

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, July 9, 2024

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

Consent Agenda for July 2024:

- a. Approval on Minutes from May 21, 2024 Special Meeting

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- b. Approval of Minutes from May 28, 2024 Special Meeting
- c. Approval of Minutes from June Meeting
- d. Approval of Minutes from June 13, 2024 Special Meeting
- e. Approval of Minutes from June 18, 2024 Special Meeting
- f. Approval of Minutes from June 24, 2024 Special Meeting
- g. Approve June Monthly Reports
- h. Approval of July 2024 payroll
- i. Approve monthly blanket purchase of \$250 General/\$250 Maintenance to various vendors for repairs, parts, equipment, services, supplies and miscellaneous items.
- j. Approve Purchase Orders: 25-011 thru 25-018

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 **July 9, 2024** meeting
 - a. Discussion and Possible Action with Colby Cagle regarding Third Party Permits
 - b. Discussion and Possible Action with Logan Anderson on Road Closure for ODOT Highway Construction
 - c. Discussion and Possible Action on Purchasing Color Printer for Office
 - d. Discussion and Possible Approval of Ordinance 2025-01-Collection of Use Tax Code
 - e. Fire Department Report
 - Confirmation of Dylan Rader as Fire Chief of the Coyle Volunteer Fire Department
 - f. Event Report
 - g. Financial Report
 - h. Maintenance Report
 - Discussion and Possible Action on Purchasing Gator or Similar Equipment to use as needed for maintenance/mowing/reading of meters, etc.
 - Discussion and Possible Action on Tree Company to Remove Trees off Town Easements – Lewis and Asp, Asp and Bond, and Lee between Pulliam and XXX
 - Discussion and Possible Action on Repairing Garage Door at Shop
 - Discussion and Possible Action on Purchasing New Weedeater
 - i. Cemetery Report

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- j. Court Clerk/Code Enforcement Report
 - k. Emergency Management Report
 - l. Possible executive session for employee performance reviews and possible raises for Town personnel, Town Clerk/Treasurer, Linde Vogan and Water Operator, Wade Smith, pursuant to Title 25 O.S. Section 307.B(1)
 - m. Reconvene into regular session
 - n. 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, July 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