The Town of Coyle

116 West Main Street P.O. Box 248

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townofcoyle.myruralwater.com

## **BOARD OF TRUSTEES MEETING**

**Special Session Minutes** 116 W Main St Coyle, OK 73027 Thursday, May 15, 2025

Notice for this special meeting of the Board of Trustees for the Town of Coyle was posted on Tuesday, May 13, 2025, before 7:00 pm and held on Thursday, May 15, 2025, 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 - Colton Moorman

Staff:

Linde Vogan – Town Clerk BJ Anderson - Maintenance

Dylan Rader - Fire Chief

Michael Galbraith - Asst Fire Chief

Devin Costner - Captain

**Guest:** 

Pam Ming Linda Waltman Tiffany & Teresa King Sabian & Brianna Colbert

Tim Ming Gene Herndon Phil Calvert Jan Calvert **Dusty King** Jason Hale Richard Hale

Welcome Guest:

Mike Galbraith make a statement regarding that many of these things on this agenda could have been answered with a simpler meeting and hoped that

everyone would be heard throughout the evening.

**CFVD** and Fire

There was discussion on the State Audit from 2018 and the items in there Department Auxiliary that refer to debit card use on expenditures made by the Fire Department. The Town of Coyle

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Group:

There was also discussion about the FY 2018 audit and a donation made to a local church for a giveaway at the school and how that cannot be done with public funds. It was pointed out that we cannot use our funds for individuals, referring to a purchase of gifts for 3 retiring firefighters. JoAnn mentioned that she has been working on a preapproval process to put into place for purchases, however, there is not one currently in place. She will be sending out what she has been working on for review and approval upon completion. Discussion took place on the Auxiliary and the relationship between them and the Fire Department. There was discussion that it is an issue in that donations are being handled by or possibly co-mingled with an entity that is not under the oversight of the Board. There was also discussion of there being a conflict of interest in the clerk being the director of the auxiliary as well as the clerk. It was stated that this conflict of interest could put the job of the clerk in jeopardy. There will be two tables at the dinner so that fire dues and any donations made directly to the Fire Department will go into the operating account at the Town. There was further discussion that the Board just wants to make sure that things are being done right. The auxiliary offered to come to one of the regularly scheduled meetings to discuss with the Board what the purpose of the auxiliary is.

Adjourned:

Motion made by JoAnn Hale to adjourn

Seconded - Colton Moorman

Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Colton Moorman, Aye

Meeting adjourned at 8:15 pm

Carl Long, Mayor

inde Vogan, Town Clerk