

Minutes of the Board of Trustees for the Town of Foyil

At

Foyil Town Hall/Community Center, Foyil, Oklahoma

Special Meeting

November 12, 2025

Meeting was called to order at 6:02 PM

Meeting was chaired by Wm. (Bill) Sylvester, Mayor; other Trustees present were R. Heenan, K. McCombs, and P. Sylvester. T. Brownlow arrived at 6:10 PM. Others present were Thecia Ellis, Town Clerk; Larry Rahmeier, attorney; and members of the public. A quorum was present. Rules of Decorum were read.

Motion by R. Heenan and seconded by K. McCombs to approve the Regular Meeting Minutes of October 9, 2025 as presented. Motion was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, K. McCombs – yes, and P. Sylvester – yes.

Motion by R. Heenan and seconded by K. McCombs to approve October Financial Statement. Motion was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, K. McCombs – yes, P. Sylvester – yes.

Motion by R. Heenan and seconded by K. McCombs to approve the monthly Rogers County Sheriff's Patrol Expenditure for \$1,500. Motion was carried by roll call vote: W. Sylvester – yes, R. Heenan – yes, K. McCombs – yes, P. Sylvester – yes.

Motion by R. Heenan and seconded by K. McCombs to approve reimbursing Bill Sylvester \$180.80 for the purchase of lights, changing table and sign letters. Motion was carried by roll call vote: W. Sylvester – yes, R. Heenan – yes, K. McCombs – yes, P. Sylvester – yes.

Motion by R. Heenan and seconded by K. McCombs to approve quote between Claremore Signs and Marshall Signs for restoring the Town of Foyil sign. The motion was approved to go with Marshall Signs with a quote of \$417.00 by roll call vote: W. Sylvester – yes, R. Heenan – yes, K. McCombs – yes, P. Sylvester – yes, T. Brownlow – abstain.

Motion by R. Heenan and seconded by T. Brownlow to approve changing All American Fire Systems to Infinity Fire for quote for a Type K fire extinguisher at \$230. Motion was carried by roll call vote: W. Sylvester – yes, R. Heenan – yes, K. McCombs – yes, P. Sylvester – yes, T. Brownlow – yes.

Motion by W. Sylvester and seconded by R. Heenan to approved change of internet providers from AT&T to Cox. It was discovered that Cox had changed their prices, so this

motion was rescinded by roll call vote: W. Sylvester – yes, R. Heenan – yes, K. McCombs – yes, P. Sylvester – yes, T. Brownlow – yes.

No action was taken to approve purchase of baby changing station for the men's restroom.

Motion by R. Heenan and seconded by K. McCombs to approve the purchase of DVR device for security cameras for the facility with a cap of \$250. Motion was carried by roll call vote: W. Sylvester – yes, R. Heenan – yes, K. McCombs – yes, P. Sylvester – yes, T. Brownlow – yes.

No action was taken on the Flock Safety Equipment as this is through ODOT and Town of Foyil has no say in the matter.

Motion by R. Heenan and seconded by K. McCombs to approve Thanksgiving meal for the community on November 23, 2025 with \$300 allocated toward the meal. Motion was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, K. McCombs – yes, P. Sylvester – yes, T. Brownlow – yes.

Motion by T. Brownlow and seconded by P. Sylvester to approve Holiday Decoration Contest with prizes of \$100 for first place, \$75 for second place, and \$50 for third place. Judging to be held December 13, 2025. Motion was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, K. McCombs – yes, P. Sylvester – yes, T. Brownlow – yes.

No action was taken to approve the Fall Garden Party event submitted by Debbie Addington as the date didn't work.

Motion by R. Heenan and seconded by K. McCombs to approve of Ugly Sweater crafting event submitted by Sandra Yingst for December 6, 2025. Motion was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, K. McCombs – yes, P. Sylvester – yes, and T. Brownlow – yes.

Motion by R. Heenan and seconded by K. McCombs to approve sending William Sylvester and Thecia Ellis to MCT Training in Tulsa, Oklahoma on January 15, 2026. Motion was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, K. McCombs – yes, P. Sylvester – yes, and T. Brownlow – yes.

Motion by R. Heenan and seconded by T. Brownlow to approve sending William Sylvester to Budget Process Workshop in Oklahoma City January 13, 2026. Motion was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, K. McCombs – yes, P. Sylvester – yes, and T. Brownlow – yes.

Motion by W. Sylvester and seconded by K. McCombs to approve the purchase of carpet tiles instead of acoustic boards. Through Amazon, boxes of carpet tiles can be purchased at approximately \$100 for 15 tiles. Motion to approve one box of carpet tiles to test

performance was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, K. McCombs – yes, P. Sylvester – yes, and T. Brownlow – yes.

Motion by R. Heenan and seconded by K. McCombs to approve obtaining Town of Foyil debit or credit card. This motion was tabled by roll call vote: W. Sylvester – yes, R. Heenan – yes, K. McCombs – yes, P. Sylvester – yes, and T. Brownlow.

Motion by R. Heenan and seconded by K. McCombs to approve GFI outlet at Andy Payne Park. Motion was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, K. McCombs – yes, P. Sylvester – yes, and T. Brownlow.

Call to public included questions about the carpet in lieu of acoustic tiles and the need for a new DVR player for the security system.

Hank from Junction Internet spoke about a project proposal to bring high speed internet to Foyil through the ARPA CPF grant.

Motion by W. Sylvester and seconded by R. Heenan to adjourn the meeting at 6:50 PM. Motion was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, K. McCombs – yes, P. Sylvester – yes, and T. Brownlow – yes.

Submitted by

Thecia Ellis, Town Clerk