

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

Regular Session Minutes

116 West Main St

Coyle, OK 73027

Tuesday, August 13, 2024

Notice for the regular meeting for the Board of Trustees for the Town of Coyle, Oklahoma was posted on Monday, August 12, 2024, before 7:00 pm and held on Tuesday, August 13, 2024, in Town Hall located at 116 W Main St, Coyle, OK 73027.

Meeting was called to order at 7:02 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 – Fire Chief

Guests Present: Devin Costner
Randy Hickman
Pam Ming
Jan Calvert
Grant Cummings
Justin McBride

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

Lighting at Town Entrance: Motion made by Dusty King to accept light Proposal #2
Seconded – JoAnn Hale
Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye

Tree Lot Gate: Motion made by Dusty King to set \$1,000.00 to purchase a couple of H braces to move the current gate west at the tree lot
Seconded – JoAnn Hale

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

Selling Golf Cart:

Motion made by Dusty King to table

Seconded – JoAnn Hale

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

Fire Dept Report:

Add on is nearly complete, getting things back in order for medical, will be purchasing new helmets to replace expired ones, would like to purchase a monitor to make brush 24 a one-man truck, turned in 80/20 forestry grant to purchase new bunker gear, need to buy new air compressor for the station, need to find out how we can sell a fire truck, will flush hydrants when water usage slows down, fixing to be grass fire season

Contract with Heartland:

Motion made by JoAnn Hale to reinstate contract with Heartland Medical Services

Seconded – Dusty King

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

Financial Report:

Current balance as of 7/31/24

General Fund: 59,439.31

CPWA: 58,638.16

Coyle Fire Department: 62,872.62

A Monthly Cash Activity and Balances Report and a Budget to Actuals comparison as of July 31, 2024 were also provided.

Motion made by Dusty King to accept financial report

Seconded – JoAnn Hale

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

Transfer Funds for Gator:

Motion made by Dusty King to transfer funds

Seconded – JoAnn Hale

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

Maintenance Report:

Picked up the Gator, Town properties all mowed, grown up again with recent rain, got quotes to fix the door at the shop

Repair Door on Shop:

Motion made by JoAnn Hale to accept CCM's bid to repair the existing door

Seconded – JoAnn Hale

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

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Completing Park Bathroom:	Discussion took place about investing event money in fixing up the park bathroom
Purchasing Fridge for Shop:	Motion made by Joann Hale to set a budget of \$350.00 to purchase fridge for shop Seconded – Dusty King Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
Tree Removal:	Motion made by Dusty King to table and get more bids and amend current Request to add chipping in place Seconded – JoAnn Hale Motion carried – Carl Long, JoAnn Hale, Aye, Dusty King, Aye
Cemetery Report:	Nothing to report. It has been mowed.
Court Clerk/Code Enforcement Report:	We received another list after our meeting last week.
Procedures for Weeds and Grass:	Needs more work prior to approving procedures
Nuisance Ordinance:	Motion made by Dusty King to table for continued conversation later Seconded – JoAnn Hale Motion carried – Carl Long, Aye, JoAnn Hale, Dusty King, Aye
In Operable Vehicle Ordinance:	Motion made by Dusty King to remove Item H, subsection iii from agenda to be discussed in a Special Meeting Seconded – JoAnn Hale Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
Increasing Court Costs:	Motion made by Dusty King to table increasing costs Seconded – JoAnn Hale Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
EM Report:	Tested siren and it was good, Tahoe is at the shop being worked on, will probably \$300-\$400 to fix it, the Town truck is also at the shop for maintenance.
New Business:	There is a collection of branches at the bridge at the Fitzgerald Creek.
Adjourn:	Motion made by Dusty King to adjourn

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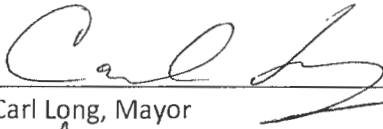
Seconded – JoAnn Hale

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

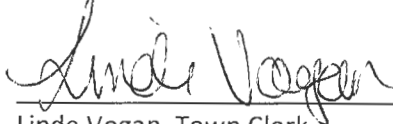
Meeting adjourned at 8:15 pm

Next Meeting:

Next meeting is scheduled for September 10, 2024



Carl Long, Mayor



Linde Vogan, Town Clerk

