial Statements: None provided. Statements have been forwarded to Auditor to begin Annual Audit.
6. Approve monthly financial expenditure from Rogers County Sherri's Office of \$1500 : Motion was made by W. Sylvester, 2nd by Heenan to approve statement. Motion was approved by a roll call vote. W. Sylvester- Yes, Heenan-Yes, P. Sylvester- Yes, McCombs-Yes.
7. Approve ANY Expenditure not known: Larry Rahmeier expenditure of \$2465.00. Motion was made by Heenan, 2nd by McCombs to approve expenditure. Motion was approved by roll call vote. W. Sylvester- Yes, Heenan-Yes, P. Sylvester- Yes, McCombs-Yes.
8. Discussion on opening Community Center for Day Activities: Heenan asked who will run the center for activities? W. Sylvester said P. Sylvester is volunteering one day a week to open for crafting purposes. Motion made by Heenan, 2nd by McCombs. Motion was approved by roll call vote. W. Sylvester- Yes, Heenan-Yes, P. Sylvester- Yes, McCombs-Yes.
9. 4th Street Monument: Larry and Bessie Lawrence have volunteered to mow 4th Street Monument as a gift to the town. Motion was made by Heenan, 2nd by McCombs to accept gift. Motion was approved by roll call vote. W. Sylvester- Yes, Heenan-Yes, P. Sylvester- Yes, McCombs-Yes.
10. STRIKE number 10 from Agenda
11. Auto Draft for Town Reoccurring Payments: Discussion was held on the future of online payments. Motion was made by Heenan, 2nd by McCombs to allow for Auto Draft for Town of Foyil Reoccurring Payments. Motion was approved by roll call vote. W. Sylvester- Yes, Heenan-Yes, P. Sylvester- Yes, McCombs-Yes.
12. Acoustic Pannels: Discussion was held on getting tax exempt status for this particular online company and need for allowance in budget until ordering.

Motion was made by Heenan, 2nd by McCombs to allow \$1500 for Acoustic Pannels. Motion was approved by roll call vote. W. Sylvester- Yes, Heenan-Yes, P. Sylvester- Yes, McCombs-Yes.

13. Reimbursement to Teresa Posey of \$141.34 for Acoustic Panel and Sos Filings: Motion was made by Heenan, 2nd by McCombs. Motion was approved by roll call vote. . W. Sylvester- Yes, Heenan-Yes, P. Sylvester- Yes, McCombs-Yes.
14. Renewal Grand Gateway Membership for \$250.00: Motion was made by McCombs, 2nd by Heenan to approve membership. Motion was approved by roll call vote. W. Sylvester- Yes, Heenan-Yes, P. Sylvester- Yes, McCombs-Yes.
15. Compusource Renewal at \$750.00 annually: Motion was made by Heenan, 2nd by McCombs to approve renewal. Motion was approved by roll call vote. W. Sylvester- Yes, Heenan-Yes, P. Sylvester- Yes, McCombs-Yes.
16. Town Clean-up Day: Discussion was held on Rogers County and Commissioner DeLozier donating 2 roll off dumpsters on July 19, 2025. Motion was made by Heenan, 2nd by McCombs to hold Town Clean-Up day on July 19, 2025. Motion was approved by roll call vote. W. Sylvester- Yes, Heenan-Yes, P. Sylvester- Yes, McCombs-Yes.
17. Matter not known: None
18. General Maintenance: No Action Taken. W. Sylvester spoke about the need for new signs in front of community center and Clerk mentioned Welcome to Foyil Sign on Rt 66 sustained some damage during the 6.30.2025 storm.
19. Clerks remarks: Clerk showed new Certificate of Information issued to Town of Foyil. Clerk spoke about painting community center. Clerk also spoke about open call for letters on personal testimonies during storm on 6.30.2025. This storm dropped 5 1/2 inches of rain on the town in 2 hours. One resident lost 12 trees. Larry and Bessie Lawrence sustained major roof damage and many other residents were affected. Clerk is seeking documents for historical purposes.
20. Trustees Remarks: None
21. Call to the Public: None
22. Adjourn: Motion was made by W. Sylvester, 2nd by Heenan to adjourn: Meeting adjourn at 6:29. Motion was approved by roll call vote. W. Sylvester- Yes, Heenan-Yes, P. Sylvester- Yes, McCombs-Yes.

Submitted by,
Teresa Posey, Clerk