

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, April 9, 2024

Notice for the regular meeting for the Board of Trustees for the Town of Coyle, Oklahoma was posted on Monday, April 8, 2024, before 7:00 pm and held on Tuesday, April 9, 2024, in Town Hall located at 116 W Main St, Coyle, OK 73027.

Meeting was called to order at 7:05 pm by Carl Long.

Members Present:	Mayor – Carl Long Trustee – JoAnn Hale Trustee – Dusty King
Staff:	Linde Vogan – Town Clerk Wade Smith – Water Operator Dylan Rader – Assistant Fire Chief
Guests Present:	Tim Ming Jan Calvert Jeanne Yarberry Dobson John Talley Jason Hale
Consent Agenda:	Motion made by Dusty King to approve consent agenda Seconded – JoAnn Hale Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
Rep. John Talley:	Representative John Talley was in attendance to discuss conversations had with the ODOT Engineer, Trent January, about the highway construction. They are going to put 2 lights East of the two-lane and upon completion there will be 2 additional lights installed. He thinks within 2 months the first 2 lights will be installed. John requested additional questions to be emailed to him that he can pass along to Mr. January. He will work on setting up a meeting.
Treasurer's Bond:	The current bonding company will not increase the bond. Need to check with other bonding companies.

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	Motion made by JoAnn Hale to table this again
	Seconded – Dusty King
	Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
Pay State Audit Fee:	Motion made by Dusty King to table
	Seconded – JoAnn Hale
	Motion carried – Carl Long, Aye, JoAnn Hale, Dusty King, Aye
Beautification of Town	A resident requested to plant flowers at Town Hall and Memorial Park
	Motion made by JoAnn Hale to reimburse not to exceed \$200.00 when provided with receipts
	Seconded – Dusty King
	Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
Municipal Problems	Motion made by JoAnn Hale to send to Linde to training and cover mileage
Training:	Seconded – Dusty King
-	Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
ARPA Fund Uses:	We were able to claim ARPA Funds as lost revenue which can then be spent on
	governmental expenses. These funds all need to be allocated by December
	2024. Need to have a planning session at some point to discuss uses of these
ý	funds especially if we get the OWRB funds.
Future Resolutions:	When we received training from OMAG we started a Resolution book. There
	are several resolutions that have been discussed that we can to add to this
	book.
Spring Event:	Had the Spring Fling at the park on the 6 th . Raised some money for Fireworks
	show and the Firehouse Christmas event. Had a little lower turn out than we
	were hoping for, but still had a successful event.
Fire Dept Report:	Been pretty slow, had 14 calls. Dinner is April 27 th , BBQ Dinner and Dessert
	Auction. Since Logan Tax was passed, some trucks are getting repaired. The
i	new reporting software should be up and running soon.
Financial Report:	Current balance as of 3/31/24
	General Fund: 51,127.91
	CPWA: 103,472.64, minus bond payments, 72,472.64
	Coyle Fire Department: 51,960.66

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	A Monthly Cash Activity and Balances Report and a Budget to Actuals
	comparison as of March 31, 2024 were also provided.
	Have started the budget process and would like to schedule a budget workshop
	towards the end of the month to go over budget items.
Maintenance Report:	Picked up Spartan and parts from Beck's. Mowed memorial park, depot,
	museum, and ball parks with the Kabota. Several things loose on the Spartan
	including a broken weld that keeps the blades from going forward.
Cemetery Report:	Nothing to report. Set a date to go out to the cemetery to clean it up and mow
	out at the cemetery. Date set for the following weekend to work on cleanup at
	the cemetery.
Court Clerk/Code	Courtesy Notices were sent as discussed in the Special Meeting. Spoke with
Enforcement Report:	Judge Kirk and court will be held on the first Tuesday of the month at 6:00pm. A
	list of court dates was provided.
Old Speeding Tickets:	We have a lot of old tickets that are flagging when people are trying to renew
	their licenses now, some 20-30 years old. If decided to dismiss them, they
÷	wouldn't owe the Town any money, but would still have to clear it up with the
	state. Motion made by Dusty King to adopt a resolution dismissing tickets over 10
	years old upon them contacting the Town
	Seconded – JoAnn Hale
	Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
EM Report:	Had a few storms, some late nights, when on 1 fire just outside of Town, did not
	test siren due to overcast skies on normal testing day. Did get ahold of state and
	they told Carl where to go online to shop for a vehicle. Has a call into the
	person he spoke with at the conference on the flood plain.
New Business:	No new business
Adjourn:	Motion made by Dusty King to adjourn
	Seconded – JoAnn Hale
	Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King Aye
	Meeting adjourned at 8:15 pm



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Carl Long, Mayor

Linde Vogan, Town Clerk

