

The Town of
Coyle

116 West Main Street

P.O. Box 248

Coyle, OK 73027

P (405) 466-3741

F (405) 466-2644

townofcoyle@sbcglobal.net

www.townofcoyle.myruralwater.com

Agenda

BOARD OF TRUSTEES MEETING

Special Session

116 W Main St

Coyle, OK 73027

Monday, February 12, 2024

The special meeting of the Board of Trustees for the Town of Coyle was posted on Thursday, February 8, 2024, before 7:00 pm and will be held on Monday, February 12, 2024, at Coyle Town Hall, 116 W Main St, Coyle, OK 73027 at 7:00pm.

1. Call to Order
2. Roll Call
3. Welcome Guests- Public Comment
 - a. "Comment from Those Assembled Pertaining to Item on the Agenda"
 - i. Only items listed on the agenda can be discussed. If there is any agenda item that any person wishes to address, the person shall raise his/her hand to be recognized by the Mayor or other Presiding Officer. The person should stand address their remarks to a specific agenda item. A maximum of three (3) minute address by such person may be made. On all other agenda items, any member of the public wishing to be heard shall raise their hand, and if recognized by the Mayor, Chairman or Presiding Officer, shall limit their address to three (3) minutes. The Mayor or Presiding Officer may provide additional time.)

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 **February 12, 2024** special meeting:
 - Consider convening into Executive Session for purpose of confidential communications between a public body and its attorney concerning the case style Safer Status, LLC, vs. the Town of Coyle, Oklahoma, et al., CC-2023-193, filed in the District Court of Logan County, Oklahoma, since with the advice of its attorney, determines that disclosure will seriously impair the ability of the public

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body to process the litigation in the public interest (pursuant to Title 25, Section 307B.4r of the Oklahoma Statutes, as amended

- Reconvene into Regular Session
- Take any action deemed necessary due to such Executive Session including but not limited to authorization of the Mayor to execute any necessary documents

5. Adjourn

This agenda was posted in prominent public view on or prior to 7:00 pm, Thursday, February 8, 2024, 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

Linde Vogan, Municipal Clerk