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, November 12, 2024

The regular meeting of the Board of Trustees for the Town of Coyle, Oklahoma was posted on Friday, November 8, 2024, before 7:00 pm and will be held on Tuesday, November 12, 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 November 2024:

a. Approval of Minutes from October Meeting

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- b. Approval of Minutes from October 16, 2024 Special Meeting
- c. Approval of Minutes from October 23, 2024 Special Meeting
- d. Approve October Monthly Reports
- e. Approval of November/December 2024 payroll
- f. Approval of Payment for October Legal Activity Report to Oklahoma Municipal Law
- g. Approve monthly blanket purchase of \$250 General/\$250 Maintenance to various vendors for repairs, parts, equipment, services, supplies and miscellaneous items.
- h. Approve Purchase Orders: 24-116 thru 24-125
- i. Approval of Donation for Firehouse Christmas: \$500.00 from General and \$500.00 from Fire Department

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 November 12, 2024 meeting
 - a. Discussion and Possible Action on Resident Request to Add Slow, Children at Play signs on Asp and Crawford
 - b. Discussion and Possible Action on Resident Request, Grant Cummings, on Closing Asp Ave Between Main Street and Lewis for Street Dances
 - c. Discussion and Possible Action on Resident Request, Grant Cummings, on Adding Prayer and Pledge of Allegiance to Monthly Town Hall Meeting Agendas
 - d. Discussion and Possible Action on Implementing Fuel Card System
 - e. Discussion and Possible Action on Employee Christmas Bonuses
 - f. Discussion and Possible Action on Scag Mower
 - g. Discussion and Possible Action on Selling or Trading in the Surplus Equipment at the Shop, Ford Tractor, Brush hog, etc.
 - h. Discussion and Possible Action on Allocating Remaining ARPA Funds
 - i. Discussion and Possible Action on OG&E Franchise Election
 - j. Discussion and Possible Action on Ordinance 2024-04 An Emergency Ordinance of the Board of Trustees of the Town of Coyle, Oklahoma, Providing for the Adoption of an Ordinance Providing that the Town of Coyle shall elect its officers and decide initiative and referendum questions through elections conducted by the County Election Board pursuant to Title 11, Section 16-101 ET. SEQ.; Repealer; Savings; Severability; Codification; and Declaring an Emergency

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- k. Declare the Emergency Clause on Ordinance 2024-04
- I. Fire Department Report
- m. Event Report
- n. Financial Report
- o. Maintenance Report
 - Discussion and Possible Action on Tree Company to Remove Trees off Town Easements – Lewis and Asp, Lee between Pulliam and XXX and on S Broad
 - ii. Discussion and Possible Action on (3) Slow School Zone and (2) Fire Department Signs to Replace faded signs
- p. Cemetery Report
- q. Court Clerk/Code Enforcement Report
 - i. Discussion and Possible Action on Ordinance 2024-05-AN EMERGENCY ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF COYLE, OKLAHOMA, PROVIDING FOR THE ADOPTION OF AN AMENDMENT TO THE INTERNATION PROPERTY MAINTENANCE CODE, LATESTE ADDITION, ADOPTED BY THE STATE OF OKLAHOMA; NAMELY REMOVAL OF THE ADOPTION OF THE APPENDICES AND ANNUAL AMENDMENTS THERETO AND ADOPTION OF THE SECTION 302.4 PROVIDING FOR A TWELVE INCH MAXIMUM HEIGHT FOR WEEDS AND PLAT GROWTH; REPEALER; SAVINGS; SEVERABILITY; CODIFICATION; PENALTY CLAUSE; AND DECLARING AN EMERGENCY
 - ii. Declaring and Emergency Clause on Ordinance 2025-05
 - iii. Discussion and Possible Action on Bryce Kennedy Updating Town of Coyle Ordinances
- r. 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.

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■ ADJOURN:

This agenda was posted in prominent public view on or prior to 7:00 pm, Friday, November 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