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

The Town of

BOARD OF TRUSTEES MEETING Regular Session Minutes 116 West Main St Coyle, OK 73027 Tuesday, July 9, 2024

Notice for the regular meeting for the Board of Trustees for the Town of Coyle, Oklahoma was posted on Monday, July 8, 2024, before 7:00 pm and held on Tuesday, July 9, 2024, in Town Hall located at 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 Wade Smith – Water Operator BJ Anderson – Maintenance Dylan Rader – Interim Fire Chief
Guests Present: 💡	Devin Costner

Michael Galbraith Tim Ming Colby Cagle Logan Anderson Jeanne Yarberry Dobson Jan Calvert Grant Cummings Jason Hale

Consent Agenda:Motion made by Dusty King to accept consent agendaSeconded – JoAnn HaleSeconded – JoAnn HaleMotion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye

Third Party Permits: Motion made by Dusty King to send letter of intent to the State Fire Marshal's Office indicating our intention to allow Mr. Strayhorn and the Town of Coyle to do whatever building inspections necessary Seconded – JoAnn Hale

	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
	Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
ODOT Road Closures:	Motion made by JoAnn Hale to approve shut down of entrance mid-day Friday to Monday morning
•	Seconded – Dusty King
	Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
	Discussion took place about the lighting at the entrance. They are suggesting possibility of 6 lights versus 4 lights. No decision has to be made today, but we will need to further discuss and decide. In the meantime, the current light will be hooked back up.
	Discussion took place about the tree lot entrance. If the gate could be moved, then they will cover the cost of an access road to gain access to the tree lot. He will put in a road and then we will move the fence.
Purchase Color Printe	r: Motion made by Dusty King to get printer
Purchase Color Printe	r: Motion made by Dusty King to get printer Seconded – JoAnn Hale Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
Ordinance 25-01-	Seconded – JoAnn Hale Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye Motion made by Dusty King to approve
	Seconded – JoAnn Hale Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
Ordinance 25-01- Collection of Use	Seconded – JoAnn Hale Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye Motion made by Dusty King to approve Seconded – JoAnn Hale
Ordinance 25-01- Collection of Use Tax:	Seconded – JoAnn Hale Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye Motion made by Dusty King to approve Seconded – JoAnn Hale Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye Been pretty slow. Concrete pad for add on has been poured. Been doing maintenance on trucks. Many of the helmets are expired, would like to look at purchasing new helmets. JoAnn would like to have special meeting to sit down
Ordinance 25-01- Collection of Use Tax: Fire Dept Report:	Seconded – JoAnn Hale Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye Motion made by Dusty King to approve Seconded – JoAnn Hale Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye Been pretty slow. Concrete pad for add on has been poured. Been doing maintenance on trucks. Many of the helmets are expired, would like to look at purchasing new helmets. JoAnn would like to have special meeting to sit down with and get to know Dylan. Motion made by Dusty King to approve Dylan Rader as Fire Chief Seconded – JoAnn Hale

	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
	CPWA: 80,350.36
	Coyle Fire Department: 66,455.54
	A Monthly Cash Activity and Balances Report and a Budget to Actuals
	comparison as of June 30, 2024 were also provided. Budget has been sent to the State Auditor's Office.
Maintenance Report:	Mowed and weed eated all Town properties. Ditches at Memorial Park were burned off. Fence around lagoon has all been sprayed.
Purchase Gator:	Motion made by JoAnn Hale to authorize BJ to purchase 2013 model
	Seconded – Dusty King Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
	Motion carried – Carr Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
Tree Removal:	Motion made by Dusty King to table
Repair Garage Door at Shop:	Get a couple estimates to replace whole thing and get electric. 10 tall 8 wide
Purchase Weed eater:	Motion made by Dusty King to get another weed eater
	Seconded – JoAnn Hale Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
Cemetery Report:'	Had one service out there 2 weeks ago. BJ was out there mowing this week.
Court Clerk/Code Enforcement Report:	Letters were sent last month. Haven't received a list yet for this month.
EM Report:	Test on Siren was good, had several storms, discussed flooding from storm a couple weeks ago. Tahoe has no ac.
Executive Session:	Motion made by JoAnn Hale to convene into Executive Session at 8:16
	Seconded – Dusty King Motion carried – Carl Long, Aye, Carl Long, Aye, Dusty King, Aye
)	Reconvene to regular session at 8:39
	Motion made by JoAnn Hale to give Linde a \$1.00 raise
Session:	Seconded – Dusty King Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye

	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
and a start of the	
Purchase Gator:	Motion made by Dusty King to revisit purchase of gator
	Seconded – JoAnn Hale
	Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
•	Motion made by JoAnn Hale to amend previous motion with ceiling price of
	\$12,000 from reputable dealer to purchase gator
e	Seconded – Dusty King
	Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
	Motion made by Dusty King to return to new business
	Seconded – JoAnn Hale
	Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
New Deciserer	No new business
New Business:	No new business
Adjourn:	Motion made by Dusty King to adjourn
	Seconded – JoAnn Hale
	Motion carried – Carl Long, Aye, JoAnn Hale, Dusty King Aye
	Meeting adjourned at 8:43 pm
Next Meeting:	Next meeting is scheduled for August 13, 2024
¥.	
0 1	\mathcal{A}
Cal	for
Carl Long, Mayor	\mathcal{O}
l ic llm	
TRINCLE VIC	OR ON
Linde Vogan, Town C	lerk
STITLE	
and the second states	
o m	
I SHALL	
The O & B & & Aller	•
and assessminister	
an a	