


STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2023 JUN 29 AM 11:42

TOWN OF TAFT

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

Notice of Town of Taft regular meeting and agenda held on July 3rd, 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 of the Board of Trustees on Monday July 3rd, 2023 at 7:00 p.m. at Taft City Hall.

Call to Order, Roll Call and Quorum:

Roll Call: Leonard Ingram- Trustee, Margaret Taylor- Trustee, Keith Titsworth- Trustee, Lelia Davis- Vice Mayor, Elsie Ceasar- 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 remarks limited to three (3) minutes. The Trustees invite and welcome citizen's participation and input.

Consent Agenda:

1. Approve Town of Taft June 5th, 2023 minutes.
2. Approve Town off Taft Treasurer's Financial report.
3. Approve to pay Town of Taft claims.
4. Approve to pay Town of Taft July 2023 Payroll.
5. Approve to renew/upgrade Quick-Books online.

Discuss/Take Action:

1. Approve to pay to get leak fixed behind the Resource Buildings kitchen out of the Town of Taft account. (Ceasar)
2. Approve to purchase Ventilation Fans to place under the Resource Building.
3. Approve Tecta America Oklahoma, LLC DBA Exterior Solution to repair Resource Building Roof. (Ceasar)
4. Approve to purchase a stove for the Resource Kitchen from Lowes. (Taylor)
5. Board of Trustees discuss and clarify mileage reimbursement Policy.
6. Board of Trustees discuss dumping on City Property. (Davis)

Reports:

1. Marchello King, Water Operator
2. Bryan Lee, Fire Chief
3. Elsie Ceasar, Mayors

Old Business:

New Business:

Adjournment:

Schedule of meeting: Town of Taft next regular meeting August 3rd, 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 July 3rd, 2023.