## The Town of Coyle

116 West Main Street P.O. Box 248 Covle, OK 73027 P (405) 466-3741 F (405) 466-2644

townofcoyle.myruralwater.com

## **BOARD OF TRUSTEES MEETING Coyle Public Works Authority Special Session Minutes** Thursday, June 29, 2023

Notice for this special meeting of the Board of Trustees for the Town of Coyle, Oklahoma and the Board of Trustees for the Town of Langston was posted on Tuesday, June 27, 2023, before 7:00 pm and held on Thursday, June 29, 2023, at 7:00 pm at Langston City Hall, 222 Tolson Blvd, Langston, OK 73050.

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:** Mayor Michael Boyles

> **Trustee Magnus Scott** Trustee Misty Elderby Raymond Johnson

Jan Calvert

**Discussion with** 

The changes that were mentioned last week have been made in the RFP and Langston about Trash: a copy has been provided to the Trustees for review. All Trustees agreed that the RFP looks good and providing response from their Town Attorney, it will be

accepted and able to send out.

Motion made by JoAnn Hale to accept the RFP

Seconded – Dusty King

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

Langston's Board made a motion to accept the RFP as well. Their motion

carried.

After much discussion, it was decided that we would add a missed pickup with

the definition as follows to our RFP.

Missed Pickup – An inability to provide services due to weather or danger to assets and/or employees. In such instances, the company must provide pickup prior to the next pickup date. If pickup is not completed before the next regularly scheduled pickup date, the monthly service fee will be pro-rated for

the number of weeks services are not provided.

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Pending the approval of their Town attorney, this is the RFP that will be sent out. Another meeting will be scheduled to open up the bids once they come in.

**Adjourned:** Motion made by JoAnn Hale to adjourn

Seconded – Dusty King

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

Meeting adjourned at 7:59 pm

Carl Long
Carl Long, Mayor

Linds Vogan
Linde Vogan, Town Clerk