

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 12, 2023

Notice for the regular meeting for the Board of Trustees for the Town of Coyle, Oklahoma was posted on Monday, December 11, 2023, before 7:00 pm and held on Tuesday, December 12, 2023, in Town Hall located at 116 W Main St, Coyle, OK 73027.

Meeting was called to order at 7:01 pm by Dusty King.

Members Present: Trustee – JoAnn Hale
Trustee – Dusty King

Members Absent: Mayor – Carl Long

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

Guests Present: Jan Calvert
Dawn Rohrs
Michael Rohrs
Jeanne Yarberry
Jason Hale
Tim Ming

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

Letter for CentraNet: Need to change the letter to make it be from the Town versus just an individual
Motion made by Dusty King to send this letter with the forementioned amendments
Seconded – JoAnn Hale
Motion carried – JoAnn Hale, Aye, Dusty King, Aye

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- FY 23 Audits with Jack Roye:** This brings everything current and meets the state deadlines. Revenues are up for the Town since '22. The only changes seen are positive changes.
- Employee Christmas Bonuses:** Motion made by JoAnn Hale to do a \$500.00 per person Christmas bonus
Seconded – Dusty King
Motion made by JoAnn Hale to approve payment of the \$400.00 Treasurer's Bonus in December
Seconded – Dusty King
Motion carried – JoAnn Hale, Aye, Dusty King, Aye
- HMPG Grant:** There have been more individuals out here to give prices and we are waiting on getting those prices back. The deadline is January 24th for this grant.
Motion made by Dusty King to table this
Seconded – JoAnn Hale
Motion carried – JoAnn Hale, Aye, Dusty King, Aye
- The Fire Department will split the 25% with CPWA to cover our portion of this grant.
- Street Light Outage:** JoAnn spoke with someone from OG&E who is over the lighting who thinks that ODOT is going to request the light pole to be removed. We may need to reach out to ODOT and request a meeting. It may also be time to contact John Talley directly about this issue as well. If OG&E is notified to remove the light, a special meeting will be called with ODOT. We could make a form letter to send to the Town for citizens to be able to email them about this issue as well.
- Safer Status vs. Town of Coyle:** Case is postponed until January 5th for discovery.
- Firehouse Christmas:** Had a great turnout at this event. Had about 170 participants and around 30 volunteers. Need to figure out a better way to request funds for this event. Maybe create a donor list of people that have donated to events before or need to create a call to action for raising donations.
- Fire Department Report:** 21 calls total, have 16 on the rooster, several small repairs on trucks, county commissioners did approve the grant for the add on, we have submitted the cost and specs, thinking we will get going out for bid by the end of February. There will be a .25 cent sales tax on the March ballot. Switching to Miller for medical directors.
- Financial Report:** Current balance as of 11/30/23

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General Fund: 62,206.08

CPWA: 74,411.89

Coyle Fire Department: 48,825.62

A Monthly Cash Activity and Balances Report and a Budget to Actuals comparison as of November 30, 2023 were also provided.

Maintenance Report: Have several trees still around Town that need to be cut down and cleaned up. While we are talking with ODOT, we might need to apply to have access to the tree lot due to them being on ODOT right of way. Fixing some stop signs, put up a few street signs, replacing trash cans as needed.

Cemetery Report: Marked a couple of spots for some new markers. JoAnn is still working on getting a quote for the fence at the cemetery.

Court Clerk/Code Enforcement Report: Researched another old ticket that someone called in about. Researching and creating a Code Enforcement SOP for Ordinance Violations. An additional warning letter has been sent on one property, signed by both the Code Enforcer and the mayor. DEQ told us that due to the property in question being in probate, there really isn't anything they could do either, it would just add a lot of paperwork to the situation. Need to send ordinance letters for this property to the people that are in charge of the property.

EM Report: Storm siren was tested last Monday and it works.

New Business: No new business

Adjourn: Motion made by Dusty King to adjourn
Seconded – JoAnn Hale
Motion carried – JoAnn Hale, Aye, Dusty King Aye
Meeting adjourned at 8:04 pm

Next Meeting: Next meeting is scheduled for January 9, 2024

Carl Long

Carl Long, Mayor

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Linde Vogan

Linde Vogan, Town Clerk