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

> <u>Agenda</u> BOARD OF TRUSTEES MEETING Special Session 116 West Main St Coyle, OK 73027 Tuesday, May 20, 2025

The regular meeting of the Board of Trustees for the Town of Coyle, Oklahoma was posted on Friday, May 16, 2025, before 7:00 pm and will be held on Tuesday, May 20, 2025 in the Town Municipal Office Building at 7:00pm.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. 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.)
- 5. CONSENT AGENDA

The following items are hereby designated for routine approval, acceptance or acknowledgment by one motion. SUBJUCT 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 V.)

Consent Agenda for May 2025:

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- a. Approval of Minutes from April Meeting
- b. Approval of Minutes from March 25, 2025 Special Meeting
- c. Approval of Minutes from April 17, 2025 Special Meeting
- d. Approval of Minutes from April 25, 2025 Special Meeting
- e. Approval of Minutes from May 8, 2025 Special Meeting
- f. Approval of Minutes from May 15, 2025 Special Meeting
- g. Approve April Monthly Reports
- h. Approval of June 2025 payroll
- i. Approve monthly blanket purchase of \$250 General/\$250 Maintenance to various vendors for repairs, parts, equipment, services, supplies and miscellaneous items.
- j. Approve Purchase Orders: 25-298 thru 25-301
- k. Approval to Fund FY 2025 Audit General Fund \$3,000.00, Fire Department \$1,000.00
- I. Approval to Transfer Funds in the Amount of 10,370.35 from the Museum Account to the General Account for the Replacement of Roof
- m. Approval to Change Name of Museum Account to ACOG REAP Grant Account
- 6. BUSINESS AGENDA:

The following item(s) is/are hereby designated for Discussion, Consideration and Possible Action which requires INDIVIDUAL ACTION:

- i. Discussion, Consideration and Possible Action for May 20, 2025 special meeting
 - a. Discussion and Possible Action on Speed Bumps
 - b. Discussion and Possible Action on Resident Concerns of Stop Signs Being Removed on Asp
 - c. Discussion and Possible Action on Removing Stop Signs on Iowa Ave
 - d. Discussion of Possible Support from Langston University Police Department
 - e. Discussion and Possible Action on Purchasing Computer for Maintenance Personnel Use
 - f. Election of Mayor for a 2-year term
 - g. Discussion and Possible Approval of Resolution 2025-06-Prism Bank Signatory Authority
 - h. Discussion and Possible Approval of Resolution 2025-07-Payne County Bank Signatory Authority

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- i. Discussion and Possible Approval on Sending Letter of Support to help Bring CentraNet into Town
- j. REAP Grant Update
 - i. Discussion and Possible Action on Quote for Street Renovations
- k. Fire Department Report
- I. Event Report
- m. Financial Report
- n. Maintenance Report
- o. Cemetery Report
- p. Court Clerk/Code Enforcement Report
 - i. Discussion and Possible Action on requirements for dilapidated structures
- q. Emergency Management Report
- r. Possible executive session for possible change in job title for Maintenance/Mowing Personnel, BJ Anderson, to Water Operator and Maintenance Supervisor pursuant to Title 25 O.S. Section 307.B(1)
- s. Reconvene into regular session
- t. Take any action deemed necessary from Executive Session
- ii. ADJOURN:

This agenda was posted in prominent public view on or prior to 7:00 pm, Friday, May 16, 2025, 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