

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](http://townofcoyle.myruralwater.com)

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Agenda

**BOARD OF TRUSTEES MEETING**

**Regular Session**

**116 West Main St**

**Coyle, OK 73027**

**Tuesday, November 8, 2022**

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

- Approval of Minutes from October 2022 Meeting
  - Motion to Approve Resolution to Open New Bank Account for the Coyle Educational Trust Authority
  - Motion to Approve Resolution for 911 Telephone Service Fee
  - Motion to Hold on Tree Trimming Quotes to Return Later and Move on to OMAG Policy
  - Motion to Renew OMAG Policies as is with Minor Changes and Address Additions at a later date
  - Motion to Table Trustee Bonding until Special Meeting
  - Motion to Table Tree Trimming Quotes until Special Meeting
  - Motion to Table Trustee Conduct Policy until Special Meeting
- Approval of Minutes from October 20, 2022 Special Meeting
  - Motion to Approve Bid to Cut Down Trees
  - Motion to Table Trustee Bond
  - Motion to Table Trustee Conduct Policy
  - Motion to Table OMAG Policy Changes
  - Motion to Table Water Tapping Fee/Process
- Approve October Monthly Reports
- Approval of November 2022 payroll
- Approve monthly blanket purchase of \$250 to various vendors for repairs, parts, equipment, services, supplies and miscellaneous items.
- Approve Purchase Orders: 23-102-23-108

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 **November 8, 2022** meeting
  - Jan Calvert to Discuss Storm Siren
  - OMAG Policy Changes
  - Trustee Bonds
  - Trustee Conduct Policy
  - Street Maintenance
  - Purchasing Load of Dirt
  - Donating to Christmas Toy Drive

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- Fire Dept Report
- Financial Report
- Maintenance Report
  - Pole Saw Maintenance Quote From Kinnunen's
- Cemetery Report
  - Account to Deposit Cemetery Lot Purchases
- Court Clerk Report
- Emergency Management Report

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 7:00 pm, Monday, November 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  
[www.townofcoyle.myruralwater.com](http://www.townofcoyle.myruralwater.com)

*Linde Vogan*

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Linde Vogan, Town Clerk