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 Monday, March 28, 2022

Notice for this special meeting for the Town of Coyle, Oklahoma was posted on Thursday, March 24, 2022, before 5:00 pm and held on Monday, March 28, 2022, at 7:00 pm in Town Hall located at 116 W Main St, Coyle, OK 73027.

Meeting was called to order at 7:00 pm by Carrie Curtis

Members Present: Mayor – Carrie Curtis Council Member – Carl Long Council Member – JoAnn Hale

Staff: Linde Vogan – Town Clerk

Guest: Dusty King-phone Mike Schmidt Chris Haggard

Mr. Schmidt to DiscussMr. Schmidt has been having sewer problems at his property located on 1st St.Sewer Issue:He wants to make the Board of Trustees aware of the erosion that has taken
place in the alley behind his house where the sewer ties into the Town's main
line. The alley is noticeably lower than the two properties to the north and
south of the alleyway. Need to replace gravel on alleyways to help with the
water runoff. No decision can be made at this time. Add this discussion to the
agenda for the next meeting.

Chris Haggard-NewChris has 1 year experience with Red Dirt and 4 years' experience with JenksWater Operator:Water Wells. Would like for him to be the Water Operator and also do Code
Enforcement. Will have to attend class to get a Class D Water and Wastewater
License. Would like to have an agreement if Chris doesn't stay for 6 months
after the Town pays for license, then the cost of the class and license will be
repaid.
Motion made by Carl Long to hire Chris.
Joann Hale – Seconded
Motion carried Unanimously-Carrie, Aye, Carl, Aye, Joann, Aye
Motion made by Carrie Curtis to send Chris to next available class.

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	Carl Long – Seconded
	Motion Carried Unanimously-Carrie, Aye, Carl, Aye, Joann, Aye
	Motion made by JoAnn Hale that starting pay is \$14.00 an hour
	Carl Long – Seconded
	Motion Carried Unanimously- Carrie, Aye, Carl, Aye, JoAnn, Aye
	Motion made by JoAnn Hale for Chris to also do Code Enforcement
	Carl Long – Seconded
	Motion Carried Unanimously-Carrie, Aye, Carl, Aye, JoAnn, Aye
	Motion made by Carrie Curtis for Chris to start tomorrow, March 29 th
	Carl Long – Seconded Motion Carried Unanimously-Carrie, Aye, Carl, Aye, JoAnn, Aye
Operating System for	When the laptop was purchased from State, we understood that an operating
EM Laptop:	would be able to be put on it. Once we picked it up, we found out that OK
	County doesn't put operating systems on laptops anymore. We were able to
	find an operating system on Amazon for \$115.00.
	Motion made by Carrie Curtis to purchase the Operating System for the laptop.
	JoAnn Hale – Seconded
	Motion Carried Unanimously-Carrie, Aye, Carl, Aye, JoAnn, Aye
ARPA Funding Usages:	There are two different types of ARPA Funding. One that we have been
	approved for and will be receiving monies in our account. The second is a
	project-based ARPA Funding. For the project-based ARPA Funding, I submitted
	a project idea for replacing the lift station as well as replacing our aerators,
	discharge field and dredging our lagoons. For our NEU ARPA funds, according to the final rule, we can claim up to 10 million dollars in lost revenue which will
	allow us to use it for general government uses. My suggestion is to use this
	money to catch up on financial audits so that we can start going out for grants
	to help fund these other projects that we would like to be able to do. The
	estimate for the school audit a couple of years ago was \$20,000. Once we have
	the audits caught up, we may want to use part of this money to fix roads. We
	may be able to get grants from the Corporation Commission due to the size of
	our town.
	Motion made by Carrie Curtis to use ARPA Funds to fund the Financial Audits
	JoAnn Hale – Seconded
	Motion Carried Unanimously-Carrie, Aye, Carl, Aye, JoAnn, Aye
Swing into Spring:	Would like the Town to set up a table selling popcorn, cotton candy and water
	bottles. Can use water bottles and get ice from the Fire Department. Would
	like to be able to use some of the smaller gifts from the Toy Drive as prizes.

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Able to get \$150.00 for petty cash and be sure to have two people there to count the money and make the deposit. Might print out some fliers about how to get signed up on the website to put out on the Emergency Management table.

Adjourned:

Meeting adjourned at 8:02 pm by Carrie Curtis

Carl Long, Trustee

Linde Vogan, Town Cherk