Minutes of the Board of Trustees for the T own of Foyil

At

Foyil Town Hall/Community Center, Foyil, Oklahoma

Regular Meeting

August 13, 2026

1. Meeting was called to order at 6:00 PM.
2. Meeting was chaired by Travis Brownlow, Mayor. Trustees present were K. McCombs, R. Heenan, and A. Ellis. Larry Rahmeier, Town Attorney and Thecia Ellis, Town Clerk and Teresa Posey, Town Manager. Members of the public were also present. A quorum was present. Notice had been posted pursuant to law.
3. Rules for Decorum were stated.
4. Motion by R. Heenan and seconded by K. McCombs to approve the Consent Agenda. A Consent Agenda was established to expedite the routine items to be discussed and voted on during the Regular Meetings.

   This included discussion and action to approve report(s) of financial statements, expenditures, or any unseen expense before meeting, including items from the City Attorney. All items considered routine may be included on the Consent Agenda. Trustees who have questions regarding a routine item should inquire in advance of the meeting. See accompanying Agenda for further clarification on this item. Motion to approve the Consent Agenda was carried by roll call vote: T. Brownlow – yes, R. Heenan – yes, K. McCombs – yes, A. Ellis – yes.

5. Motion by R. Heenan and seconded by K. McCombs to approve Travis Brownlow as Town Mayor with term up for reelection April 2027. This vote was to amend any irregularities made during the previous vote on this agenda item. Motion was carried by roll call vote: R. Heenan – yes, K. McCombs – yes, A. Ellis – yes. T. Brownlow abstained.
6. Motion by R. Heenan and seconded by K. McCombs to rescind request for State Audit from 2024. Motion carried by roll call vote: T. Brownlow – yes, R. Heenan – yes, K. McCombs – yes, A. Ellis – yes.
7. Call to the Public included Debbie Addington requesting verification of protocol for Call the Public in the change of order in Agenda. In the future, a signup sheet will be provided for members of the public to indicate desire to speak. A three-minute time limit will be implemented in accordance with the Open Meeting Act. She also inquired about the status of the upcoming Christmas Parade.

Leasha Comiford was advised to address her concerns during the Public Hearing portion of the meeting.
Olivia Welch volunteered to help with Social Media Marketing.

Public Hearing

Public Hearing was opened at 6:14 PM.

a. Motion by T. Brownlow and seconded by K. McCombs to enter the Public Hearing pursuant to 11 O§ 22-112 for 12303 E Oak Street for dilapidated structure. Aleasha Comiford requested more time to clean up due to recent excessive heat warnings. Motion was tabled until January 2027 by roll call vote: T. Brownlow – yes, R. Heenan – yes, K. McCombs – yes, A. Ellis – yes.

Motion by T. Brownlow and seconded by R. Heenan to close the Hearing. Motion was carried by roll call vote: T. Brownlow – yes, R. Heenan – yes, K. McCombs – yes, A. Ellis – yes. Time noted was 6:18 PM.

New Business

1. Motion by R. Heenan and seconded by K. McCombs to approve Teresa Posey to be added to the RCB bank accounts 1342, 7528, 3120 and to remove Renee Morse-Heenan and William Sylvester from the accounts 1342, 7528, and 3120. Motion carried by roll call vote: T. Brownlow – yes, R. Heenan – yes, K. McCombs – yes, A. Ellis – yes.
2. Motion by R. Heenan and seconded by K. McCombs to approve Teresa Posey as primary member and Pam Cyr as the alternate on the Board of the Rogers County Development Committee. Motion carried by roll call vote: T. Brownlow – yes, R. Heenan – yes, K. McCombs – yes, A. Ellis – yes.
3. Motion by R. Heenan and seconded by T. Brownlow to approve Town Trash Off Day for September 26, 2026. Motion carried by roll call vote: T. Brownlow – yes, R. Heenan – yes, K. McCombs – yes, A. Ellis – yes.
4. Motion by R. Heenan and seconded by T. Brownlow to approve reestablishment of planning committee for CIP Grand Gateway Grant with Teresa Posey as Chair of Planning Committee, with authority to solicit members of the community, subject to approval of the Board of Trustees. Motion was carried by roll call vote: T. Brownlow – yes, R. Heenan – yes, K. McCombs – yes, A. Ellis – yes.
5. Motion by R. Heenan and seconded by T. Brownlow to table policy going forward on financial reimbursement transactions under $500. Motion was tabled by roll call vote: T. Brownlow – yes, R. Heenan – yes, K. McCombs – yes, A. Ellis – yes.

6. Motion by R. Heenan and seconded by T. Brownlow to approve reimbursing Thecia Ellis for expenses incurred on travel with the Town of Foyil in the amount of $197.20. Motion carried by roll call vote: T. Brownlow – yes, R. Heenan – yes, K. McCombs – yes, A. Ellis – yes.
7. Motion by R. Heenan and seconded by T. Brownlow to reimburse Teresa Posey for annual Windows subscription in the amount of $114.99. Motion carried by roll call vote: R. Brownlow – yes, R. Heenan – yes, K. McCombs – yes, A. Ellis – yes.
8. There were no discussions regarding maintenance, improvements, and repairs of the Town Hall, Community Center and Andy Payne Park.
9. There were no Trustees remarks.
10. Motion by T. Brownlow and seconded by A. Ellis to adjourn the meeting. Motion carried by roll call vote: T. Brownlow – yes, R. Heenan – yes, K. McCombs – yes, A. Ellis.
    Meeting was adjourned at 6:38 PM.

    Submitted by,

    Thecia Ellis, Town Clerk