

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

Agenda

BOARD OF TRUSTEES MEETING

Regular Session

116 West Main St

Coyle, OK 73027

Tuesday, August 15, 2023

The regular meeting of the Board of Trustees for the Town of Coyle, Oklahoma was posted on Monday, August 14, 2023, before 7:00 pm and will be held on Tuesday, August 15, 2023 in the Town Municipal Office Building at 7:00pm.

1. Call to Order
2. Roll Call
3. Welcome Guests- Public Comment
 - a. "Comment from Those Assembled Pertaining to Item on the Agenda"
 - i. Only items listed on the agenda can be discussed. If there is any agenda item that any person wishes to address, the person shall raise his/her hand to be recognized by the Mayor or other Presiding Officer. The person should stand address their remarks to a specific agenda item. A maximum of three (3) minute address by such person may be made. On all other agenda items, any member of the public wishing to be heard shall raise their hand, and if recognized by the Mayor, Chairman or Presiding Officer, shall limit their address to three (3) minutes. The Mayor or Presiding Officer may provide additional time.)

4. 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.)

Consent Agenda for August 2023:

- a. Approval of Minutes from July Meeting
- b. Approve July Monthly Reports

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

- c. Approval of August 2023 payroll
- d. Approve monthly blanket purchase of \$250 General/\$250 Maintenance to various vendors for repairs, parts, equipment, services, supplies and miscellaneous items.
- e. Approve Purchase Orders: 24-22-24-32
- f. Approval of Resolution 24-02-Use of Fireworks
- g. Approval of Resolution 24-03-Coyle Cemetery Plot/Lot Purchase Fees
- h. Approval to Renew Annual MC&T Membership for Town Clerk/Treasurer-\$60.00

5. BUSINESS AGENDA:

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

- Discussion, Consideration and Possible Action for **August 15, 2023** meeting
 - a. Discussion and Possible Action on FY18-FY22 Audits with Jack Roye, Associate, Michael W. Green, CPA
 - b. Discussion and Possible Action on Ag Boosters Cleaning Up Downed Trees from Storms and OG&E Tree Trimming for Future Fundraising Efforts
 - c. Discussion and Possible Action on Ordinance No. 2023-02
“An Ordinance of the Town Board of Trustees of the Town of Coyle, Oklahoma, Amending Chapter 1, Article 5, Section 1-10 of the Coyle Municipal Code, Entitled “Consulting Attorney Employed”; providing for the Town Attorney, Duties, Right to Consult Town Attorney and Payment for Services; Repealer; Savings; Severability; Codification.”
 - d. Discussion and Possible Action on Getting Work Cell Phones for Town Clerk and Water Operator
 - 1. ATT FirstNet Bid for phones and service-Monthly Cost of \$39.99 per line
 - e. Discussion and Possible Approval of Submitting Notice of Intent(s) for the Hazard Mitigation Grant to purchase and install Generators for both the Fire Department and the lift station. The NOIs are not binding and in no way guarantee award of grant. Should the grants be awarded, they are a 75/25 award that will have to be paid up front with reimbursement of 75% of the cost of the generator and install. The Board previously discussed approving one generator to run both, but because the Fire Departments natural gas is paid for by the county the Town will have to purchase and run its own generator. This

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

will require two separate NOI's, one on behalf of the Fire Department and one for the Town. Additional information about these grants will be made available upon request at a later date.

- f. Fire Dept Report
- g. Financial Report
- h. Maintenance Report
 - 1. Discussion and Possible Approval to Purchase New Bucket for Kabota Tractor
- i. Cemetery Report
- j. Court Clerk/Code Enforcement Report
- k. Emergency Management Report

6. 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. 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.

7. ADJOURN:

This agenda was posted in prominent public view on or prior to 7:00 pm, Monday, August 14, 2023, at the following locations in the Town of Coyle:

Coyle Town Hall 116 West Main Street
United States Post Office 208 East Main Street
www.townofcoyle.myruralwater.com



Linde Vogan, Town Clerk

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

RESOLUTION 2024-02

A Resolution Establishing Use of Fireworks within the Municipality of Coyle Oklahoma.

WHEREAS, the 4th of July is a commemorative date for the United States; and

WHEREAS, the Town of Coyle encourages all citizens to participate in the annual observance of our Declaration of Independence; and

WHEREAS, the use of fireworks is a traditional method of celebration on the 4th of July; and

WHEREAS, public safety is a basic function of Oklahoma municipalities;

NOW THEREFORE BE IT RESOLVED by the governing board of the Town of Coyle as follows, concerning the use of fireworks within the town limits:

1. Fireworks may be used within the town limits for 10 days prior to the holiday ending on July 7th.
2. Fireworks may be used Sunday through Thursday until 10:00 pm and Friday and Saturday until 12:00 am.
3. Use of fireworks in a manner that endangers public safety is not approved at any time whether in conjunction with the July 4th celebration or during other times.

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

4. If weather or other conditions exist that increase the danger related to the use of fireworks beyond that of a prudent man, then during those conditions use of fireworks within the town limits are not permitted.

Adopted by the governing body of the Town of Coyle this 15th day of August, 2023 pursuant to Town of Coyle Resolution 2024-02.

Carl Long, Mayor

Linde Vogan, Town Clerk

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

RESOLUTION 2024-03

A Resolution Establishing the Coyle Cemetery Fees for Plot or Lot Purchases.

WHEREAS, the Coyle Cemetery is maintained by the Town of Coyle; and

WHEREAS, the Town of Coyle has determined the pricing for sales of plots/lots at the Coyle Cemetery are as follows;

One Plot	\$300.00
One Lot – 5 Spaces	\$1,500.00

NOW THEREFORE BE IT RESOLVED by the governing board of the Town of Coyle, that these purchase fees be adopted.

Adopted by the governing body of the Town of Coyle this 15th day of August, 2023 pursuant to Town of Coyle Resolution 2024-03.

Carl Long, Mayor

Linde Vogan, Town Clerk

ORDINANCE NO. 2023-02

AN ORDINANCE OF THE TOWN BOARD OF TRUSTEES OF THE TOWN OF COYLE, OKLAHOMA, AMENDING CHAPTER 1, ARTICLE 5, SECTION 1-10 OF THE COYLE MUNICIPAL CODE, ENTITLED “CONSULTING ATTORNEY EMPLOYED”; PROVIDING FOR THE TOWN ATTORNEY, DUTIES, RIGHT TO CONSULT TOWN ATTORNEY AND PAYMENT FOR SERVICES; REPEALER; SAVINGS; SEVERABILITY; CODIFICATION.

ORDINANCE

BE IT ORDAINED BY THE TOWN BOARD OF TRUSTEES OF THE TOWN OF COYLE, OKLAHOMA:

Chapter 1: Article 5., Sections 1-10 of the Coyle Municipal Code is hereby amended to read as follows:

Article 5. Consulting Attorney

Section I. 1-10 CONSULTING ATTORNEY EMPLOYEED

A. Town Attorney Appointed. The Town Board of Trustees may appoint a Town Attorney by majority vote of all the trustees of the Town Board. The Town Attorney may be removed by a majority vote of all the trustees of the Town Board. The Town Attorney may receive a fixed monthly compensation or may work on an hourly basis or in such other manner determined appropriate by the Town Board

B. Duties of the Town Attorney. The Town Attorney shall have such qualifications, powers, and duties as are prescribed by law. It shall be the Town Attorney's duty to advise the Town Board of Trustees and each member thereof upon all legal questions and the Town Attorney shall give opinions in writing when requested and shall represent the Town as counsel in all litigation, in all courts and shall perform such other legal services on behalf of the Town, its officers or employees, as may be required by the Town Board of Trustees.

C. Budget; Right to Consult. A budget item shall be established and monies appropriated in an amount necessary to pay the fees and costs of the Town Attorney for each fiscal year. Each trustee shall have an individual right of access to consult with, pose questions, request opinions and direct the work of the Town Attorney, provided the cost of such work of the Town Attorney does not exceed the budgeted and appropriated amount set aside for such purpose. Such right of access to the Town Attorney shall be co-equal and may be exercised by any individual trustees at any time, provided all such work must be related to town business. All work of the Town Attorney shall be provided to all trustees for their review and consideration.

Section II. REPEALER. All ordinances or parts thereof which are inconsistent with this ordinance are hereby repealed.

Section III. SAVINGS CLAUSE. Nothing in this ordinance hereby adopted shall be construed to affect any suit or proceeding now pending in any court, or any rights acquired, or liability incurred nor any cause or causes of action accrued or existing, under any act or ordinance repealed hereby. Nor shall any right or remedy of any character be lost, impaired, or affected by this ordinance.

Section IV. SEVERABILITY. If any one or more of the sections, sentences, clauses or parts of this ordinance, chapter or section shall for any reason be held invalid, the invalidity of such section, clause or part shall not affect or prejudice in any way the applicability and validity of any other provision of this ordinance. It is hereby declared to be the intention of the Town Board of Trustees of the Town of Coyle that this section of the Coyle Municipal Code would have been adopted had such unconstitutional, illegal, or invalid sentence, clause, section, or part thereof not been included herein.

Section V. CODIFICATION. This ordinance shall be codified as shown in Chapter 1 of the Coyle Municipal Code.

Approved and executed this 15th day of August 2023.

THE TOWN OF COYLE, OKLAHOMA

Carl Long, MAYOR

{Seal}

ATTEST:

Linde Vogan, TOWN CLERK