

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, December 13, 2022

Notice for the regular meeting for the Town of Coyle, Oklahoma was posted on Monday, December 12, 2022, before 7:00 pm and held on Tuesday, December 13, 2022, 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
Jason Hale – Water Operator

Guests Present: Ricky Ford

Consent Agenda: Motion made by JoAnn Hale to accept the Consent Agenda
Seconded – Dusty King
Motion Carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye

Employee Christmas Bonuses: Motion made by JoAnn Hale to approve \$500.00 Christmas Bonus for Linde and for two part time employees, \$100.00 a piece
Seconded – Dusty King
Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye

Linde will also receive a \$400.00 Treasurer's Bonus

Board Meeting Dates: A list of the second Tuesday of the month dates was provided to the Trustees.
Motion made by Dusty King to accept the proposed dates for the meetings
Seconded – JoAnn Hale
Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye

2023 Holidays: A list of Federal holidays was provided. These were the same holidays that were

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approved last year.

Motion made by JoAnn Hale to approve 10 of the 11 federal holidays, excluding Juneteenth

Seconded – Dusty King

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

Tree at Asp & Bond:

There have been several comments made about it being hard to see around this corner. Kevin has been working on cleaning it up, however, there is a tree there that probably needs to come down. Due to the location and size, it may be difficult for us to bring it down. Ricky Ford is in attendance. He is new to town and owns Ricky Bobby Tree Service. He is licensed and insured for up to \$1,000,000. Carl asked Ricky to take a look at this tree and give us a bid on it. There was discussion about him possibly taking care of the piles of limbs that need to be hauled off. Wade and Ricky will go take a look at this tree and he will give us a bid.

Trustee Bond:

We have not heard anything back from the bonding company. If we don't hear from them in a week, we will reach out to them and check on this.

Motion made by JoAnn Hale to table Trustee Bonds

Seconded – Dusty King

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

Resolution 23-07:

This resolution is an update of the water and sewer impact fees that have been discussed and voted on over the last couple of months. Carl asked if we could hold off on this resolution. He spoke with someone who can do a water tap for cheaper than the previous decided on cost.

Motion made by Dusty King to table Resolution 23-07 until January

Seconded – JoAnn Hale

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

**Fire Department:
Report:**

Charles wanted everyone to know about the check to send off as a deposit to hold the fire truck. If they choose to purchase, it will be paid for out of Logan County funds. Charles will get a letter from the Fire Department that they are just holding the \$5,000 check that will be returned if the truck is purchased or not.

Motion made by JoAnn Hale to fund the deposit for the fire truck

Seconded – Dusty King

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

20 Total calls for this month-55% of calls were answered. 14 Medical, 2

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Grassfire, 1 Car Fire, 1 other fire, 1 structure fire, 1 car wreck, 16 mutual aid. No repairs were made. 1 member attending emr course and 1 member attending emt course.

The Firehouse Christmas event was held on Saturday night. We had a great turnout of about 90 people. We raised over \$3,600.00 and were able to help 5 families with these funds. The families that were helped were families that were nominated from within our school district. One comment that has been made is that people didn't know that we were having it. Advertising is an issue that we have had. On top of the cash donations, we had lots of items donated such as 5 roasts and hams, cookie baskets, the new coffee shop donated refreshments and the Assembly of God church made cookies for cookie decorating.

Financial Report:

Account Balances as of 11/30/2022:

General Fund: \$96,573.63, less the ARPA money: \$63,934.73

CPWA: \$61,020.28

Coyle Fire Department: \$48,659.23

Maintenance Report:

Kevin has been working on cutting the trees on the north side of the lagoons and working on cleaning up the corner of Asp and Bond. He hasn't been working as much due to a death in the family.

The general fund blanket purchase order was lowered a few months ago down to \$250.00. Since that time, we have spent almost all of the \$250.00 each month due to expenses that have come up for supplies needed. Dusty suggested that we create a maintenance blanket purchase order of \$250.00 specifically for maintenance supplies.

Motion made by Dusty King to create a \$250.00 a month maintenance fund
Seconded – JoAnn Hale

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

Cemetery Report:

Nothing new to report, however the money needs to be reinvested. The rate for the 14-month cd is 3.44% and they are expected to go up tomorrow.

Court Clerk Report:

Nothing to report. Copies of the state statutes were provided so that they can be looked over and decided if they would like to adopt these into the ordinances. Copies of ordinances need to be made available to Wade, Jason and Kevin. JoAnn is hoping that we would adopt these and if necessary, add to them.

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Emergency

Management Report:

Carl went on 1 call, an accident. We have ordered the equipment needed. The siren works. We will start testing it once a month as we were doing before. SignalTech suggested that during the extreme cold, if we don't have to use it don't. It has been fixed and run through a full cycle. We have not received an invoice from them at this time. We had been testing the siren on the second Monday of the month. Dusty stated he doesn't mind continuing to test it while Carl is at work. There was feed back received when we were doing testing of the storm siren. An email was sent when this testing was being done, however, some individuals do not check their email that often and it would be better to send out a text. We will put it in the procedure on testing the siren that a text message will be sent prior to the storm siren testing. Need to send out a message that we will resume testing the storm siren on the 2nd Monday of the month.

New Business:

A discussion was had about the weather. It is going to be cold. Carl and Dusty both make sure to stay weather aware through Emergency Management anytime weather moves into our area. Also, ODOT comes and clears off Main Street for us when we get foul weather. We also have a few guys that use their tractors to clear the streets as needed. We use the email/text system to send out alerts as needed when there is weather in Town.

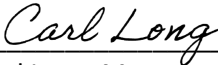
There is an old gas heater hanging on the wall in the shop. The question was asked if there is a gas line running to the shop. We need to keep an eye on the liquids in the shop so that they don't freeze. We might need to get a kerosene heater or we need to winterize the tractor. Some day we need to get a heater and some running water to the shop

Adjourned:

Motion made by Carl Long to adjourn at 7:59 pm
Seconded – JoAnn Hale
Motion carried – Carl Long, Aye, JoAnn Hale, Dusty King, Aye

Next Meeting:

Next meeting is scheduled for January 10, 2023



Carl Long, Mayor

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Linde Vogan

Linde Vogan, Town Clerk