

Minutes of the Board of Trustees for the Town of Foyil

At

Foyil Town Hall/Community Center, Foyil, Oklahoma

Regular Meeting

January 8, 2026

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 P. Sylvester to approve the Regular Meeting Minutes from December 11, 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 T. Brownlow to approve the financial reports. W. Sylvester indicated that some transactions needed to be moved from one account to another due to audit changes. 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's Patrol Expenditure Statement for \$1,500 in November. Motion was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, K. McCombs – yes, T. Brownlow – yes, P. Sylvester – yes.

No unknown expenditures were discussed.

Motion by K. McCombs and seconded by T. Brownlow to approved reimbursing Bill Sylvester \$243.52 for gift cards for the Christmas Decoration Contest prizes. 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 expenditures to Ober & Littlefield of \$4,100 for Audit Services for fiscal year 2024-2025. Audit is still under review and was tabled until next month. Tabling 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 R. Heenan to approve automation of the Town of Foyil storm siren system. The motion was tabled to investigate possible grant money to

help pay for automation. Tabling 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 installation of an AED (automated external defibrillator) for the community center. The motion was tabled to check into possible donation from the Cherokee Nation. Tabling 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 increased expenditure of \$120 over the previously approved amount of \$180 bringing the total to \$290 for a security DVR with a hard drive. 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 K. McCombs to approve chair exercise class event on January 29 from 3:00-5:00. This time was changed from January 22 from 2:00 to 3:00 with planned returns on the third Thursday of each month for at least six months. 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 R. Heenan to approve securing the kitchen area for authorized personnel only. Because the Cherokee Nation had inspected the facility for remodel the same day of January 8, 2026, the motion was removed from the agenda 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 Holiday calendar for the Town of Foyil to follow. 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 prior to the Agenda posting.

Motion by P. Sylvester and seconded by K. McCombs to approve possible actions on general maintenance, improvements, and repairs of Town Hall, Community Center, and Andy Payne park. Barbee Heat and Air coming to service system at the Community Center. W. Sylvester is looking to replace the key to the folding paper towel dispensers. Motion was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, K. McCombs – yes, T. Brownlow – yes, P. Sylvester – yes.

Trustees remarks included Keith Austin of Cherokee Culture Tourism sending someone to paint the bars on the divider near the parking lot, the flagpole and the swing set frames.

The call to the public had Rosetta England inquiring about the sale of empty lots that the Town of Foyil owned and the possibility of a splash pad at the park.

Motion by W. Sylvester and seconded by R. Heenan to adjourn the meeting at 6:34 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