

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

Tuesday, September 19, 2023

The special meeting of the Board of Trustees for the Town of Coyle, Oklahoma was posted on Friday, September 15, 2023, before 7:00 pm and will be held on Tuesday, September 19, 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 **September 19, 2023** special meeting:
 - a. Discussion and Possible Action on Ordinance No. 2023-03:
"An Ordinance Repealing Chapter 1, Officers and Employees, Article 5, Consulting Attorney, Section 1-10 Consulting Attorney Employed, of the Town of Coyle, City Ordinances pertaining to the Town Attorney, more Particularly Described Herein, and Declaring an Emergency"
 - b. Discussion and Possible Approval of Draft Attorney Engagement Letter

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- c. Discussion and Possible Approval of Candidates for Town Attorney
- d. Discussion and Possible Action on Grand Opening for Library to be held over Fall Break

5. Adjourn

This agenda was posted in prominent public view on or prior to 7:00 pm, Friday, September 15, 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

ORDINANCE NO. 2023-03

“AN ORDINANCE REPEALING CHAPTER 1, OFFICERS AND EMPLOYEES, ARTICLE 5, CONSULTING ATTORNEY, SECTION 1-10 CONSULTING ATTORNEY EMPLOYED, OF THE TOWN OF COYLE, CITY ORDINANCES PERTAINING TO THE TOWN ATTORNEY, MORE PARTICULARLY DESCRIBED HEREIN, AND DECLARING AN EMERGENCY”

WHEREAS, the hiring of a Town Attorney is covered under Chapter 1, Officers and Employees; Article 5, Consulting Attorney, Section 1-10, of The Town of Coyle, City Ordinances; requiring the Town Attorney to be compensated under a fixed monthly compensation agreement for the performance of ordinary services, including counseling and advising the members of the Town Board and all Town officials on all matters of legal nature pertaining to the business of the Town of Coyle;

WHEREAS, the Statutory Town form of government is the only 1 of 4 statutory forms of municipal government that does not have to have a municipal attorney;

WHEREAS, an ordinance is a law, when it comes to internal expectations regarding job duties and compensation, these matters are not typically codified as laws;

WHEREAS, it is the intent of the Board to have the flexibility to determine the services required by the Town and manage the compensation of those services under an engagement agreement;

BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE TOWN OF COYLE, STATE OF OKLAHOMA:

“Article 5, Section 1-10, under Chapter 1, of the Town of Coyle, City Ordinances be hereby repealed.

PASSED, APPROVED AND ADOPTED THIS 12th day of September 2023.

CARL LONG, MAYOR
TOWN OF COYLE, OKLAHOMA

(S E A L)

LINDE VOGAN, TOWN CLERK
TOWN OF COYLE, OKLAHOMA