

The Town of
Coyle

116 West Main Street

P.O. Box 248

Coyle, 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 14, 2023

Notice for the regular meeting for the Board of Trustees for the Town of Coyle, Oklahoma was posted on Monday, November 13, 2023, before 7:00 pm and held on Tuesday, November 14, 2023, in Town Hall located at 116 W Main St, Coyle, OK 73027.

Meeting was called to order at 7:02 pm by Carl Long.

Members Present: Mayor – Carl Long
Trustee – JoAnn Hale
Trustee – Dusty King

Staff: Linde Vogan – Town Clerk
Wade Smith – Water Operator
Charles Downey – Fire Chief

Guests Present: Tim Ming
Jeanne Yarberry
Richard Hale
Grant Cummings

Consent Agenda: Motion made by Dusty King to strike Item K-Approval of Budget Amendment-General Fund-Amendment 001-Increases in Revenues for Taxes and Grants and Increases in Expenses for Attorney Fees and Insurance Premiums from the consent agenda for the purposes of tabling the same to take a look at the budget and further discuss at a Special Meeting
Seconded – JoAnn Hale
Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye

Motion made by JoAnn Hale to accept consent agenda as amended
Seconded – Dusty King
Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye

Hiring Cleaning for Town Hall: Motion made by Dusty King to purchase new vacuum and Linde will continue cleaning Town Hall

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- Seconded – JoAnn Hale
Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
- Video Recorder for Town Hall Meetings:** Motion made by Dusty King to remove this item from the agenda
Seconded – JoAnn Hale
Motion carried – Carl Long, JoAnn Hale, Aye, Dusty King, Aye
- Purchasing Carpet for Town Hall:** Motion made by Dusty King to set \$1,000 for carpeting and installation
Seconded – JoAnn Hale
Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
- Street Light Outage:** Light is out due to highway construction being done. Light can be installed across highway to give light for now and explore adding a second light once construction is complete.
Motion made by Carl Long to allow JoAnn to follow up on this project
Seconded – Dusty King
Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
- HMPG Grant:** Dusty received notification that the Notice of Intent was approved for the Back Up Generator for the Lift Station/Fire Department. It's a 75/25 matching grant. He would like to discuss this at a special meeting after talking with Wade who has been working on finding a generator for this.
- Jayhawk Personnel To Speak to Auditor:** Motion made by Dusty King to accept letter authorizing Jayhawk to speak to State Auditor
Seconded – JoAnn Hale
Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
- Fire Department Report:** 9 medical, 1 car wreck, 3 grass fire, 12 mutual aid calls. Repairs on a few trucks. Games at Langston are over. Charles working on bid packet for grant for add-on to station. Chief's meeting next Monday, talking about a 15-year tax extension. Money made from Langston games may be used on a medic skid unit for the gator.
- Financial Report:** Current balance as of 10/31/23
General Fund: 65,737.70
CPWA: 67,523.28
Coyle Fire Department: 49,383.99
- A Monthly Cash Activity and Balances Report and a Budget to Actuals

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comparison as of October 31, 2023 were also provided.

Maintenance Report: Been working on cleaning at the shop and inventory. The tractor in front needs a work over and batwing may be able to be fixed. Would like to put fencing around the shop just to help hid some of our stuff. Need to check with DEQ to see if fencing there would mess with grandfathering of irrigation field. The door to museum had to be barricaded up to prevent people from getting in. There are three leaks in the roof. Had to fix a stop sign that had been run into. Will work on fixing control box at siren.

Screenings/Gravel For Alley: Need to add some screenings/gravel on the alleyway where the water tower is. The culvert needs to be replaced prior to adding more gravel to that alley. Can't be anything smaller than a 12-inch culvert. Check on getting prices for culvert and revisit.

Cemetery Report: Marked one plot for one new burial.

Court Clerk/Code Enforcement Report: There was a complaint filed on cats that we need to look into for a nuisance complaint. Found a new contact for sewer issue that is over on Iowa. No additional code enforcement letters have been sent.

EM Report: Wade will be working on the control box at the siren. Langston and Langston University would like Coyle EM to cover them as well. Carl got the ok to discuss this further with them to see how we could make that work. NOI has been sent in for Training grant for next year.

Executive Session: Motion made by Dusty King to adjourn to Executive Session.
Seconded – JoAnn Hale
Motion carried – Carl Long, Aye, JoAnn Hale, Dusty King, Aye

Meeting was reconvened at 8:56

Action from Executive Session: We received Kevin's verbal resignation that was given to JoAnn. No other action was taken due to difference of opinion and until we contact the attorney.

Motion was made by JoAnn Hale that we contact the attorney
Seconded – Dusty King
Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye

New Business: No new business

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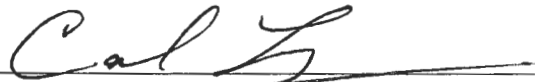
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Adjourn: Motion made by JoAnn Hale to adjourn
Seconded – Dusty King
Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King Aye
Meeting adjourned at 8:57 pm

Next Meeting: Next meeting is scheduled for December 12, 2023



Carl Long, Mayor



Linde Vogan, Town Clerk

