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 Thursday, March 2, 2023

Notice for this special meeting for the Town of Coyle, Oklahoma was posted on Tuesday, February 28, 2023, before 6:00 pm and held on Thursday, March 2, 2023, at 6:00 pm in Town Hall located at 116 W Main St, Coyle, OK 73027.

Meeting was called to order at 7:02 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: Richard Hale

Water Policy: Discussion took place about the steps that need to be included in a water policy

for past due water bills. The \$10.00 late fee needs to be added to the

Application for Water, Sewer and Trash. Also, a notice will need to be mailed out to residents of any change to the water billing policy. A water policy will be

created and written to be approved at the next meeting.

Motion made by JoAnn Hale to create procedure and table approving until the

next meeting.

Seconded – Dusty King

Motion carried - Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye

Trustee Bank Access: We received the bonds for JoAnn and Carl. Discussion occurred about whether

Dusty should be removed from the signature cards on the bank accounts because he did not get bonded. JoAnn asked for approval to call and discuss

this issue with the Town Attorney, OML and our insurance company.

Motion made by JoAnn Hale to contact the attorney, OML and the insurance company about this issue and hold a special meeting when information has

been received

Seconded - Carl Long

Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye

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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 6:55 pm

Carl Long
Carl Long, Mayor

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