

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](http://townofcoyle.myruralwater.com)

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**BOARD OF TRUSTEES MEETING**

**Regular Session Minutes**

**116 West Main St**

**Coyle, OK 73027**

**Tuesday, March 12, 2024**

Notice for the regular meeting for the Board of Trustees for the Town of Coyle, Oklahoma was posted on Monday, March 11, 2024, before 7:00 pm and held on Tuesday, March 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

**Guests Present:** Pam Ming  
Tim Ming  
Mrs. Meeks  
Jan Calvert  
Jeanne Yarberry  
Cheryl Hickman  
Mark Cline  
Grant Cummings  
Jason Hale  
Richard Hale  
Matt Coe

**Consent Agenda:** Motion made by JoAnn Hale to accept consent agenda  
Seconded – Dusty King  
Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye

**Resolution 2024-05:** This Resolution discusses a Loan Program through OWRB to create a plan for fixing and updating our sewer system.  
Motion made by JoAnn Hale to accept this Resolution  
Seconded – Carl Long

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

**Treasurer's Bond:** We cannot increase at this time per information received from our insurance company due to the claim that has recently been paid out. It has been passed up to management to see if they will increase this bond. JoAnn would like to see coverage of 30,000-35,000.

**HMPG Grant:** We have to pass a resolution to apply for this grant. Will create a Resolution and schedule a special meeting

**Town Events:** Spring Fling and Flea Market is scheduled on April 6<sup>th</sup>, 9-2. Create Resolution to approve annual events so they don't have to be voted on every time.

**Financial Report:** Current balance as of 2/29/24  
General Fund: 49,973.98  
CPWA: 78,337.46  
Coyle Fire Department: 49,353.53

A Monthly Cash Activity and Balances Report and a Budget to Actuals comparison as of February 29, 2024 were also provided.

**Maintenance Report:** Mower went into Beck's for maintenance

**Maintenance/Mowing Job Opening:** Job description was provided for discussion. JoAnn would like to add Street Maintenance to this position. Carl would like to remove the Lagoon and put Wade in charge of the lagoon maintenance. Part time job at 20 hours with any overage having to be approved by the Board.

Motion made by JoAnn Hale to add to staff a part time mowing/tree maintenance position

Seconded – Carl Long

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

**Cemetery Report:** Nothing to report

**Cemetery Fence:** No other quotes have been received. We may just want to gather a group of people to take down and replace the fence.

Motion made by Dusty King to table for further information and schedule special meeting

Seconded – JoAnn Hale

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

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**Court Clerk/Code Enforcement Report:** The ordinance violation notice was sent on the fence issue

**Ordinance 2024-01:** All ordinance violations need to be passed through the board prior to sending. Motion made by JoAnn Hale to approve this Ordinance, adopt it and in the process of recodifying all of the Town's ordinances and rewriting our ordinances, we can repeal if necessary

Motion made by JoAnn Hale to approve this ordinance  
Seconded – Carl Long  
Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, No

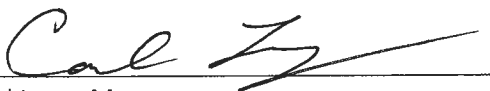
Motion made by JoAnn Hale to approve posting of this in Guthrie  
Seconded – Carl Long  
Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King

**EM Report:** Carl attended OEM conference. He found out that the flood plain has been redone due to the highway construction. He is trying to get ahold of the floodplain information for us. Storm Siren was tested and was good.

**New Business:** JoAnn met with the ADA on Friday and they are proceeding in the embezzlement indictment, but it may take a few months

**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 8:17 pm

**Next Meeting:** Next meeting is scheduled for April 9, 2024

  
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Carl Long, Mayor

  
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Linde Vogan, Town Clerk

