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, July 11, 2023

Notice for the regular meeting for the Board of Trustees for the Town of Coyle, Oklahoma was posted on Monday, July 10, 2023, before 7:00 pm and held on Tuesday, July 11, 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

Charles Downy - Fire Chief

Guests Present: Tim Ming

Pam Ming

Jeanne Yarberry Grant Cummings

Jason Hale Bill Tackett

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

Resolution 24-01 Motion made by Dusty King to accept this Resolution

Use of Resolutions: Seconded – JoAnn Hale

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

Resolution 24-02 Would like to add times and need to work on wording for dates.

Use of Fireworks: Motion made by Dusty King to table Resolution to work on wording for dates

Seconded – JoAnn Hale

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

Work Cell Phones: Would like to hold a special meeting/workshop after checking Oklahoma

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overtime hours. Check with OML for guidance.

Motion made by JoAnn Hale to table

Seconded – Dusty King

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

2023 Audit

Motion made by Dusty King to accept FY2023 audit engagement letter

Seconded – JoAnn Hale **Engagement Letter:**

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

Welcome Guests-Public Comment:

Motion made by Dusty King to remove this item from the agenda

No second

Motion died

Motion made by JoAnn Hale to accept this change to the agenda to be able to

streamline our meetings and be better prepared to correct issues

Seconded - Carl Long

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

Party at the Park Follow Up:

Had a great turnout for our event. 16 volunteers helped throughout the event with more for set up and tear down. Area churches handed out free water and

bags of food. Grant and his crew did a great job on the fireworks show.

Fire Department Report:

12 total calls, received some items from forestry grant, engine sold to Big 4,

need to do annual hydrant flush

Financial Report:

Current balance as of 6/30/23

General Fund: 86,723.13, less ARPA funds 53,929.27

CPWA: 44,153.89

Coyle Fire Department: 42,828.78

End of year actuals vs. budget information was provided as well.

Maintenance Report: Wade replaced the fence at the park prior to the event. Also had some

volunteers make repairs on the pavilion.

Kabota Bucket:

With the age of our tractor, it may be better to try to rebuild or repair instead of buying a new one. Carl with check with a couple guys in town to see if it can be

repaired.

Motion made by Dusty King to table Kabota bucket

Seconded – JoAnn Hale

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

Cemetery Report: Due to rain and vacation, the cemetery was overgrown. Kevin has been working

on getting it mowed and weed-eated

Court Clerk Report: Nothing to report

EM Report: Was out every night watching storms. Siren was tested and tested good. AC in

Tahoe may need to be charged.

New Business: No New Business

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 7:54 pm

Next Meeting: Next meeting is scheduled for August 8, 2023

Carl Long
Carl Long, Mayor

Linde Vogan Linde Vogan, Town Clerk