

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, January 9, 2024

The regular meeting of the Board of Trustees for the Town of Coyle, Oklahoma was posted on Monday, January 8, 2024, before 7:00 pm and will be held on Tuesday, January 9, 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 IV.)

Consent Agenda for January 2024:

- a. Approval of Minutes from Special Meeting November 29, 2023

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- b. Approval of Minutes from December Meeting
- c. Approve December Monthly Reports
- d. Approval of January 2024 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: 24-140 thru 24-147

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 **January 9, 2024** meeting
 - a. 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
 - b. Discussion and Possible Approval of OMAG CompSource Mutual Workers Compensation Quote
 - c. Discussion and Possible Approval of Linde Attending OML Budget Process Workshop on January 25th at Cost of \$150.00
 - d. Discussion and Possible Action on New FastFund Payroll Tax Payments and Filing Process
 - e. Discussion and Possible Action on the municipal criminal court case of Town of Coyle v. Wehr
 - f. Discussion and Possible Action on Hiring Henry Code Compliance as the Code Enforcement Official for the Town and appropriate sufficient monies for such work
 - g. Fire Dept Report
 - h. Financial Report
 - i. Maintenance Report
 - j. Cemetery Report
 - k. Court Clerk/Code Enforcement Report
 - l. Emergency Management Report
 - m. Possible executive session to discuss the involvement of James Smith as new Deputy Emergency Manager, pursuant to Title 25 O.S. Section 307.B(1)
 - n. Reconvene into regular session

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o. Take any action deemed necessary from Executive Session

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, January 8, 2024, 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