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STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED  
2022 SEP -1 AM 11:31

## TOWN OF TAFT

P.O. Box 313 – 208 West Seminole – Taft, Oklahoma 74463 – 0313 Phone (918)683-2203 – Fax (918)686-9459

Hearing Impaired TDD/TTY - 711

Notice of the Amended Town of Taft regular meeting and agenda September 6, 2022 at 7:00 p.m. at Taft City Hall Taft, Oklahoma. As required by section 311 title 25 of the Oklahoma Statutes, notice is hereby given that the Town of Taft will hold a regular meeting of the Board of Trustees on September 6, 2022 at Taft City Hall.

**Call to Order, Roll Call and Quorum:** Leonard Ingram- Trustee, Margaret Taylor- Trustee, Lelia Davo Trustee, Keith Titsworth- Vice Mayor, Vernon Curl- Mayor.

**Invocation:**

**Minutes:** Approve August 1, 2022 minutes.

**Public to be heard:**

Any citizen may address the Trustees on any of the agenda items listed below. When you attend the meeting obtain a comment sheet from the Town Clerk. Complete the sheet and return it to the Clerk, being certain to list the agenda items you wish to address. At the designated time, you will be called upon by the Clerk to address the Trustees. If you cannot be present at the meeting, please pick up a form at the Taft City Hall and your comments will be read on your behalf, remarks are limited to three (3) minutes. The Trustees invite and welcome citizen's participation and input.

**Discuss/Take action:**

1. Approve a resolution to change Grant Avenue to Sanders Avenue.
2. Approve Treasurer Kim Lee's financial report.
3. Approve to pay TOT recurring claims for the year 2022.
4. Approve to pay TOT claims.
5. Approve to pay TOT September, 2022 Payroll.
6. Approve to have Resource Building repaired and approve from Quotes turned in.
7. TOT approve to purchase one (1) 3'x 8' Single-Sided Banner in the amount \$181.83 dollars.
8. Board of Trustees discuss and hire Mold Busters to get rid of Mold in City Hall/Resource Center.
9. Approve QuickBooks upgrade Amount \$162.50
10. Approve Vernon Curl, Mayor to attend the Okla. Housing Conference September 27-29, 2022
11. Approve Contractor's Pay Request No. Two (2) in the amount of \$32,547.00.

**Reports:**

1. Taft Volunteer Fire Department
2. Taft Resource Committee
3. Taft Historical Committee/ Taft Tourism Board
4. Vernon Curl, Mayor

1. Old Business:
2. New Business:
3. Adjournment:

**Schedule of Meeting:** Town of Taft next regular meeting is scheduled for October 3, 2022 at 7:00 p.m. This agenda was posted \_\_\_\_\_ prior to 5:00 p.m. at Taft City Hall, 208 West Seminole Taft, Oklahoma. Notice of the Town of Taft regular meeting was submitted for filing in the office of the County Clerk of Muskogee, Oklahoma before September 6, 2022.

