

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, October 8, 2024

The regular meeting of the Board of Trustees for the Town of Coyle, Oklahoma was posted on Monday, October 7, 2024, before 7:00 pm and will be held on Tuesday, October 8, 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. 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 V.)

Consent Agenda for October 2024:

- a. Approval of Minutes from September Meeting

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- b. Approval of Minutes from September 25, 2024 Meeting
- c. Approval of Minutes from October 4, 2024 Meeting
- d. Approve September Monthly Reports
- e. Approval of October 2024 payroll
- f. Approve monthly blanket purchase of \$250 General/\$250 Maintenance to various vendors for repairs, parts, equipment, services, supplies and miscellaneous items.
- g. Approve Purchase Orders: 25-084 thru 25-095
- h. Approval of OMAG Insurance policies

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 **October 8, 2024** meeting
 - a. Discussion and Possible Action on Purchasing Cross Walk Signs on Bond Between Ag Shop/Baseball Field and West Parking Lot Entrance to Gym
 - b. Discussion and Possible Action on Sending Linde to OML Grants Summit on November 13th at the cost of \$95.00
 - c. Discussion and Possible Action on Adopting In-Operable Vehicles Ordinance with the following amendment – Section 8-403 – Item g. If registered by owner with the Town as a non-abandoned vehicle and permit is visibly displayed from the road
 - d. Discussion and Possible Approval of Ordinance 2024-03- AN ORDINANCE OF THE BOARD OF TRUSTEES THE TOWN OF COYLE, OKLAHOMA, AMENDING CHAPTER 1, OF THE COYLE MUNICIPAL CODE 2015 BY THE ADDITION OF A NEW ARTICLE 8 ENTITLED “ETHICS”; PROVIDING FOR SECTION 1-20 ENTITLED “CODE OF ETHICS”; PROVIDING FOR REPEALER; SAVINGS; CODIFICATION; SEVERABILITY; AND DECLARING AN EMERGENCY.
 - e. Declare the Emergency Clause on Ordinance No 2024-03
 - f. Discussion and Possible Action on Ag Boosters Club Using Town Property for Sheep and Goat Jackpot on December 7th
 - g. Fire Department Report
 - h. Event Report
 - i. Financial Report
 - j. Maintenance Report

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- i. Discussion and Possible Action on Tree Company to Remove Trees off Town Easements – Lewis and Asp, Asp and Bond, Lee between Pulliam and XXX and on S Broad
- k. Cemetery Report
- l. Court Clerk/Code Enforcement Report
 - i. Discussion and Possible Action on Approval of Contract with Henry Code Compliance
- m. Emergency Management Report
- n. Possible executive session for discussion regarding Maintenance/Mowing Personnel, BJ Anderson, pursuant to Title 25 O.S. Section 307.B(1)
- o. Reconvene into regular session
- p. Take any action deemed necessary from Executive Session

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, October 7, 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