

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

Minutes of the Board of Trustees for the Town Foyil At Foyil Town Hall/Community Center, Foyil, Oklahoma Regular Meeting October 9, 2025

Meeting was called to order at 6:00 PM

Meeting was chaired by Wm. (Bill) Sylvester Mayor; other Trustees present were 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. Absent, K. McCombs. A quorum was present. Rules of Decorum were read.

Motion by R. Heenan, 2nd by P. Sylvester, to approve minutes of Regular Meeting Minutes of September 11, 2025 as presented. The Motion was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, and P. Sylvester – yes. Motion by R. Heenan and 2nd by P. Sylvester to approve financial statement. The motion was carried by roll call vote: W. Sylvester – yes, R. Heenan – yes, P. Sylvester – yes.

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

No action was needed to approve any expenditure not known about prior to the time of posting.

Motion by R. Heenan, 2nd by P. Sylvester to approve the payment of \$250.00 to CNA Surety for Insurance Bond. The motion carried by roll call vote: W. Sylvester – yes, R. Heenan – yes, P. Sylvester – yes.

Motion by R. Heenan and 2nd by P. Sylvester to approve reimbursement to Bill Sylvester of \$210.95 for the purchase of an SSD and docking station to upgrade the computer to Windows 11 and cleaning supplies. Motion carried by roll call vote: W. Sylvester – yes, R. Heenan – yes, P. Sylvester – yes.

Motion by R. Heenan and 2nd by P. Sylvester to appoint Travis Brownlow to the Foyil Board of Trustees. Voters list was checked and verified. Motion passed by roll call vote: W. Sylvester – yes, R. Heenan – yes, P. Sylvester – yes.

Motion by R. Heenan and 2^{nd} by P. Sylvester to discuss and approve quotes between Claremore Signs and Marshall Signs for restoring Town of Claremore sign. Board tabled approval for clarity of what will be done as quoted by roll call vote: W. Sylvester – yes, R. Heenan – yes, P. Sylvester – yes.

Motion by R. Heenan and 2nd by P. Sylvester to approve the purchase of the All-American Fire Systems Type K fire extinguisher for \$420.00. The Motion was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, P. Sylvester – yes.

Motion by R. Heenan and 2nd by P. Sylvester to approve a change of internet providers from AT&T to Cox. Motion was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, P. Sylvester – yes.

Motion by W. Sylvester and 2nd by R. Heenan to approve Town of Foyil Public Event Application form. R. Heenan suggested need for town budget line of events to be discussed. Motion was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, P. Sylvester – yes.

Motion by R. Heenan 2nd by W. Sylvester to approve the purchase of a baby changing station for the ladies restroom. A brand was selected and approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, P. Sylvester – yes.

No action needed to discuss and possible action on any matter not known about or which could not have been reasonably foreseen prior to the required time of posting.

No action was taken on receiving quotes on security cameras for the facility.

No action was taken on general maintenance, improvements, and repairs to Town Hall, Community Center, and Andy Payne Park.

There was no new business as defined by statute.

Call to the Public included inquiry if lot across the road to would be included in block party events.

Motion by W. Sylvester and 2nd by R. Heenan to adjourn at 6:31 PM. The Motion was approved by roll call vote: W.

Sylvester – yes, R. Heenan – yes, P. Sylvester

Submitted by Thecia Ellis, Town Clerk