

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

Agenda

**BOARD OF TRUSTEES MEETING
COYLE PUBLIC WORKS AUTHORITY**

Special Session

116 West Main St

Coyle, OK 73027

Monday, May 8, 2023

The special meeting of the Board of Trustees for the Coyle Public Works Authority was posted on Thursday, May 4, 2023, before 7:00 pm and will be held on Monday, May 8, 2023 in the Town Municipal Office Building at 7:00 pm.

1. Call to Order
2. Welcome Guests- Public Comment

Any citizen desiring to be heard: The public is welcome to address the Board of Trustees to provide information on community events, accomplishments or speak on any matter placed on the **AGENDA** or **NON-AGENDA** according to the following guidelines:

Any citizen wishing to address the Board must sign up prior to the beginning of the meeting) sign-up sheet is located on the table to the left of the office entrance) entitled **CITIZEN COMMENTS** and designate which **event** or **agenda** item they wish to discuss.

- a) Time is limited to THREE (3) minutes
- b) All comments should be addressed to the Board, not to the attendees or the public at large.
- c) **Board may listen, but no action can be taken.**

3. Consent Agenda

The following items are hereby designated for routine approval, acceptance or acknowledgment by one motion. SUBJECT to any conditions included therein. If any item does not meet with the approval of ALL members, that item will be heard in regular order. (Individual items may be deleted from the Consent Agenda for discussion and possible action under Item IV.)

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- Consent Agenda for May 2023:
 - Approval of April 18, 2023 Special Meeting Minutes
 - Approval to table Purchase of Side by Side
 - Approval of April Monthly Reports
 - Approval of Payroll for May 2023
 - Approval monthly blanket purchase orders in the amount of \$500.00 to various vendors for repairs, parts, equipment, services, supplies and miscellaneous items.
 - Approval of Purchase Orders: 23-255-23-263

4. Business Agenda

The following item(s) is/are hereby designated for Discussion, Consideration and Possible Action which requires INDIVIDUAL ACTION:

- Discussion, Consideration and Possible Action for **May 8, 2023** meeting:
 - Discuss the renewal of the Contract for Solid Waste Collection and Disposal, including the timeline for contract non-renewal letter to be mailed, contract expiration date, and/or whether Request for Proposals (RFP) should be issued; Take action as deemed appropriate
 - Discuss for possible action to issue an invite to Langston Town Council for a meeting with Coyle Board of Trustees to discuss Trash RFP
 - Report on efforts to collect past due water accounts
 - Discussion and Possible Approval of Funds to Have Jetter Truck Treat Sewer Line Issue
 - Discussion and Possible Approval of Renewing JayHawk Contracts for Backup and Web Address Hosting
 - IDSS Annual Software Assurance Contract at the cost of \$375.00
 - Webb Annual Hosting at the cost of \$335.00
 - Water Report
 - Wastewater Report

5. Adjourn:

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This agenda was posted in prominent public view on or prior to 7:00pm, Thursday, May 4, 2023, at the following locations in the Town of Coyle:

Coyle Town Hall 116 West Main Street
United States Post Office 208 East Main Street
www.townofcoyle.myruralwater.com

Linde Vogan, Municipal Clerk