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 Friday, January 20, 2023

Notice for this special meeting for the Town of Coyle, Oklahoma was posted on Wednesday, January 18, 2023, before 7:00 pm and held on Friday, January 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 Jason Hale – Water Operator
Guest:	Cheryl Culver
Complaint From Luckinbill:	A phone call was received from Luckinbill about a complaint made against Trustee King. This topic was discussed in length and it has been decided that this will be tabled until written statements have been received. Motion made by JoAnn Hale to table this issue Seconded – Carl Long Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King
Water Leak Procedures:	This was requested to be on here after the \$1800.00 bill we received after our last water leak. Would like to have better quotes so we know who to call in the event of a water leak. We need better diligence on who we are using for this. Motion made by JoAnn Hale to table this until prices are received Seconded – Dusty King Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
Kabota Tires:	Wade found them at Walker Tire for \$149 a tire. Motion made by Dusty King to approve Seconded – JoAnn Hale Motion carried - Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye

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Received the spec sheet on pump quote from Herman. Have not confirmed that Lift Station Pump: the bid from Cogent is still the same. Motion made by Dusty King to table until more information is received Seconded – JoAnn Hale Motion carried - Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye Adjourned: Motion made by JoAnn Hale to adjourn Seconded – Dusty King Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye

Meeting adjourned at 7:28 pm

Carl Long Carl Long, Mayor

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