

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 West Main St

Coyle, OK 73027

Tuesday, April 18, 2023

The special meeting of the Board of Trustees for the Town of Coyle, Oklahoma was posted on Friday, April 14, 2023, before 7:00 pm and will be held on Tuesday, April 18, 2023 in the Town Municipal Office Building at 7:00pm.

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 or 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.)

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

Consent Agenda for April 2023:

- Approval of Minutes from March 2023 Meeting
 - Approval of Engagement Letter from Michael Green CPA for Town Audit's
 - Approval to Allow Michael Green Auditor's Read-Only Access to Accounting System
 - Approval to pay Araize Fees at \$75.00 per hour
 - Approval of Board Action #1-'In the State of Oklahoma, bonding is a requirement for all signatory authority over municipality bank accounts per, Statute 11-8-105 (Certain officers to give bond). It is the position of this Council that a "Named" Bond shall be the bond of choice to meet this requirement. The existing bank resolutions shall be amended to reflect the bonded Trustees'
 - Approval of Board Action #2-'To remove unbonded Trustee from the Signatory Authority Bank Resolutions and allow bank to provide bank account information and "read only" online access for the unbonded Trustee, Dustyn King'.
- Approval of Minutes from March 28, 2023 Special Meeting
 - Approval to Table Possible New Town Ordinance About Trustee Bonding
- Approval of Minutes from April 4, 2023 Board of Trustees Election
- Approval of Minutes from April 11, 2023 Meeting
- Approve March Monthly Reports
- Approval of April 2023 payroll
- Approve monthly blanket purchase of \$250 General/\$250 Maintenance to various vendors for repairs, parts, equipment, services, supplies and miscellaneous items.
- Approve Purchase Orders: 23-224-23-230

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 **April 18, 2023** meeting
 - Ordinance Correction
 - Discussion and Appointment of Mayor for 2-year Term
 - Spring Event Follow-Up Report
 - Fire Dept Report

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

- Financial Report
- Maintenance Report
 - Discussion and Possible Approval to Purchase Pull Behind Sprayer
 - Discussion and Possible Approval to Purchase New Bucket for Kabota Tractor
 - Discussion and Possible Approval to Purchase Load of Gravel for Alleyways
- Cemetery Report
- Court Clerk Report
 - Discussion and Possible Approval to Appoint Wade Smith as Ordinance Officer
- Emergency Management Report

5. NEW BUSINESS:

As used herein, shall mean any matter not known about or which could not have been reasonable foreseen prior to the time of posting the agenda for the regularly scheduled meeting. TRUSTEES/STAFF COMMENTS:

This item is listed to provide an opportunity for the Trustee and/or Staff to make comments and/or request specific agenda items. NO ACTION WILL BE TAKEN.

6. ADJOURN:

This agenda was posted in prominent public view on or prior to 7:00 pm, Friday, April 14, 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, Town Clerk