

The Town of
Coyle

116 West Main Street

P.O. Box 248

Coyle, OK 73027

P (405) 466-3741

F (405) 466-2644

TownofCoyle@sbcglobal.net

Agenda

**BOARD OF TRUSTEES MEETING
COYLE PUBLIC WORKS AUTHORITY**

Regular Session

116 West Main ST

Coyle, OK 73021

Tuesday, January 11, 2022

The regular meeting of the Board of Trustees for the Coyle Public Works Authority, Oklahoma was posted on Monday, January 10, 2022, before 5:00 pm and will be held on Tuesday, January 11, 2022 in the Town Municipal Office Building at 7:00 pm.

1. Call to Order
2. Welcome Guests- Public Comment

Any citizen desiring to be heard: The public is welcome to address the Board of Trustees to provide information on community events, accomplishments or speak on any matter placed on the **AGENDA** or **NON-AGENDA** according to the following guidelines:

Any citizen wishing to address the council must sign up prior to the beginning of the meeting) sign-up sheet is located on the table to the left of the office entrance) entitled **CITIZEN COMMENTS** and designate which **event** or **agenda** item they wish to discuss.

- a) Time is limited to THREE (3) minutes
- b) All comments should be addressed to the Board, not to the attendees or the public at large.
- c) Board may **listen**, but **no action can be taken**.

3. Consent Agenda

The following items are hereby designated for routine approval, acceptance or acknowledgment by one motion. SUBJECT to any conditions included therein. If any item does not meet with the approval of ALL members, that item will be heard in regular order. (Individual items may be deleted from the Consent Agenda for discussion and possible action under Item IV.)

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- Consent Agenda for January 2022:
 - Approval of Minutes from December 2021 Meeting
 - Approval to Table Adding Fence Around Water Tower for More Information
 - Approval to Reinstate Charging Late Fees on Water Bills
 - Approval to Table CPWA Debit Card Until Later Date
 - Approval to Table CPWA Truck Service Quote Until Next Meeting
 - Approval to Table Fencing Off Area Around Maintenance Shed until Later Date
 - Approval to Table ORWA Membership Until January
 - Approval of Water Report
 - Approval of Payroll for January 2022
 - Approval monthly blanket purchase orders in the amount of \$500.00 to various vendors for repairs, parts, equipment, services, supplies and miscellaneous items.
 - Approval of Purchase Orders: 22-139-22-144, 22-146

Business Agenda for **January 2022**:

The following item(s) is/are hereby designated for Discussion, Consideration and Possible Action which requires INDIVIDUAL ACTION:

- Discussion, Consideration and Possible Action for **January 2022** meeting:
 - Water Report
 - Terry Haws from Republic Services to Discuss Possible Changes
 - Discuss CPWA Truck Service Quote
 - Discuss ORWA Membership
- 1. New Business:

As used herein, shall mean any matter not known about or which could not have been reasonable foreseen prior to the time of posting the agenda for the regularly scheduled meeting.
- 2. TRUSTEES/STAFF COMMENTS:

This item is listed to provide an opportunity for the Trustee and/or Staff to make comments and/or request specific agenda items. NO ACTION WILL BE TAKEN.
- 3. Adjourn:

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This agenda was posted in prominent public view on or prior to 5:00pm, Monday, January 10, 2022, at the following locations in the Town of Coyle:

Coyle City Hall 116 West Main Street

United States Post Office 208 East Main Street

Town of Coyle Website

Linde Vogan

Linde Vogan, Municipal Clerk