

12302 S. ANDY PAYNE BLVD. CLAREMORE, OK 74017 P.O. BOX 309 FOYIL, OK 74031 (918) 342-9525

Posted: November 7, 2025

Posted: Time: 2:00pm

NOTICE OF SPECIAL MEETING

THE SPECIAL MEETING, IN LIEU OF THE REGULARLY SCHEDULED MEETING OF THURSDAY NOVEMBER 13, 2025, WILL BE HELD ON WEDNESDAY, NOVEMBER 12, 2025 FOR THE BOARD OF TRUSTEES FOR THE TOWN OF FOYIL, ROGERS COUNTY, OKLAHOMA, AT 6:00 PM LOCATED IN THE FOYIL COMMUNITY CENTER, LOCATED AT 12302 S ANDY PAYNE BLVD, CLAREMORE, OKLAHOMA.

MEETING AGENDA

- 1. Call to order.
- 2. Roll call.
- 3. Rules for Decorum:

no profanity, no derogatory statements, no shouting, no throwing objects, no outbursts, no blocking the walkways, no disruptions, no physical or verbal altercations

- 4. Approval of Regular Meeting Minutes from October 9, 2025.
- 5. Discuss and approve report(s) of financial statement.
- 6. Discuss and approve monthly Rogers County Sherrif's Patrol Expenditure statement for October.

NEW BUSINESS

- 7. Discuss and possible action to reimburse Bill Sylvester for \$180.80 for the purchase of lights, changing table and sign letters.
- 8. Discuss and possible action to approve quote between Claremore Signs and Marshall Signs for restoring the Town of Foyil sign.
- 9. Discuss and possible action to approve changing All American Fire Systems to Infinity Fire quote for a Type K fire extinguisher for \$230.00.
- 10. Discuss and possible action to approve a change of internet providers from AT&T to Cox.
- 11. Discuss and possible action to approve purchase of baby changing station for the men's restroom.
- 12. Discuss and possible action to approve the purchase of DVR device for the security cameras for the facility.
- 13. Discuss and possible action to approve the installation of Flock Safety Equipment through Rogers County.
- 14. Discuss and possible action to approve Thanksgiving meal for the community for November 23 and \$300 to allocate toward the meal.
- 15. Discuss and possible action on Holiday Decorating Contest with prizes for 1st place \$100, 2nd place \$75, and 3rd place \$50 with judging held on December 13.
- 16. Discuss and possible action on approval of event application submitted by Debbie Addington.
- 17. Discuss and possible action on approval of event application submitted by Sandra Yingst.

- 18. Discuss and possible action of sending William Sylvester and Thecia Ellis to MCT Training in Tulsa Oklahoma in January 15, 2026.
- 19. Discuss and possible action of William Sylvester attending Budget Process Workshop in Oklahoma City on January 13, 2026.
- 20. Discuss and possible action to approve the installation of indoor/outdoor carpet tiles in Community Center in lieu the approval of the acoustic boards.
- 21. Discuss and possible action to approve Town of Foyil debit or credit card.
- 22. Discuss and possible action on general maintenance, improvements, and repairs of Town Hall, Community Center, Andy Payne Park.
- 23. Trustee's Remarks
- 24. Call to the public
- 25. Adjourn.

Submitted by,

Thecia Ellis, Clerk