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

<u>Agenda</u> BOARD OF TRUSTEES MEETING Regular Session 116 West Main St Coyle, OK 73027 Tuesday, April 12, 2022

The regular meeting of the Board of Trustees for the Town of Coyle, Oklahoma was posted on Monday, April 11, 2022, before 5:00 pm and will be held on Tuesday, April 12, 2022 in the Town Municipal Office Building at 7:00pm.

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

<u>Any citizen desiring to be heard</u>: The public is welcome to address the Board of Trustees to provide information on community events or 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. SUBJUCT 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 April 2022:

- Approval of Minutes from March 2022 Meeting
 - \circ $\,$ Approval For Rodney Timms to Move House to Recently Purchased Property
 - o Approval to Fix Emergency Management Truck
 - Approval to Increase Town Clerk Hours
- Approve March Monthly Reports
- Approval of April 2022 payroll
- Approve monthly blanket purchase of \$500 to various vendors for repairs, parts, equipment, services, supplies and miscellaneous items.
- o Approve Purchase Orders: 22-182, 22-203-22-204, 22-220-22-227

4. 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 April 12, 2022 meeting
 - o Fire Dept Report
 - o Maintenance Report
 - o Cemetery Report
 - o Court Clerk Report
 - o Emergency Management Report
 - o FEMA update
 - o ARPA Funding Update
 - Discuss and Approve Resolution 22-02-ARPA Funds Usage
 - Discuss and Approve Survey for Ordinance Appeal
 - o Discuss Employee Responsibilities
 - Discuss Fixing Alleyways and Road Erosion
 - Discuss Cemetery Mowing
 - Discuss Rescheduling Next Meeting
 - Discuss and Approve Resolution 22-01-Adopt the New Budget Act
 - o Discuss 4th of July Event Date-July 2nd
 - o Discuss Changing Bank Account Name
 - Continue Discussing Adding Police Protection
 - Discuss Contacting Town Attorney to Determine Process, Procedure and Liability for Stop Sign Removal

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5. 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.

6. ADJOURN:

This agenda was posted in prominent public view on or prior to 5:00pm, Monday, April 11, 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, Town Clerk