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 W Main St Coyle, OK 73027 Wednesday, November 29, 2023

Notice for this special meeting of the Board of Trustees for the Town of Coyle was posted on Monday, November 29, 2023, before 7:00 pm and held on Wednesday, November 29, 2023, at 7:00 pm at Coyle Town Hall, 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
Guest:	Jan Calvert
Grade Works Invoice:	Motion made by Dusty King to pay the bill Seconded – JoAnn Hale Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
Ordering Water Supplies:	Motion made by Dusty King to set aside \$2,000.00 for setters and water supplies Seconded – JoAnn Hale Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye
Lagoon Leveling Issues	S: Need to get some estimates for resurfacing the lagoons. Also need to see about scanning the plans for the lagoons. Continue discussions with Myers Engineering and ORWA on how we figure out how to make sure they are leveling correctly.
HMPG Grant:	Got some conflicting information on what size generator is needed for this project. Motion made by JoAnn Hale to table HMPG Grant to Regular Meeting Seconded – Carl Long Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye

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

Budget Amendments: Motion made by JoAnn Hale to approve Budget Amendments Seconded – Dusty King Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye

Adjourned: Motion made by Dusty King to adjourn Seconded – JoAnn Hale Motion carried - Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye Meeting adjourned at 7:35 pm

Carl Long Carl Long, Mayor

Linde Vogan Linde Vogan, Town Clerk