

Minutes of the Board of Trustees for the Town of Foyil

At

Foyil Town Hall/Community Center, Foyil, Oklahoma

Regular Meeting

December 11, 2025

Meeting was called to order at 6:00 PM

Meeting was chaired by Wm. (Bill) Sylvester, Mayor; other Trustees present were R. Heenan, K. McCombs, T. Brownlow, and P. Sylvester. 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 K. McCombs and seconded by T. Brownlow to approve the Special Meeting Minutes of November 12, 2025 as presented. Motion was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, K. McCombs – yes, T. Brownlow – yes, P. Sylvester – yes.

Motion by R. Heenan and seconded by P. Sylvester to approve the November Financial Statements. Motion was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, K. McCombs – yes, T. Brownlow – yes, P. Sylvester – yes.

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

Motion by R. Heenan and seconded by K. McCombs to approve expenditure of \$800 to L. Rahmeier for services rendered in the role as town attorney during months of September and October. Motion was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, K. McCombs – yes, T. Brownlow – yes, P. Sylvester – yes.

Motion by R. Heenan and seconded by T. Brownlow to approve reimbursing Bill Sylvester for the annual subscription to Microsoft 365 for \$99.99. Motion was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, K. McCombs – yes, T. Brownlow – yes, P. Sylvester – yes.

Motion by K. McCombs and seconded by P. Sylvester to reimburse Travis Brownlow of the vehicle rental for the trip to McAlester for OML training in the amount of \$159.40. Motion was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, K. McCombs – yes, T. Brownlow – yes, P. Sylvester – yes.

Motion by T. Brownlow and seconded by K. McCombs to approve the allocation of \$200 to purchase decorations for the Community Center. Motion was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, K. McCombs – yes, T. Brownlow – yes, P. Sylvester – yes.

Motion by R. Heenan and seconded by T. Brownlow to approve the town meeting schedule for 2026. Motion was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, K. McCombs – yes, T. Brownlow – yes, P. Sylvester – yes.

Motion by K. McCombs and seconded by T. Brownlow to approve the annual Intuit/QuickBooks subscription payment of \$1,242. Motion was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, K. McCombs – yes, T. Brownlow – yes, P. Sylvester – yes.

Motion by K. McCombs and seconded by P. Sylvester to approve sending Travis Brownlow to NOI meeting January 17, 2026. Motion was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, K. McCombs – yes, T. Brownlow – yes, P. Sylvester – yes.

Motion by W. Sylvester and seconded by T. Brownlow to approve the annual Amazon Business subscription of \$179. Motion was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, K. McCombs – yes, T. Brownlow – yes, P. Sylvester – yes.

Motion by P. Sylvester and seconded by T. Brownlow to approve a New Years Day Lunch event to be held by Debbie Addington on January 1, 2026. Motion was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, K. McCombs – yes, T. Brownlow – yes, P. Sylvester – yes.

No action was taken on any matter not known about prior to the time of agenda posting.

Motion by T. Brownlow and seconded by P. Sylvester to discuss and approve maintenance and repairs of Town Hall, Community Center and Andy Payne Park. GFI plug and flag rope for the park and an exterior light bulb for Community Center were approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, K. McCombs – yes, T. Brownlow – yes, P. Sylvester – yes.

Trustees remarks included how well the Thanksgiving meal at the Community Center turned out. Thank you notes are to be sent to those who facilitated the event.

The call to the public had Debbie Addington asking for verification of repairs needed at the park and asking for a discussion about a possible Pioneer Day in the spring. Trustees suggested the need to check with OMAG for insurance issues on the empty lot where the event would likely be held.

Motion by W. Sylvester and seconded by P. Sylvester to adjourn meeting at 6:26 PM. Motion was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, K. McCombs – yes, T. Brownlow – yes, P. Sylvester – yes.

Submitted by

Thecia Ellis, Town Clerk