



12302 S. ANDY PAYNE BLVD.
CLAREMORE, OK 74017
P.O. Box 309
FOYIL, OK 74031
(918) 342-9525

Posted: SEPTEMBER 9, 2026

Posted: Time: 2:00pm

NOTICE OF SPECIAL MEETING

THE MEMBERS OF THE BOARD OF TRUSTEES AND GUEST MAY GATHER FOR THE PURPOSE OF PRE-MEETING MEAL. THIS MEETING FOR INFORMATIONAL PURPOSES ONLY WITH NO BUSINESS TO BE ACTED UPON BY THE BOARD OF TRUSTEES. MEALS START AT 5:30 PM AND ARE OPEN TO THE PUBLIC. MEAL PROVIDED BY ASSISTANT TO THE MAYOR.

NOTICE OF REGULAR MEETING

THE REGULARLY SCHEDULED MEETING WILL BE HELD ON SEPTEMBER 10, 2026 FOR THE BOARD OF TRUSTEES FOR THE TOWN OF FOYIL, ROGERS COUNTY, OKLAHOMA, AT 6:00 PM LOCATED IN THE FOYIL COMMUNITY CENTER, LOCATED AT 12302 S ANDY PAYNE BLVD, CLAREMORE, OKLAHOMA.

MEETING AGENDA

1. Call to order. Time_____
2. Roll call: T. Brownlow_____ A. Ellis_____ R. Heenan_____ K. McCombs_____
3. Rules for Decorum:
no profanity, no derogatory statements, no shouting, no throwing objects, no outbursts, no blocking the walkways, no disruptions, no physical or verbal altercations.
4. Consent agenda (items A-X)
All matters listed under "consent" are considered by the Board of Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the consent agenda by request.
 - A. Approval of Regular Meeting Minutes for August 13, 2026.
 - B. Discuss and action to approve report(s) of financial statements, expenditures, or any unseen expense before meeting this includes from the City Attorney.

COMMENTS ABOUT CONSENT:

- All items considered routine may be included on the consent agenda
- If a Trustee has questions about the routine items, they generally should ask those in advance of the meeting
- If a specific topic or item is sure to generate discussion or controversy, it usually would not be considered routine for consent
- Budget amendments, payments of claims, insurance renewals, and routine

- purchases are common consent items
- If each item is reviewed, discussed and voted separately, it is not considered consent

Motion _____ Second _____

5. Call to Public

AGENDA ITEMS

1. Discuss and approve request for PSO to change old luminescent light bulb located at the end of E. Meadow Ln with new LED bulb.

Motion _____ Seconded _____

Discuss and action on new Code of Conduct Policy.

Motion _____ Second _____

Discuss and action on Financial Reimbursement Policy.

Motion _____ Second _____

2. Discuss and approve fall Community Center's Hours M-Th 9-2, F 10-2.

Motion _____ Second _____

3. Discuss and approve OMAG Insurance expenditure in the amount of \$814.00

4. Motion _____ Second _____

5. Discuss and action on general maintenance, improvements, and repairs of Town Hall, Community Center, Andy Payne Park.

- A. Electrical quote for improvements to Town Hall for security system at \$975 for 2 J,s Electric.
- B. Light bulb kit for flagpole in Andy Payne Park ordered on Amazon for \$32.17
- C. Two (2) Cork board(s) for Town Hall at cost of \$188.17 each from Amazon

Motion _____ Seconded _____

Trustee's Remarks

6. Adjourn: Time: _____

Motion _____ Seconded _____

Submitted by,

Thecia Ellis, Clerk