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, October 10, 2023

Notice for the regular meeting for the Board of Trustees for the Town of Coyle, Oklahoma was posted on Friday, October 6, 2023, before 7:00 pm and held on Tuesday, October 10, 2023, in Town Hall located at 116 W Main St, Coyle, OK 73027.

Meeting was called to order at 7:02 pm by Carl Long.

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

Staff: Linde Vogan – Town Clerk

Guests Present:	Tim Ming Jan Calvert Richard Hale Jason Hale Randy Hickman Mark Cline Cheryl Hickman
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
Schedule Special Meeting:	Motion made by JoAnn Hale to have Special Meeting on October 23 rd to discuss candidates Seconded – Dusty King Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
Grant Task Force:	Motion made by JoAnn Hale for Jeannie and Jason Hale to be placed on the task force to identify information regarding the lagoons and gather the information for the lagoons to repair them Seconded – Carl Long

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	Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Abstained
Work Cell Phones:	Motion made by JoAnn Hale to table this issue until January Seconded – Carl Long
	Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, No
Town Hall Cleaning:	Motion made by Dusty King to table this until further information is received Seconded – JoAnn Hale
	Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
Video Recorder for	Motion made by JoAnn Hale to table this Seconded – Dusty King
Town Hall Meetings:	Motion carried – Carl Long, JoAnn Hale, Aye, Dusty King, Aye
Fall Festival Update:	Held Fall Festival on September 30 th . Had a good turnout bringing in \$1,300.00 the day of the event and \$623.00 for the Firehouse Christmas event. The Coyle Softball team and the Ag Booster Club both received donations over \$300.00 each as well
Fire Department Report:	Charles absent
Financial Report:	Current balance as of 9/30/23
	General Fund: 46,742.24 CPWA: 68,150.71
	Coyle Fire Department: 49,777.66
	A Monthly Cash Activity and Balances Report and a Budget to Actuals comparison as of September 30, 2023 were also provided.
	There is a Municipal Clerks & Treasurers Training on November 9 th in Tulsa. Motion made by Dusty King to close the office and pay mileage that day Seconded – JoAnn Hale
	Motion carried – Carl Long, JoAnn Hale, Aye, Dusty King, Aye
Maintenance Report:	Nothing to Report. Need to work on getting street signs put up.
Cemetery Report:	Nothing to Report. JoAnn asked if the fence builder that will be coming out to look at her fence could give a quote on the fencing at the cemetery.

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Court Clerk/Code Enforcement Report:	Most of the properties that had letters sent out were cleaned up. One of the Board members needs to sign these letters so they know that it comes from the Board, should be the mayor signing them. Need to send letters to the biggest eyesores in Town.
Code Enforcement Class:	This is tabled, its too soon to send him to class
EM Report:	Siren test was good. James is going to try to take that over. Had a couple storms that came through and had a couple electric outages. We did receive the OEMA grant from the conference from last year and are expecting the one from this year. We also received a payment from the three FEMA claims that have been filed.
New Business:	No new business
Adjourn:	Motion made by JoAnn Hale to adjourn Seconded – Dusty King Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King Aye Meeting adjourned at 7:40 pm
Next Meeting:	Next meeting is scheduled for November 14, 2023

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

Linde Vogan Linde Vogan, Town Clerk