

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, February 11, 2025

The regular meeting of the Board of Trustees for the Town of Coyle, Oklahoma was posted on Monday, February 10, 2025, before 7:00 pm and will be held on Tuesday, February 11, 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.)
5. 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 February 2025:

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- a. Approval of Minutes from January Meeting
- b. Approval of Minutes from February 6, 2025 Special Meeting
- c. Approve January Monthly Reports
- d. Approval of March 2025 payroll
- e. Approval of Payment for January Legal Activity Report to Oklahoma Municipal Law
- f. Approve monthly blanket purchase of \$250 General/\$250 Maintenance to various vendors for repairs, parts, equipment, services, supplies and miscellaneous items.
- g. Approve Purchase Orders: 25-198 thru 25-208
- h. Approve Notice of Election for Board of Trustees Election, April 1, 2025, 5:00pm-7:00pm

6. 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 11, 2025** meeting
 - a. Discussion and Possible Action on OG&E Franchise Election
 - b. Discussion and Possible Action on Ordinance 2025-02 - 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, FOR THE MAY 13, 2025 OG&E FRANCHISE ELECTION, PURSUANT TO TITLE 11, SECTION 16-101 ET. SEQ.; REPEALER; SAVINGS; SEVERABILITY; CODIFICATION; AND DECLARING AN EMERGENCY.
 - c. Declare the Emergency Clause on Ordinance 2025-02
 - d. Discussion and Possible Action on Ordinance 2025-03 - AN ORDINANCE GRANTING TO THE OKLAHOMA GAS AND ELECTRIC COMPANY, AN OKLAHOMA CORPORATION, ITS SUCCESSORS AND ASSIGNS, THE RIGHT TO PRODUCE, TRANSMIT AND DISTRIBUTE ELECTRICITY WITHIN THE TOWN LIMITS AND TO SELL ELECTRICITY THEREIN FOR ALL PURPOSES FOR WHICH IT MAY BE USED, TO THE TOWN OF COYLE, LOGAN COUNTY, OKLAHOMA, ITS INHABITANTS AND THE PUBLIC GENERALLY, AND THE RIGHT TO CONSTRUCT, MAINTAIN AND OPERATE A SYSTEM OF POLES, WIRES, CONDUITS AND OTHER FACILITIES AND EQUIPMENT IN, UPON, ACROSS, UNDER AND OVER THE STREETS, ALLEYS, PUBLIC GROUNDS AND OTHER PLACES IN THE TOWN FOR SUCH PURPOSES FOR A PERIOD OF TWENTY-FIVE (25) YEARS FROM THE APPROVAL AND

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ACCEPTANCE OF THIS ORDINANCE; PROVIDING COMPENSATION TO THE TOWN;
ORDERING AN ELECTION; AND DECLARING AN EMERGENCY.

- e. Discussion and Possible Action on Planting Trees at Memorial Park with OG&E as an Arbor Day Event
- f. Discussion and Possible Action on Scheduling a Community Arbor Day event with OG&E
- g. Discussion on Distributing New Ordinances to the Townspeople for Comments After Initial Review by Town Officers
- h. Fire Department Report
- i. Event Report
- j. Financial Report
- k. REAP Grant Update
- l. Maintenance Report
 - i. Discussion and Possible Action on Replacing Depot Roof
- m. Cemetery Report
- n. Court Clerk/Code Enforcement Report
- o. Emergency Management Report
- p. Possible executive session for possible raise for Maintenance/Mowing Personnel, BJ Anderson, pursuant to Title 25 O.S. Section 307.B(1)
- q. Reconvene into regular session
- r. Take any action deemed necessary from Executive Session

7. 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, February 10, 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

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Linde Vogan

Linde Vogan, Town Clerk