

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

BOARD OF TRUSTEES MEETING

Regular Session Minutes

116 West Main St

Coyle, OK 73027

Tuesday, August 15, 2023

Notice for the regular meeting for the Board of Trustees for the Town of Coyle, Oklahoma was posted on Monday, August 14, 2023, before 7:00 pm and held on Tuesday, August 15, 2023, in Town Hall located at 116 W Main St, Coyle, OK 73027.

Meeting was called to order at 7:00 pm by Carl Long.

Members Present: Mayor – Carl Long
Trustee – JoAnn Hale
Trustee – Dustyn King

Staff: Linde Vogan – Town Clerk
Wade Smith – Water Operator
Charles Downy – Fire Chief

Guests Present: Gene Herndon
Pam Ming
Tim Ming
Jack Roye with Michael Green, CPA
Mike Waltman
Richard Hale
Colby Cagle
Jan Calvert
Grant Cummings
Jason Hale

Consent Agenda: Motion made by Dusty King to accept consent agenda
Seconded – JoAnn Hale
Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye

FY 18-FY 22 Audit Reports: Jack Roye is here to go over the audits from FY 18-FY 22. The representation letter was signed and sent with Mr. Roye.

FFA Booster Clean Up: The Booster club needs to sign a volunteer waiver since the many of these trees

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are located on Town property. Check with OMAG.

- Ordinance 2023-02:** A proposed ordinance was presented to update Chapter 1, Article 5, Section 1-10.
Motion made by JoAnn Hale to table until we send to OMAG, get a legal opinion and hold a special meeting
Seconded – Dusty King
Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
- Cell Phones for Town Clerk/Treasurer:** Motion made by JoAnn Hale to table until we find out more information
Seconded – Dusty King
Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
- Submitting NOI for Hazard Mitigation Grant:** Motion made by Dusty King to file a Notice of Intent (NOI) to OEM Grants
Seconded – JoAnn Hale
Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
- Fire Department Report:** Made 76% of calls. New battery cables on Preachers Truck, Tanker 25, new batteries in 27, new pump motor on 23, 5 new radios installed in trucks, filing for the 80/20 grant to add onto the station. One bid received so far, \$55,000.
- Financial Report:** Current balance as of 7/31/23
General Fund: 42,543.64
CPWA: 44,153.89
Coyle Fire Department: 42,675.33

A Monthly Cash Activity and Balances Report and a Budget to Actuals comparison as of July 31, 2023 were also provided.
- Maintenance Report:** Trees blocking roads were cleared, gravel is in for the alley, alleyway behind Stafford Automotive needs to be fixed and gravel will be needed, will probably need to get another load of sandy loam ordered to help fix this alleyway, delivered trash cans around Town as needed. Tree on Iowa and Lewis needs to be taken off. JoAnn has asked Charles to have the Fire Department to burn off the tree lot. Need to have it pushed up so that it can be burned, will contact a few different people and see what it would cost to have them come and push it up
- Kabota Bucket:** Carl spoke with Chad about repairing the Kabot bucket instead of purchasing a new one

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Motion made by Dusty King to allow Chad Maker to rebuild the Kabota bucket for the cost of materials at the cost of less than \$1,000.00

Seconded – JoAnn Hale

Motion carried – Carl Long, Abstained, JoAnn Hale, Aye, Dusty King, Aye

Cemetery Report: Received several phone calls about the condition of the cemetery. Kevin has been working to try to get it back in better condition.

Court Clerk/Code Enforcement Report: Will be sending out about 8 warning letters to residents in Town. The building on Main Street has been purchased and is already been cleaned up some.

EM Report: Busy month out watching storms. Storm Siren test was postponed due to overcast skies on Monday. Will reschedule for next Monday. Need to show James Smith how to do the siren test.

New Business: Dusty would like to propose that we do a Resolution when an ordinance is amended. JoAnn pointed out the ordinances have different posting requirements than resolutions. Need to look at this before moving forward.

Adjourn: Motion made by Dusty King to adjourn
Seconded – JoAnn Hale
Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King Aye
Meeting adjourned at 9:08 pm

Next Meeting: Next meeting is scheduled for September 12, 2023

Carl Long

Carl Long, Mayor

Linde Vogan

Linde Vogan, Town Clerk