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 www.townofcoyle.myruralwater.com

# Agenda BOARD OF TRUSTEES MEETING Regular Session 116 West Main St Coyle, OK 73027 Tuesday, August 12, 2025

The regular meeting of the Board of Trustees for the Town of Coyle, Oklahoma was posted on Monday, August 11, 2025, before 7:00 pm and will be held on Tuesday, August 12, 2025 in the Town Municipal Office Building at 7:00pm.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. 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.)

#### 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 V.)

Consent Agenda for August 2025:

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- a. Approval of Minutes from July Meeting
- b. Approval of Minutes from July 21, 2025 Special Meeting
- c. Approval of Minutes from July 22, 2025 Emergency Meeting
- d. Approval of Minutes from July 28, 2025 Special Meeting
- e. Approval of Minutes from August 5, 2025 Special Meeting
- f. Approve July Monthly Reports
- g. Approval of September 2025 payroll
- h. Approve monthly blanket purchase of \$250 General/\$250 Maintenance to various vendors for repairs, parts, equipment, services, supplies and miscellaneous items.
- i. Approve monthly blanket purchase of \$500.00 for fuel for Town Equipment
- j. Approve Purchase Orders: 26-036 thru 06-048
- k. Approval of Payment of Legal Activity Report to Oklahoma Municipal Law, PLLC

#### 6. BUSINESS AGENDA:

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

- i. Discussion, Consideration and Possible Action for August 12, 2025 meeting
  - a. Discussion and Possible Approval of \$376.60 at IRS mileage rate to Carl Long for 538 miles of personal vehicle use to travel to and from Dodge City, KS to pick up Emergency Management Tahoe
  - b. Discussion and Possible Approval to hire attorney Matt Love at an amount not to exceed \$750.00 to provide opinion on Oklahoma's Open Meeting Statute as it pertains to public comments during open meetings and the Board's need to respond to those comments
  - c. Discussion and Possible Action on review of 2020 Census data error regarding the Town's nonfamily household counts and median income levels and approve any actions required to correct the error
  - d. REAP Grant Update
  - e. Fire Department Report
    - i. Discussion and Possible Action on Paying for Travel Expenses for Training
    - ii. Discussion and Possible Action on Purchasing Gear with Forestry Grant Funding at approximately \$88,000.00
  - f. Event Report
  - g. Financial Report

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- h. Maintenance Report
- i. Cemetery Report
- j. Court Clerk/Code Enforcement Report
  - i. Discussion and Possible Action on how to proceed with the case regarding fence issue at 111 S Pulliam
- k. Emergency Management Report
  - i. Discussion and Possible Action on Purchase Decals and Installation of Radios for Emergency Management Vehicle

#### ii. 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.

#### iii. ADJOURN:

This agenda was posted in prominent public view on or prior to 7:00 pm, Monday, August 11, 2025, 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

Linds Vogan
Linde Vogan, Town Clerk