

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, December 12, 2023

The regular meeting of the Board of Trustees for the Town of Coyle, Oklahoma was posted on Monday, December 11, 2023, before 7:00 pm and will be held on Tuesday, December 12, 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 December 2023:

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

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- c. Approval of December 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: 24-117 thru 24-123, 24-130 thru 132
- f. Approval of Printing and Processing of W2's by Araize/FastFund at the cost of \$165.00 plus shipping and handling

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 **December 12, 2023** meeting
 - a. Discussion and Possible Approval of Letter for CentraNet to Correct the Record of who is providing Internet to the Town
 - b. Discussion and Possible Action on FY23 Audits with Jack Roye, Associate, Michael W. Green, CPA
 - c. Discussion and Possible Action on Employee Christmas Bonuses
 - d. Discussion and Possible Action on Approving Application for HMPG Grant to be used for a Back Up Generator for Fire Department and CPWA Lift Station as per the Approval of the Notice of Intent
 - e. Update on Street Light at Entrance Due to Outage from ODOT Activity
 - f. Update on Safer Status, LLC, vs. the Town of Coyle, Oklahoma, et al., CC-2023-193
 - g. Update on Firehouse Christmas Event
 - h. Fire Dept Report
 - i. Financial Report
 - j. Maintenance Report
 - k. Cemetery Report
 - l. Court Clerk/Code Enforcement Report
 - m. 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:

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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.

▪ ADJOURN:

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

Linde Vogan, Town Clerk