

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](http://townofcoyle.myruralwater.com)

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Agenda

**BOARD OF TRUSTEES MEETING**

**Regular Session**

**116 West Main St**

**Coyle, OK 73027**

**Tuesday, February 14, 2023**

The regular meeting of the Board of Trustees for the Town of Coyle, Oklahoma was posted on Monday, February 13, 2023, before 7:00 pm and will be held on Tuesday, February 14, 2023 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 Board 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 February 2023:

- Approval of Minutes from January 2023 Meeting
  - Approval to Table Purchase Carpet Until More Bids
  - Approval to Send Linde to Budget Workshop
  - Approval to Sign Resolution 23-08-New Cemetery CD
  - Approval to Table Adding State Statutes to Ordinances
- Approval of Minutes from January 20, 2023 Meeting
  - Approval to Table Luckinbill Issue
  - Approval to Table Water Leak Procedures
  - Approval to Purchase Tires for Kabota
  - Approval to Table Lift Station Pump
- Approval of Minutes from February 6, 2023 Meeting
  - Approval to Purchase Lift Station Pump from Automatic Engineering
- Approve January Monthly Reports
- Approval of February 2023 payroll
- Approve monthly blanket purchase of \$250 General/\$250 Maintenance to various vendors for repairs, parts, equipment, services, supplies and miscellaneous items.
- Approve Purchase Orders: 23-173, 23-175-23-179, 23-190

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 **February 14, 2023** meeting
  - Jeanie Payton to Discuss Bringing in Mobile Home
  - Taking Spartan Mower for Annual Maintenance
  - April Election Date and Notice Posting
  - Stop Signs
  - Resolution 23-09-Adopting Logan County Hazard Mitigation Plan
  - Fire Dept Report
  - Financial Report
  - Maintenance Report
  - Cemetery Report
  - Court Clerk Report
    - Discuss Adopting State Statutes for Cleaning Properties
  - Emergency Management Report

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- OEMA Conference
  - Applying for Training Grant
  - Approval of Payment for Conference Attendance

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 7:00 pm, Monday, February 13, 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](http://www.townofcoyle.myruralwater.com)

*Linde Vogan*

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Linde Vogan, Town Clerk