



STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

TOWN OF TAFT

P.O. Box 313 + 208 West Seminole Taft, Oklahoma 74463- 0313 Phone 918-683-2203 Fax 918-686-9459
TDD/TTY #711

2023 MAR 30 AM 11:28

Notice of Town of Taft regular monthly meeting and agenda April 3, 2023 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 meeting with the Board of Trustees on Monday April 3, 2023.

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

Invocation:

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 item(s) 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, the remark limited to three (3) minutes. The Trustees invite and welcome citizen's participation and input.

Consent Agenda:

1. Approve Town of Taft March 6, 2023 minutes.
2. Approve Town of Taft Financial Report.
3. Approve to pay Town of Taft April 2023 Payroll.

Discuss/Take Action:

1. Board of Trustee of the Town of Taft Consideration and Possible action of adopting an Ordinance granting to Oklahoma Gas and Electric Company a franchise for the installation, operation and maintenance of an electric distribution system in the Town of Taft and the selling of electricity therein for a term of 25 years.
2. Board of Trustee of the Town of Taft Consideration and possible action of adopting a resolution calling and holding an election in the Town of Taft for the purpose of granting a franchise to Oklahoma Gas and Electric Company for the installation, operation and maintenance of an electric distribution system and the selling of electricity therein for a term of 25 years.
3. Approve to pay Town of Taft claims.
4. Trustees vote on a time to close down Town of Taft Memorial Weekend Activities. (Davis, Trustee)
5. Approve to have OG&E replace all Town of Taft Light with LED lights. (Davis, Trustee)
6. Trustees approve to change the TSET Grant remaining TSET Grant Funds in the amount of \$12,666.24 dollars to Play Ground Equipment for the Town of Taft Park and purchase Play Ground equipment for the Town of Taft Park. (Davis, Trustee)

Town of Taft Reports:

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

Old Business:

New Business:

Adjournment:

Schedule of Meeting: Town of Taft next regular monthly meeting scheduled for May 1, 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 monthly meeting was submitted for filing in the office of the County Clerk of Muskogee, Oklahoma before April 3, 2023.

