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

COYLE EDUCATIONAL FACILITIES TRUST BOARD OF TRUSTEES MEETING Special Session 116 West Main St Coyle, OK 73027 Friday, March 17, 2023

Notice for the special meeting for the Coyle Educational Facilities Trust was posted on Wednesday, March 15, 2023, before 7:00 pm and held on Friday, March 17, 2023, in Town Hall located at 116 W Main St, Coyle, OK 73027.

Meeting was called to order at 8:23 pm by Carl Long.

Members Present:	Mayor – Carl Long Trustee – JoAnn Hale Trustee – Dustyn King
Staff:	Linde Vogan – Town Clerk Wade Smith – Water Operator Charles Downey – Fire Chief
Guests Present:	Jan Calvert Jeanne Dobson Grant Cummings Gene Herndon
Trust Update:	Nothing to report. The new school bond did not pass.
Adding CEFT to FastFund:	JoAnn has received the information from BancFirst and has been entering it in accounting system to prepare for the audit's.
Bank Resolution:	Motion made by JoAnn Hale to remove the unbonded Trustee from Bank Account Signature cards. Dusty stated same as in General Meeting. Seconded – Carl Long Motion carried – Carl Long, Aye, JoAnn Hale, Aye
New Business:	JoAnn stated that when the final payment is made, we need contact the attorney to dissolve this trust.

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Adjourned: Motion made by JoAnn Hale to adjourn at 8:26 pm Seconded – Dusty King Motion carried – Carl Long, Aye, JoAnn Hale, Aye, Dusty King, Aye **Next Meeting:** Next meeting is scheduled for April 11, 2023

Carl Long Carl Long, Mayor

Linde Vogan Linde Vogan, Town Clerk