

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, December 10, 2024

The regular meeting of the Board of Trustees for the Town of Coyle, Oklahoma was posted on Monday, December 9, 2024, before 7:00 pm and will be held on Tuesday, December 10, 2024 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 V.)

Consent Agenda for December 2024:

- a. Approval of Minutes from November Meeting

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- b. Approval of Minutes from November 15, 2024 Special Meeting
- c. Approve November Monthly Reports
- d. Approval of January 2025 payroll
- e. Approve monthly blanket purchase of \$250 General/\$250 Maintenance to various vendors for repairs, parts, equipment, services, supplies and miscellaneous items.
- f. Approve Purchase Orders: 25-138 thru 25-153
- g. Approval of Calendar Year 2025 Board of Trustees Meeting Dates
- h. Approval of Calendar Year 2025 Coyle Municipal Court Dates
- i. Approval of Printing and Processing of W2's by 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 10, 2024** meeting
 - a. Discussion and Possible Action on Resident Request, Grant Cummings, on Adding Prayer and Pledge of Allegiance to Monthly Town Hall Meeting Agendas
 - b. Discussion and Possible Action on Implementing Fuel Card System
 - c. Discussion and Possible Action on FY 2024 Audit with Michael Green, CPA
 - d. Discussion and Possible Action on Resolution 2025-05-Recognition of Firefighters Years of Service
 - e. Discussion and Possible Action on OG&E Franchise Election
 - f. Discussion and Possible Action on Ordinance 2024-04 - An Emergency Ordinance of the Board of Trustees of the Town of Coyle, Oklahoma, Providing for the Adoption of an Ordinance Providing that the Town of Coyle shall elect its officers and decide initiative and referendum questions through elections conducted by the County Election Board pursuant to Title 11, Section 16-101 ET. SEQ.; Repealer; Savings; Severability; Codification; and Declaring an Emergency
 - g. Declare the Emergency Clause on Ordinance 2024-04
 - h. Fire Department Report
 - i. Event Report
 - j. Financial Report
 - k. Maintenance Report

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- i. Discussion and Possible Action on Tree Company to Remove Trees off Town Easements – Lewis and Asp, Lee between Pulliam and XXX and on S Broad
- ii. Discussion and Possible Action on Purchasing Road Closure Signs and Cones
- iii. Discussion and Possible Action on Electrician Fixing Lighting in Maintenance Shop
- iv. Discussion and Possible Action on Purchasing Heaters for Maintenance Shop
- I. Cemetery Report
- m. Court Clerk/Code Enforcement Report
 - i. Discussion and Possible Action on Ordinance 2024-05-An Emergency Ordinance of the Board of Trustees of the Town of Coyle, Oklahoma, Providing for the Adoption of an Amendment to the International Property Maintenance Code, Latest Addition, Adopted by the State of Oklahoma; Namely Removal of the Adoption of the Appendices and Annual Amendments Thereto and Adoption of the Section 302.4 Providing for a Twelve inch maximum height for weeds and plat growth; Repealer; Savings; Severability; Codification; Penalty Clause; and Declaring and Emergency
 - ii. Declaring and Emergency Clause on Ordinance 2025-05
- n. 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.

▪ ADJOURN:

This agenda was posted in prominent public view on or prior to 7:00 pm, Monday, December 10, 2024, at the following locations in the Town of Coyle:

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Linde Vogan

Linde Vogan, Town Clerk