The Town of

116 West Main Street P.O. Box 248 Covle, OK 73027 P (405) 466-3741 F (405) 466-2644 townofcoyle.myruralwater.com

## **BOARD OF TRUSTEES MEETING Regular Session Minutes** 116 West Main St

Coyle, OK 73027

Tuesday, November 12, 2024

Notice for the regular meeting for the Board of Trustees for the Town of Coyle, Oklahoma was posted on Friday, November 8, 2024, before 7:00 pm and held on Tuesday, November 12, 2024, in Town Hall located at 116 W Main St, Coyle, OK 73027.

Meeting was called to order at 7:01 pm by Carl Long.

Members Present:

Mayor - Carl Long

Trustee – JoAnn Hale Trustee - Dusty King

Staff:

Linde Vogan - Town Clerk

Wade Smith - Water Operator BJ Anderson - Maintenance Dylan Rader – Fire Chief

**Guests Present:** 

Tim Ming

Cheryl Hickman Jan Calvert **Grant Cummings** Jason Hale

Jeanne Yarberry Dobson

Welcome Guests:

Motion made by Dusty King to move on

Seconded - JoAnn Hale

Consent Agenda:

Motion made by Dusty King to accept with exception of Item F

Motion made by JoAnn Hale to accept Consent Agenda

Seconded – Carl Long

Motion carried - Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Nay

Children at Play Signs: Motion made by JoAnn Hale to put in 2 Slow, Children at Play Signs on Asp

Seconded – Dusty King

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Motion carried - Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye

Closing Street for Street Dance: Motion made by JoAnn Hale to give approval to close street, Asp between Main

St and Lewis, for dance, with prior notification and reasonable hours

Seconded – Dusty King

Motion carried - Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye

Prayer and Pledge of

Motion made by JoAnn Hale to table

Allegiance:

Seconded - Dusty King

Motion carried - Carl Long, Aye, JoAnn Hale, Dusty King, Aye

**Fuel Card System:** 

Motion made by JoAnn Hale to table for more information

Seconded - Dusty King

Motion carried - Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye

**Christmas Bonus:** 

Motion made by JoAnn Hale to give Christmas Bonuses as follows, Linde

\$500.00, Wade \$375.00, BJ \$250.00

Seconded – Dusty King

Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye

Send reminder for Treasurers Bonus on next paycheck

Scag Mower:

Motion made by Dusty King to table for more information and go pick up and

pay tear down fee Seconded – JoAnn Hale

Motion carried - Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye

Selling Surplus Equipment: Motion made by Dusty King to put up for sale the Ford Tractor, the brush hog,

and the golf cart

Seconded – JoAnn Hale

Motion carried - Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye

ARPA Funds Allocation: Motion made by Dusty King to reallocate the remaining ARPA funds to

administrative costs moving forward

Seconded - JoAnn Hale

Motion carried - Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye

**OG&E Franchise:** 

Motion made by Dusty King to table

Seconded – JoAnn Hale

Motion carried - Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye

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Ordinance 2024-04:

Motion made by Dusty King to table

Seconded - JoAnn Hale

Motion carried - Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye

Declaring Emergency:

Motion made by Dusty King to table

Seconded - JoAnn Hale

Motion carried - Carl Long, Aye, JoAnn Hale, Aye, Dusty King

**Fire Dept Report:** 

Been slow with the rain, several trucks went down in the Langston fire, ordered bed and tank, sold truck to Sooner, was approved for a \$5000.00 Plains Pipeline grant, doing ISO which is redone every 5 years, currently a class 4, did hydrant testing, Firehouse Christmas has been moved to Generations church due to size, working an schooluling a ratirement party for the 3 firefighters ratiring.

working on scheduling a retirement party for the 3 firefighters retiring

**Event Report:** 

Held our 1<sup>st</sup> Annual Trick or Treat Trail on Halloween night, had a great turn out, had about 150 trick or treaters, used lots of candy, had lots of hot dogs, had 31 stops, have had lots of good feedback from it

**Financial Report:** 

Current balance as of 10/31/24

General Fund: 77,547.16

CPWA: 81,377.63

Coyle Fire Department: 52,115.57

A Monthly Cash Activity and Balances Report as of October 31, 2024 was also

provided.

Maintenance Report:

Wade has been cleaning and organizing in shop, tree at Asp and Bond has been

dropped, mower was taken in to shop

BJ has put up the school speed limit signs up, found other signs that need replacing due to fading, pole saw isn't working, it won't start, would like to use some of the gravel to fill in pothole at Asp and Bond, talked to the guys out here cutting trees for OG&E, can the old street signs and things be hauled off as

scrap – yes, blue tractor has been moved behind the shop

Tree Removal:

Motion made by Dusty King to table trees

Seconded – JoAnn Hale

Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye

**Replace Faded Signs:** 

Motion made by Dusty King to purchase signs for replacement

Seconded – JoAnn Hale

Motion carried - Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye

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Cemetery Report:

Was mowed on Saturday, flags were put out on Veteran's graves for Veterans

Day, need to cut trees out of the fence line

Court Clerk/Code

Ran into an issue with our ordinance violations and how things are stated in

**Enforcement Report:** 

our ordinances currently

Ordinance 2024-05:

Motion made by Dusty King to table

Seconded – JoAnn Hale

Motion carried - Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye

Declare an Emergency: Motion made to table

**Update Ordinances:** 

Motion made by JoAnn Hale to have Bryce Kennedy update our ordinances,

at a cost of costing less than \$2,000

Seconded - Carl Long

Motion carried - Carl Long, Aye, JoAnn Hale, Aye, Dusty King

**EM Report:** 

Tested siren which was good, watched several storms, we are good on radios now, need an id for James, fire department did an excellent job on knocking

down fire at Langston

New Business:

Received an agreement for access to personal property from ODOT for them to go onto property at tree lot to complete road. Schedule special meeting on

Friday at 7:00 pm

Look at passing a Resolution acknowledging the guys that are retiring from the fire department for their time. Add to December's meeting. Print a certificate

for them as well

Adjourn:

Motion made by Dusty King to adjourn

Seconded – JoAnn Hale

Motion carried - Carl Long, Aye, JoAnn Hale, Dusty King Aye

Meeting adjourned at 8:49 pm

**Next Meeting:** 

Next meeting is scheduled for December 10, 2024

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Carl Long, Mayor

Linde Vogan, Town Clerk