

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, October 11, 2022

The regular meeting of the Board of Trustees for the Town of Coyle, Oklahoma was posted on Friday, October 7, 2022, before 7:00 pm and will be held on Tuesday, October 11, 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 October 2022:

- Approval of Minutes from September 2022 Meeting
 - Motion to table Point of Order
 - Motion to Approve Cemetery Deed After Checking with Attorney
 - Motion to Honor Quote for Cemetery Lot Purchase
 - Motion to Attend Court Clerk Training
 - Motion to Lower Blanket Purchase Amount to \$250.00
 - Motion to Table Trustee Conduct Policy
 - Motion to go into Executive Session to Discuss Personnel
- Approve September Monthly Reports
- Approval of October 2022 payroll
- Approve monthly blanket purchase of \$250 to various vendors for repairs, parts, equipment, services, supplies and miscellaneous items.
- Approve Purchase Orders: 23-076-23-077, 23-079-23-084

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 **October 11, 2022** meeting
 - Discuss and Possibly Approve Resolution to Open New Bank Account for Educational Trust Authority Funds
 - Discuss and Possible Action-Resolution Providing 911 Service for CY 2023
 - Discuss and Possible Action on Tree Trimming Quotes
 - Discuss, Review and Possible Action on OMAG Insurance Policy
 - Discuss and Possibly Approve Trustee Conduct Policy
 - Fall Festival Event Update
 - OG&E Update
 - Fire Dept Report
 - Financial Report
 - Maintenance Report
 - Cemetery Report
 - Court Clerk Report
 - Emergency Management Report

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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, Friday, October 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

Linde Vogan

Linde Vogan, Town Clerk