

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

Regular Session

116 West Main ST

Coyle, OK 73027

Tuesday, December 14, 2021

The regular meeting of the Board of Trustees for the Town of Coyle, Oklahoma was posted on Monday, December 13, 2021, before 5:00 pm and will be held on Tuesday, December 14, 2021 in the Town Municipal Office Building at 7:00pm.

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 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. 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 **December 2021**:

- Approval of Minutes from November 2021 Meeting
 - Approval of FEMA Funds to Repair Depot, Town Truck and Servicing the Mowers
 - Approval to Purchase Street Signs for Cottingham Ave
 - Approval to Call Bank and Check on Loan for Dump Trailor
 - Approval to Explore moving to .gov Domain
 - Approval to get Kabota Serviced
 - Approval Town Employee's Raises
 - Approval of ARPA Funds Resolution-21-05
 - Approval to get Prices for EM Tahoe Tires
- Approval of Minutes from November 15, 2021 Special Meeting
 - Approval to Appoint Bill Smith as Town's Floodplain Administrator
 - Approval of Resolution 21-06 Appointing Bill Smith as Floodplain Administrator
 - Approval to Table Floodplain Revision Plan for Further Discussion
 - Approval to Purchase Tires for EM Tahoe
- Approve November Monthly Reports
- Approval of December 2021 payroll
- Approve monthly blanket purchase of \$500 to various vendors for repairs, parts, equipment, services, supplies and miscellaneous items.
- Approve Purchase Orders: 22-97-22-98, 22-100-22-101, 22-104-22-106, 22-111, 22-118, 22-120, 22-123

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 **December 14, 2021** meeting
 - Fire Dept Report
 - Maintenance Report
 - Cemetery Report
 - Court Clerk Report
 - Emergency Management Report
 - Discuss EM Truck Service Quote
 - Discuss Adding Antenna's to Town Hall

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- Storm Siren Maintenance
 - FEMA update
 - Street Signs
 - Dump Trailer Pricing
 - Discuss School Bond
 - Discuss Floodplain Revision
 - 2022 Town Council Meeting Dates
 - 2022 Holiday Schedule
 - Discuss Linde Attending Budget Process Workshop in January
 - Employee Christmas Bonuses
 - Discuss Donating Funds to Coyle FD Toy Drive
 - Discuss a New Town Hall Sign
 - Discussion with Emergency Management

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, December 13, 2021, 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