

# **Town Of Taft**

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Hearing Impaired TDD/TTY - 711

Notice of the Town of Taft regular meeting and agenda February 6,2023 at 7:00 p.m. at Taft City Hall Taft. Oklahoma. As required by section 311 title 25 of the Oklahoma Statues, notice is hereby given that the Town of Taft will hold a regular meeting with the Board of Trustees February 6,2023 at Taft City Hall.

<u>Call to Order, Roll Call and Quorum:</u> Leonard Ingram-Trustee, Margaret Taylor- Trustee, Lelia Davis- Trustee, Keith Titsworth- Vice Mayor, Vernon Curl- Mayor.

#### Invocation:

### Consent Agenda:

- 1. Approve January 3,2023 minutes.
- 2. Approve Town of Taft financial report.
- 3. Approve to pay Town of Taft February 2023 Payroll.

#### Discuss/Take Action:

- 1. Approve Town of Taft claims.
- 2. Approve to have roof in Resource Building repaired (Margaret Taylor).
- 3. Appoint a spearhead for the Memorial Day Activities May 2023 (Vernon Curl).
- 4. Trustees vote to have any information, any literature for the Trustees submitted in a written report (Titsworth).
- 5. Trustees vote to surplus the Town old tan vehicle, Tractor and Backhoe (Taylor).
- 6. Approve for the TVFD to seek and apply for a Grant to Purchase a Tender Truck.
- 7. Approve to allocate Twenty Thousand Dollars (\$20,000.00) of NEU allocation (ARPA) funds to match ORWA (RIG)
  Grant.

#### Reports:

- 1. Darryl Gandy, Grass-Cutter
- 2. Taft Volunteer Fire Department
- 3. Vernon Curl, Mayor

## Old Business:

**New Business:** 

Adjournment:

<u>Schedule of Meeting:</u> Town of Taft next regular meeting is scheduled for March 6,2023 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 February 6,2023.