

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, September 12, 2023

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

Meeting was called to order at 7:04 pm by Dusty King.

Members Present: Trustee – JoAnn Hale
Trustee – Dusty King

Members Absent: Mayor – Carl Long

Staff: Linde Vogan – Town Clerk
Charles Downy – Fire Chief

Guests Present: Tim Ming
Jan Calvert
Richard Hale
Jason Hale

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

Ordinance 2023-02: Motion made by JoAnn Hale to remove this item from the agenda after receiving guidance on it from OMAG
Seconded – Dusty King
Motion carried – JoAnn Hale, Aye, Dusty King, Aye

**Ordinance 2023-03,
Draft Attorney
Engagement Letter,
Candidate for Town
Attorney:** Motion made by Dusty King to table items b, c, and d and schedule a special meeting next week.
Seconded – JoAnn Hale
Motion carried – JoAnn Hale, Aye, Dusty King, Aye

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- Task Force for Grants:** This would be for a group of people to look into grants and report back to the Board.
Motion made by Dusty King to table this until the next appropriate meeting
Seconded – JoAnn Hale
Motion carried – JoAnn Hale, Aye, Dusty King, Aye
- Work Cell Phones:** Motion made by JoAnn Hale to table work cell phones
Seconded – Dusty King
Motion carried – JoAnn Hale, Aye, Dusty King,
- Skag Maintenance:** Motion made by JoAnn Hale to take Skag in to Kinnunen’s for maintenance not to exceed \$1,000.00
Seconded – Dusty King
Motion carried – JoAnn Hale, Aye, Dusty King, Aye
- Cleaning Town Hall:** Motion made by Dusty King to table and gather more information including bids and other alternatives
Seconded – JoAnn Hale
Motion carried – JoAnn Hale, Aye, Dusty King, Aye
- Fire Department Report:** 14 Medical calls, 3 grass fires, 4 car wrecks, 1 other fire, 15 mutual aid calls, 4 cancelled in route, 9 non response due to not having people available to respond. Maintenance on several trucks, assisted Guthrie on 5k race, 6 new radios installed, 3 attended wildland training. Worked Langston football game – there are 6 home games, \$600.00 per game, Meridian assisting-give Meridian \$200.00 per game.
- Financial Report:** Current balance as of 8/31/23
General Fund: 44,056.96
CPWA: 66,051.58
Coyle Fire Department: 49,364.65

A Monthly Cash Activity and Balances Report and a Budget to Actuals comparison as of August 31, 2023 were also provided.
- Maintenance Report:** Kevin has done some maintenance on mower. Kabota tractor bucket has been fixed and looks good. Labor and parts were all donated.
- Cemetery Report:** Received several phone calls about the condition of the cemetery. Will start noting the date calls are received.

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Court Clerk/Code Enforcement Report: 6 warning letters were mailed out to residents around Town for property cleanup. Spoke to a couple of other residents about cleaning properties. JoAnn would like for Wade to call her about Code Enforcement.

Code Enforcement Class: Motion made by JoAnn Hale to table sending Wade to Code Enforcement Class Seconded – Dusty King
Motion carried – JoAnn Hale, Aye, Dusty King, Aye

EM Report: Did not do storm siren test yesterday, pending weather the test will be done next Monday

EMPG Grants: We should be receiving payments for the OEMA conferences from the last two years within the next couple of weeks.


FEMA Recovery Grants: There are grants that are still open from disaster recovery because they are waiting on the state to pay out funds for these disasters.

Hazard Mitigation NOI: Need to get documentation to file in the Town's records. All of the money for this has currently been put on hold due to fires and other disasters.

New Business: Linde would like to host a grand opening of the library over Fall Break which is October 19 and 20.

Adjourn: Motion made by Dusty King to adjourn
Seconded – JoAnn Hale
Motion carried – JoAnn Hale, Aye, Dusty King Aye
Meeting adjourned at 8:15 pm

Next Meeting: Next meeting is scheduled for October 12, 2023



Carl Long, Mayor



Linde Vogan, Town Clerk