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

> <u>Agenda</u> BOARD OF TRUSTEES MEETING Regular Session 116 West Main St Coyle, OK 73027 Tuesday, May 14, 2024

The regular meeting of the Board of Trustees for the Town of Coyle, Oklahoma was posted on Monday, May 13, 2024, before 7:00 pm and will be held on Tuesday, May 14, 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. 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 V.)

Consent Agenda for May 2024:

a. Approval of Minutes from April Meeting

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- b. Approval of April 16, 2024 Special Meeting Minutes
- c. Approval of April 23, 2024 Special Meeting Minutes
- d. Approval of May 5, 2024 Special Meeting Minutes
- e. Approval of May 8, 2024 Emergency Meeting Minutes
- f. Approval of May 8, 2024 Special Meeting Minutes
- g. Approve April Monthly Reports
- h. Approval of May 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: 24-228 thru 24-234
- 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 May 14, 2024 meeting
 - a. Discussion and Possible Action on Town of Coyle/Coyle Public Works Authority Treasurer's Bond
 - b. Discussion and Possible Action on Payment of State Auditor's Invoice Using Bonds Collected
 - c. Discussion and Possible Action on Linde Attending Free MC&T Training June 20, 2024 in Oklahoma City
 - d. Discussion and Possible Action on Purchasing New Color Printer for Office
 - e. Fire Department Report
 - f. Financial Report
 - g. Maintenance Report
 - 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 Replacing Metal Roofing on Baseball Field Dugouts
 - 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 Getting Fuel Tank Installed at Shop
 - h. Cemetery Report

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- Discussion and Possible Action on Setting Work Day for Cemetery before Memorial Day
- i. Court Clerk/Code Enforcement Report
 - Discussion and Possible Action on Letters to Send from List Provided by • Henry Code Compliance
- j. Emergency Management Report
- 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, May 13, 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