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, June 13, 2023

Notice for the regular meeting for the Board of Trustees for the Town of Coyle, Oklahoma was posted on Monday, June 12, 2023, before 7:00 pm and held on Tuesday, June 13, 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: Jeanne Yarberry

Pam Ming
Tim Ming
Randy Hickman
Grant Cummings
Jan Calvert
Jim Dobson
Jason Hale

Consent Agenda: Motion made by JoAnn Hale to accept consent agenda

Seconded – Dusty King

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

Resolution 23-13 Motion made by JoAnn Hale to approve the Resolution

Matching Grant Acct: Seconded – Dusty King

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

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Welcome Guests: Motion made by JoAnn Hale to table this item and after training discuss how

our meeting should be styled

Seconded – Dusty King

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

Donate to Fireworks: Motion made by Dusty King to donate \$500.00 for Fireworks Show

Seconded - JoAnn Hale

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

Dates for Fireworks: Motion made by JoAnn Hale to allow fireworks in Town from June 26-July 8,

ending at 10:00 on the weekdays, 12:00 on the weekends

Seconded – Dusty King

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

Guthrie Newsleader

Motion made by Carl Long to pay invoice

Seconded – JoAnn Hale

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

Reinstate Credit

Motion made by Dusty King to reinstate the credit card process for Fire Dues,

Card Processing:

Water Deposit, etc. Seconded – JoAnn Hale

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

Renew Araize

Motion made by JoAnn Hale to renew our Araize software

Software:

Invoice:

Seconded – Dusty King

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

Budget Update:

There will be three separate budgets. Budget Workshop is scheduled for

Monday at 6:00.

Fire Department

Report:

Didn't have a run report. A couple trucks have needed service. Chiefs meeting

will be here on July 17th. Fire Department will donate \$500.00 for Fireworks as

well.

Adding Second Acct:

Would like this to keep donations separate from operational funding, possibly adding a Fire Department auxiliary. Will look into this further, but it may just

need a specific line item to separate these items.

Financial Report: Current balance as of 5/31/23

General Fund: 81,723.13, less ARPA funds 48,929.27

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CPWA: 53,889.27

Coyle Fire Department: 45,159.05

Maintenance Report: Need to check out trees that are growing around stop signs.

Purchase Sprayer: Motion made by JoAnn Hale to purchase sprayer at \$250.00

Seconded – Dusty King

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

Kabota Bucket: Motion made by JoAnn Hale to table the purchase of the Kabota bucket

Seconded – Dusty King

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

Fence Around Park: Motion made by JoAnn Hale to approve up to \$500.00 the replace the fence

around the playground area Seconded – Dusty King

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

Cemetery Report: Kids from 4H put out flags for the veterans for Memorial Day. A flag and solar

light has also been put out there. The tree on the northwest corner has been removed. Headstones need to be blown off after mowing/weed eating. Fence

needs attention.

Court Clerk Report: Cleared up another old ticket. Wade has been looking at properties around that

may need to be notified about possible ordinance violations.

EM Report: Dusty will test our storm siren on Mondays.

Governing Body

Training:

We received governing body training from Bill Tackett from OMAG.

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 9:33 pm

Next Meeting: Next meeting is scheduled for July 11, 2023

The Town of **Coyle**116 West Main Street

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<u>Carl Long</u> Carl Long, Mayor

Linds Vogan
Linde Vogan, Town Clerk