

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, March 8, 2022

The regular meeting of the Board of Trustees for the Town of Coyle, Oklahoma was posted on Monday, March 7, 2022, before 5:00 pm and will be held on Tuesday, March 8, 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 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. 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 **March 2022:**

- Approval of Minutes from February 2022 Meeting
 - Approval to Table Personnel Manual and Travel Policy until Special Meeting
 - Approval to Table Dump Trailer Pricing for a Few Months
 - Approval to Table Floodplain Revision Until More Information on Additional ARPA Funding
 - Approval to Table Getting Asphalt to Fix Roads Until Good Plan is Made
 - Approval to Order 2 Stop Signs to have as Replacements as Needed
 - Approval to Table Discussing Police Protection Until Special Meeting
 - Approval to Set Aside Money for Financial Audits
 - Approval to Set Up Account with Stafford Automotive for Vehicle Repairs
- Approval of Minutes from February 23, 2022 Special Meeting
 - Approval of Travel Policy
 - Approval to Pay for Costs Associated with OEMA
 - Approval to Table the Employee Handbook
 - Approval to Table Discussion of Police Protection Until Budget has been made
 - Approval to Schedule Installation of Fence Around Water Tower
 - Approval to Set Standard Late Fee of \$10.00
- Approve February Monthly Reports
- Approval of March 2022 payroll
- Approve monthly blanket purchase of \$500 to various vendors for repairs, parts, equipment, services, supplies and miscellaneous items.
- Approve Purchase Orders: 22-181, 22-184-22-189

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 **March 8, 2022** meeting
 - Discuss Spring Clean Up-Rodney Timms
 - Discuss Moving House to Property-Rodney Timms
 - Continue Discussing Adding Police Protection-Chief Hill, Curtis Stewart
 - Fire Dept Report
 - Maintenance Report

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- Cemetery Report
- Court Clerk Report
- Emergency Management Report
 - EM Truck Quote-Front End Work
- FEMA update
- ARPA Funding Update
- Street Signs
- Discuss Town Clerk Hours
- Discuss Swing into Spring Event

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, March 7, 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
Town of Coyle Website

Linde Vogan

Linde Vogan, Town Clerk