The Town of Covle

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

townofcoyle.myruralwater.com

Regular Session Minutes
116 West Main St
Coyle, OK 73027
Tuesday, December 10, 2024

Notice for the regular meeting for the Board of Trustees for the Town of Coyle, Oklahoma was posted on Monday, December 9, 2024, before 7:00 pm and held on Tuesday, December 10, 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 BJ Anderson - Maintenance Dylan Rader – Fire Chief

Dillon Downey - Asst Fire Chief

Guests Present:

Jason Hale Tim Ming

Welcome Guests:

Motion made by Dusty King to move on

Seconded - JoAnn Hale

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

Consent Agenda:

Motion made by Dusty King to accept Consent Agenda

Seconded – JoAnn Hale

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

Prayer and Pledge of

Allegiance:

Motion made by Dusty King to allow anyone that wants to pray over the meeting ahead of time and our meeting start with the pledge of allegiance

Seconded – JoAnn Hale

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

Fuel Card System:

Motion made by JoAnn Hale to use bank card as fuel card and get one for our

Mayor/Emergency Manager and full-time employee BJ

The Town of Coyle

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Seconded - Carl Long

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

FY 2024 Audit:

Discussion took place and one change has been requested.

Resolution 2025-05:

Motion made by JoAnn Hale to accept as amended, 1980 and the number years

of service for Carl Long Seconded – Dusty King

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

OG&E Franchise:

Motion made by Dusty King to table pending the answer from OG&E legal

Seconded – JoAnn Hale

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

Ordinance 2024-04:

Motion made by Dusty King to table items F&G as well

Declaring Emergency: Seconded – JoAnn Hale

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

Fire Dept Report:

Retirement party next Tuesday at 6:00 pm, Christmas party next Thursday at 6:00 pm, ISO is complete, won't know the results for several months, received a generator quote for a stand-alone generator for fire department, \$12,000, might look for a grant, look at hazard mitigation grant, received a Plains pipeline grant, bought nozzles with the Plains pipeline grant that was received, Forestry is doing a cab and chassis grant, put in two applications for this grant for gear and radios, radios were redone yesterday, brush truck that is being revamped has been taken down to Coalgate, working on trucks, still waiting on helmets

Event Report:

Held our Firehouse Christmas event on Friday. Had a great turnout, heard lots of good feedback from it, raised a lot of money and were able to bless several families.

Financial Report:

Current balance as of 11/30/24

General Fund: 78,331.51 CPWA: 76,382.13

Coyle Fire Department: 48,542.72

A Monthly Cash Activity and Balances Report and Budget to Actuals as of

November 30, 2024 was also provided.

Maintenance Report:

Been cleaning up the trees at Broad and First, mowed Town Hall for last time, got bad gas and the Spartan is running really rough, got quotes for heat in the

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shop and replacing lights in the shop, been cleaning around the shop, crosswalk signs and signs purchased to replace faded signs have been replaced, pick up the Scag

Tree Removal:

The burn permit site with DEQ has been approved, however, the spot had been moved to the middle of that field instead of being on our property

Motion made by Dusty King to table trees

Seconded - JoAnn Hale

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

Road Closed Signs:

Motion made by Dusty King to order 12 28" cones for the Town and 12 28"

cones for the Fire Department

Seconded – JoAnn Hale

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

Motion made by Dusty King to order 4 of the metal signs

Seconded – JoAnn Hale

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

Lighting/Heating

Motion made by Dusty King to discuss both items 3&4 together

in Maintenance Shop: Seconded – JoAnn Hale

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

Motion made by Dusty King to purchase \$239.00 heater and Gooch Smith

come fix light and electrical for the heater

Seconded – JoAnn Hale

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

Cemetery Report:

Nothing to report. All the trees in the fence line need to be taken down.

Court Clerk/Code

We had court in November and the item on the docket has been continued to

Enforcement Report: February 4th

Ordinance 2024-05:

Motion made by Dusty King to table

Seconded – JoAnn Hale

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

Declare an Emergency: Motion made by Dusty King to table as well

Seconded – JoAnn Hale

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EM Report:

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

Tested siren a couple days late but tested good, radios have been

reprogrammed, would like to redo the radio call numbers to Coyle EM 1,2,3,4

New Business:

We have been awarded the 2025 REAP Grant in the full amount requested,

\$100,000.00

Adjourn:

Motion made by Dusty King to adjourn

Seconded - JoAnn Hale

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

Meeting adjourned at 8:16 pm

Next Meeting:

Next meeting is scheduled for January 14, 2025

Carl Long, Mayor

Linde Vogan, Town Clerk