

Minutes of the Board of Trustees for the Town of Foyil

At

Foyil Town Hall/Community Center, Foyil, Oklahoma

Regular Meeting

February 12, 2026

Meeting was called to order at 6:00 PM.

Meeting was chaired by Wm. (Bill) Sylvester, Mayor. Other Trustees present were R. Heenan, T. Brownlow, and P. Sylvester. Others present were Thecia Ellis, Town Clerk, Larry Rahmeier, Attorney, and members of the public. Trustee K. McCombs was absent. A quorum was present. Rules of Decorum were read.

Motion by R. Heenan and seconded by P. Sylvester to approve the Regular Meeting Minutes from January 8, 2026 as presented. Motion was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, T. Brownlow – yes, P. Sylvester – yes.

Motion by R. Heenan and seconded by T. Brownlow to approve the financial reports. As this was the first time the financial reports were displayed on the screen for public to see, it was discussed if necessary to do so as the financials are not put on the website. Motion to approve financial statements was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, T. Brownlow – yes, P. Sylvester – yes.

Motion by P. Sylvester and seconded by R. Heenan to approve the Rogers County Sheriff's Patrol Expenditure Statement for \$1,500 in January. Motion was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, T. Brownlow – yes, P. Sylvester – yes.

No unknown expenditures were discussed.

Motion by W. Sylvester and seconded by T. Brownlow to approve obtaining a Corporate Credit/Debit Card through Rogers County Bank. Mr. Eddie Curan of Rogers County Bank spoke to the Trustees and the public about the details and benefits of not obtaining a Debit Card, but suggested a Credit Card, answering several questions of the Trustees. Motion to obtain the Credit Card was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, T. Brownlow – yes, P. Sylvester – yes.

Motion by R. Heenan and seconded by P. Sylvester to approve reimbursing Bill Sylvester \$263.77 for his trip to Oklahoma City to attend the Budget Class. Motion was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, T. Brownlow – yes, P. Sylvester – yes.

Motion by R. Heenan and seconded by T. Brownlow to approve reimbursing Thecia Ellis for travel expenses to MC&T Meeting in Tulsa for \$70.57. Motion was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, T. Brownlow – yes, P. Sylvester – yes.

Motion by W. Sylvester and seconded by R. Heenan to approve the financial report and expenditures to Ober & Littlefield of \$4,100 for Audit Services for fiscal year 2024-2025. Motion was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, T. Brownlow – yes, P. Sylvester – yes.

Motion by W. Sylvester and seconded by T. Brownlow to automate the Town of Foyil Storm Siren. W. Sylvester is looking for grants and other funding. Motion to table for now was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, T. Brownlow – yes, P. Sylvester – yes.

Motion by W. Sylvester and seconded by R. Heenan to obtain AED (Automated External Defibrillator) for the Community Center. W. Sylvester is looking for funding. Motion to table for now was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, T. Brownlow – yes, P. Sylvester – yes.

Motion by R. Heenan and seconded by W. Sylvester to approve disconnecting service of Chelsea Gas Authority for the Old Police Department. Motion was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, T. Brownlow – yes, P. Sylvester – yes.

Motion by W. Sylvester and seconded by R. Heenan to approve the Foyil Resolution 2026-1 Rogers County Hazard Mitigation Plan. Discussion included if town was too small to be included in parts of this plan and looking into inquiring to OMAG for flood insurance. Motion to table until next meeting was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, T. Brownlow – yes, P. Sylvester – yes.

Motion by R. Heenan and seconded by T. Brownlow to approve the letters to landlords concerning the dilapidated properties 12303 E Oak St, 17302 E 3<sup>rd</sup> St, and 17308 E. 3<sup>rd</sup> St. Motion was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, T. Brownlow – yes, P. Sylvester – yes.

Motion by R. Heenan and seconded by T. Brownlow to approved resolution 2023-2 affixing a Public Hearing Date for the dilapidated building at 12502 S Andy Payne Circle. It was noted that large pieces of equipment were at the property, actively working on it. Motion to remove from the Agenda was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, T. Brownlow – yes, P. Sylvester – yes.

No action was taken to have Larry Rahmeier provide possible actions for the Wnek properties as the owner is dead and the property taxes have not been paid in three years, making them eligible for the tax auction in June 2027.

Motion by R. Heenan and seconded by T. Brownlow to approve the purchase of exercise equipment for the sum of \$100. Motion was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, T. Brownlow – yes, P. Sylvester – yes.

Motion by R. Heenan and seconded by P. Sylvester to approve purchase of Smart Television along with installation and wall mount for a total of \$700. Motion was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, T. Brownlow – yes, P. Sylvester – yes.

No action taken for any matter not known prior to the required time of posting.

Motion by R. Heenan and seconded by T. Brownlow to approve putting Adobe on Bill Sylvester's credit card to be reimbursed in the amount of \$299.76. Motion was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, T. Brownlow – yes, P. Sylvester – yes.

Discussion on general maintenance, improvements, and repairs of Town Hall, Community Center and Andy Payne Park included the status of the needed kitchen fire extinguisher, repairs made to the flagpole rope and flag clips, and the need to rent porta-potties for upwards of 400 people on April 11 for the Andy Payne races.

Trustees remarks included a request for Thecia to prepare a shopping list of items needed to become compliant with building regulations.

Call to the public had Debbie Addington asking about the status of the security cameras and location of possible public event.

Motion by W. Sylvester and seconded by T. Brownlow to adjourn the meeting at 6:58 PM. Motion was approved by roll call vote: W. Sylvester – yes, R. Heenan – yes, T. Brownlow – yes, P. Sylvester – yes.

Submitted by,

Thecia Ellis, Town Clerk