

Minutes of the Board of Trustees for the Town of Foyil

At

Foyil Town Hall/community Center, Foyil, Oklahoma

Regular Meeting

September 11, 2025

Meeting was called to Order at 6:00 PM

Meeting was chaired by Wm. (Bill) Sylvester Mayor; other Trustees present were K. McCombs, R. Heenan and P. Sylvester. Other members present were Thecia Ellis, Town Clerk, recording the minutes and Larry Rahmeier, attorney, and members of the public. Rules of Decorum were read.

Motion by Heenan, 2nd by McCombs, to approve minutes of Special meeting and the Regular Meeting Minutes of August 14, 2025 as presented. The Motion was approved by roll call vote: W. Sylvester - yes, K. McCombs - yes, R. Heenan - yes, and P. Sylvester - yes.

Motion by Heenan, 2nd by McCombs to approve financial statements. The Motion was approved by roll call vote: W. Sylvester – yes, K. McCombs – yes, R. Heenan – yes, P. Sylvester – yes.

Motion by Heenan, 2nd by McCombs to approve monthly Rogers County Sheriff's Patrol Expenditure for \$1500. The Motion was approved by roll call vote: W. Sylvester – yes, K. McCombs – yes, R. Heenan – yes, P. Sylvester – yes.

Motion by Heenan, 2nd by McCombs to approve Larry Rahmeier's invoice for \$850.50. The Motion was approved by roll call vote: W. Sylvester – yes, K. McCombs – yes, R. Heenan – yes, P. Sylvester – yes.

Motion by W. Sylvester, 2nd by Heenan to approve OMAG Town Insurance for yearly premium of \$4,189.00. The Motion was approved by roll call vote: W. Sylvester – yes, K. McCombs – yes, R. Heenan – yes, P. Sylvester – yes.

Motion by Heenan, 2nd by P. Sylvester to approve adding Thecia Ellis to RCB account 1342. Motion was approved by roll call vote: W. Sylvester – yes, K. McCombs – yes, R. Heenan – yes, P. Sylvester – yes.

Motion by Heenan, 2nd by McCombs to establish town maintenance salary at \$20.00 per hour. The Motion was approved by roll call vote: W. Sylvester – yes, K. McCombs – yes, R. Heenan – yes, P. Sylvester – yes.

Discussions were made regarding the town sign quote.

There was no new business as defined by statute.

Call to the Public included inquiry to add the activation of the security cameras to be put on the agenda for the next meeting and a request for information on adding daily activities for the community center. Suggested making a form for community events.

Motion by W Sylvester, 2nd by Heenan to adjourn at 6:24 PM. The motion was approved by roll call vote: W. Sylvester – yes, K. McCombs – yes, R. Heenan – yes, P. Sylvester – yes.

Submitted by

Thecia Ellis

Town Clerk