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

BOARD OF TRUSTEES MEETING Special Session Minutes 116 West Main St Coyle, OK 73027 Tuesday, April 18, 2023

Notice for this special meeting for the Town of Coyle, Oklahoma was posted on Friday, April 14, 2023, before 7:00 pm and held on Tuesday, April 18, 2023, at 7:00 pm in Town Hall located at 116 W Main St, Coyle, OK 73027.

Meeting was called to order at 7:01 pm by Carl Long

Members Present:	Mayor – Carl Long
	Trustee – JoAnn Hale
	Trustee – Dusty King
Staff:	Linde Vogan – Town Clerk
	Wade Smith – Water Operator
	Charles Downey – Fire Department
Guest:	Linda Waltman
	Cheryl Hickman
	Matt Coe
	Jeanne Yarberry
	Pam Ming
	Tim Ming
	Bryce Kennedy
	Jan Calvert
	Veronica Smith
	Grant Cummings
	Mark Cline
	Jason Hale
	Richard Hale
Welcome Guests:	The question was asked what ordinance was being changed as it was not specific on the agenda what ordinance is being changed. Carl stated we would discuss it when we got to in on the agenda.
Consent Agenda:	Motion made by JoAnn Hale to accept consent agenda Seconded – Carl Long

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	Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Abstained
Ordinance Correction:	This is a correction to an ordinance passed in 2019 to correct a scriveners error.
	The ordinance correction was read aloud and copies were available to members
	in the audience. Bryce Kennedy was present at this meeting and after the
	ordinance was read, he read the Town attorney's opinion on this issue and
	advised that due to the way this item was listed on the agenda, that it be tabled
	and readdressed in a special meeting with more clarity on the agenda item. He
	suggested to post the agenda 48 hours prior to a special meeting and have the
	ordinance being corrected and the attorney's opinion available to anyone that
	would like one.
	Motion made by Carl Long to table this issue
	Seconded – JoAnn Hale
	Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King
	The question was asked by Dusty when there were funds set aside for this issue
	to be taken to our Town Attorney because we do not have an attorney on
	retainer. It was recommended by JoAnn Hale to continue on the agenda, stating
	that this is out of order.
Appointment of Mayor:	Motion made by JoAnn Hale to nominate Carl Long to be our Town Mayor
	Seconded – Carl Long
	Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Opposed
Spring Clean-Up	40 homes were touched by our Spring Clean-Up. We spent 1,400.00 of our
Update:	allowed budget of 2,400.00. There were 30 workers that worked between the
	two Saturdays. The Fire Department donated water; another entity provided
	snacks for the workers and a grant provided gloves, vests and trash bags.
Spring Event Report:	Spring event that we had a few weeks ago went well. Had an Easter Egg hunt
	and flea market. We are looking forward to planning our 4 th of July celebration.
Fire Dept Report:	22 calls, 8 mutual aid. 77% of calls made last month. 2 went through training.
	New truck is in service. Spaghetti dinner is May 13 th .Looking for dessert
	donations and working on getting some other items to auction off.
Financial Report:	Account Balances as of 3/31/2023:
Financial Report:	Account Balances as of 3/31/2023: General Fund: \$101,747.47, less the ARPA money: \$68,953.61
Financial Report:	

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	ARPA Funds have to obligated by 12/31/2024 and have to spent by 12/31/2026
Maintenance Report	We found out about a couple of ways that we may be able to save some money
Pull Behind Sprayer	when purchasing these items. Would like to research these other options
Bucket for Kabota:	before making these larger purchases. A new bucket for the Kabota is 2,300.00. Need to look at after market and check on those other purchasing options as well.
	Motion made by JoAnn Hale to table purchasing a Pull Behind Sprayer and a New Bucket for the Kabota
	Seconded – Carl Long
	Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King
Load of Gravel:	We need to get some gravel to put in our alleyway, specifically the one that had
	the sewer issue several months ago. Got a quote for one bobtail from Stillwater
	Sand and Gravel. Would like another quote.
	Motion made by JoAnn Hale to table load of gravel Seconded – Carl Long
	Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
Cemetery Report:	Kevin has been working out there, mowing and working on some trees. The
	cemetery does not need to be added to our property policy because there is no
	building out there. Will need to clarify this further.
Court Clerk Report:	Nothing to Report
Ordinance Officer:	Motion made by Carl Long to appoint Wade Smith as our Ordinance officer
	Seconded – JoAnn Hale
	Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King
EM Report:	Chased down things that didn't need to be chased down. See if we can move
	our siren test to Saturday. The guys that were interested in joining do not want
	to join at this time due to ongoing circumstances.
New Business:	One citizen in attendance asked if the Board could use a microphone because
	they were having trouble hearing what was being said.
	Dusty would like some time to review the information sent by the lawyer.
	Dusty's question still stands on how the opinion was obtained because it was
	not voted on by the Board. The AGs opinion that was presented a few meetings ago was cited, that talks about all Trustees have access to the Town's Attorney.

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A Special Meeting will be scheduled for next Tuesday at 7:00 pm. It was stated that anything that Dusty would like to discuss could be put on the agenda and it could be discussed at the next meeting.

A question was asked about the Town having a Facebook page that is handled by the Town itself. It is something that we can look into, however at this time there is not enough staff available to set one up.

Adjourned:

Motion made by Carl Long to adjourn Seconded – JoAnn Hale Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King Meeting adjourned at 8:04 pm

Carl Long Carl Long, Mayor

<u>Linde Vogan</u> Linde Vogan, Town Clerk