

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

Special Session

116 W Main St

Coyle, OK 73027

Wednesday, November 29, 2023

The special meeting of the Board of Trustees for the Town of Coyle was posted on Monday, November 27, 2023, before 7:00 pm and will be held on Wednesday, November 29, 2023, 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 **November 29, 2023** special meeting:
 - a. Discussion and Possible Action on Payment of Grade Works Construction Invoice for Fixing Water Leaks
 - b. Discussion and Possible Action on Ordering Stock of Water Supplies to include Meters, Setters and Other Fittings due to Potential Upcoming Supply Issues
 - c. Discussion and Possible Action on Determining Course of Action for Lagoon Leveling Issues

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- d. Discussion and Possible Action on Approving Application for HMPG Grant to be used for a Back Up Generator for Fire Department and CPWA Lift Station as per the Approval of the Notice of Intent
- e. Discussion and Possible Action on Budget Amendment-General Fund-Amendment 001-Increases in Revenues from Taxes and Grants and Increases in Expenses for Attorney Fees and Insurance Premiums
- f. Discussion and Possible Action on Budget Amendment-Coyle Public Works Authority-Amendment 001-Increase in Expenses for Insurance Premiums

5. Adjourn

This agenda was posted in prominent public view on or prior to 7:00 pm, Monday, November 27, 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

Linde Vogan, Municipal Clerk