

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, January 10, 2022

The regular meeting of the Board of Trustees for the Town of Coyle, Oklahoma was posted on Monday, January 9, 2022, before 7:00 pm and will be held on Tuesday, January 10, 2022 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 January 2023:

- Approval of Minutes from December 2022 Meeting
 - Approval of Employees' Christmas Bonuses
 - Approval of 2023 Meeting Dates
 - Approval of 2023 Holidays
 - Approval to Table Trustee Bonds
 - Approval to Table Resolution 23-07 until January
 - Approval to Fund Deposit for Fire Truck
 - Approval to Create \$250.00 Blanket Purchase Order for Maintenance
- Approval of Minutes from January 5, 2023 Special Meeting
 - Approval of Travel Costs for Fire Department Personnel
- Approve December Monthly Reports
- Approval of January 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: 23-146-23-155, 23-163-23-164

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 **January 10, 2022** meeting
 - Purchasing Carpet for Office
 - Attending Budget Process Workshop January 27, 2023-\$95.00
 - Fire Dept Report
 - Financial Report
 - Maintenance Report
 - Cemetery Report
 - Resolution 23-8-Setting Up New Cemetery CD Account
 - Court Clerk Report
 - Discuss Adopting State Statutes for Cleaning Properties
 - Emergency Management Report

5. NEW BUSINESS:

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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, January 10, 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