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 **Special Session Minutes** 116 W Main St Coyle, OK 73027 Wednesday, March 27, 2024

Notice for this special meeting of the Board of Trustees for the Town of Coyle was posted on Monday, March 25, 2024, before 7:00 pm and held on Wednesday, March 27, 2024, at 7:00 pm at Coyle Town Hall, 116 W Main St, Coyle, OK 73027.

Meeting was called to order at 7:00 pm by Carl Long

Members Present:

Mayor – Carl Long

Trustee - JoAnn Hale Trustee – Dusty King

Staff:

Linde Vogan – Town Clerk

**Guest:** 

Jason Hale Jan Calvert Tiffany King

Irrigation Field Pump: Motion made by JoAnn Hale to skip to the last agenda item

Seconded – Dusty King

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

Discussion took place about the possibility of adding a larger pump in to the grant for use in future purposes rather than spending the funds on the pump that we received a quote for. If we find that we need to pump out any of the ponds prior to purchasing one, we could rent one from United Rentals at \$1,000

per week.

Motion made by Dusty King to table until the April meeting

Seconded – JoAnn Hale

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

**Henry Code** Compliance: Discussion took place on the direction for Henry Code Compliance to go. The courtesy notice letter that we received were also discussed. There were 4

letters marked to be mailed out at this time.

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Motion made by Dusty King to extend contract for 6 months

Seconded - JoAnn Hale

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

Motion made by Dusty King to focus on weeds, trash and those things creating a public health and safety hazard, things that attract varmints and bring special

interest safety concerns to the Boards attention

Seconded – JoAnn Hale

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

Resolution 24-07:

Motion made by JoAnn Hale to approve Resolution 24-07

Seconded - Dusty King

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

Adjourned:

Motion made by Dusty King to adjourn

Seconded - JoAnn Hale

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

Meeting adjourned at 8:21 pm

Carl Long, Mayor

Limbe Vogan Town Clerk