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, June 14, 2022

The regular meeting of the Board of Trustees for the Town of Coyle, Oklahoma was posted on Monday, June 13, 2022, before 5:00 pm and will be held on Tuesday, June 14, 2022 in the Town Municipal Office Building at 5:00pm.

- 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 council 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. SUBJUCT 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 June 2022:

- o Approval of Minutes from May 2022 Meeting
  - Approval to table Purchase of Sign for Town Hall
  - o Approval to give Kevin a raise up to \$14.00 an hour
- Approval of Minutes from May 6, 2022 Special Meeting
  - Approval to Accept Resignation of Carrie Curtis
  - Approval for Carl Long to become Interim Mayor until the Election
  - o Approval to Hold Special Election
  - o Approval to Hold Special Election June 14, 2022 from 5:00-7:00pm
- o Approval of Minutes from May 17, 2022 Special Meeting
  - o Approval to Contact Other Trash Companies and ask for a 5-Year Bid
  - Approval to Accept Chris Haggard Resignation
  - Approval to get Bid to Drop Trees by Wellhouse
- Approval of Minutes from May 24, 2022 Special Meeting
  - Approval to Contact Republic and Express Interest in 5-Year Contract and Discuss Options for Bulk Trash Pickup
  - o Approval to Table Trash RFPs Until More Information
  - Approval of Water Operator Job Description
  - Approval to Hire Aaron Schmidt as Water Operator
  - Approval to Table Trees at Wellhouse Bids
  - Approval to Table DEQ Capacity Assessment Follow-Up until we speak to Ashley
- o Approval of Minutes from June 2, 2022 Special Meeting
- Approve May Monthly Reports
- Approval of June 2022 payroll
- Approve monthly blanket purchase of \$500 to various vendors for repairs, parts, equipment, services, supplies and miscellaneous items.
- Approve Purchase Orders: 22-179, 22-246, 22-281-287

#### 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 June 14, 2022 meeting
  - Accept Nominations of Candidates for Special Election and Begin Voting to Occur from 5:15-7:00 pm

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- Recognize and Confirm Newly Elected Trustee
- Debbie Jones to Discuss Police Patrol Around VIP Storage
- Fire Dept Report
- Maintenance Report
- Cemetery Report
- Court Clerk Report
- Emergency Management Report
- Discuss Rewriting Ordinances to Allow Filing of Liens on Property
- o Discuss Setting Aside Funds for Fiscal Year 2022 Financial Audit
- Discuss Code Enforcement
- Discuss Sending New Board Member to New Officials Institute Class
- Discuss Roofing Options for the Depot
- o Discuss Renting Porta Potties for Independence Day-Party at the Park
- Discuss Donating Funds for Fireworks
- Discuss Dates for Allowing Fireworks in Town
- Discuss OML Annual Renewal-\$479.73
- Discuss Front Tires on Kabota
- Discuss Renewal of Fastfund Accounting Software-\$1,639.00
- o Review Attorney Response on Removing Stop Signs
- Discuss Removing Trees by Well House

#### 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 5:00pm, Monday, June 13, 2022, at the following locations in the Town of Coyle:

Coyle City Hall 116 West Main Street
United States Post Office 208 East Main Street

## The Town of **Coyle**116 West Main Street

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Linds Vogan
Linde Vogan, Town Clerk