



STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2023 AUG - 3 AM 10: 21

PULLY IRVING
COUNTY CLERK

TOWN OF TAFT

208 West Seminole- Post Office Box 313- Taft, Oklahoma 74463- 0313- Phone (918)683-2203- Fax (918)686-9459
Hearing Impaired TDD/TTY - 711

Notice of the Town of Taft regular meeting and agenda August 7th, 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 regular meeting with the Board of Trustees August 7th, 2023 at Taft City Hall.

Call to Order, Roll Call and Quorum: 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 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.



Consent Agenda:

1. Approve Town of Taft July 3rd, July 14th, 26th, 2023 minutes.
2. Approve Town of Taft Treasurer's financial Report.
3. Approve Town of Taft claims.
4. Approve to Pay Town of Taft August 2023 Payroll.
5. Approve Blanket order No.24100 for Pop Shoppe in the amount \$500.00.
6. Approve Effie Van Meter Accounting Services for FY July 1, 2023 thru June 30, 2024 in the amount \$935.00
For the Town of Taft and \$935.00 for Taft Public Works Authority.
7. Approve Lathem Time yearly fee amount \$348.00.

Discuss/Take action:

1. Approve the OWRB American Rescue Plan Act (ARPA) Grant No. ARP-23-0073-G agreement
And OWRB ARPA Set-Aside Water System Improvements Work Orders No. TAF-23-02/TAF-23-03
2. Approve authorization to make transfers from the Town of Taft General account to Taft Public Works Authority Billing account for TPWA Payroll as needed.
3. Board of Trustees approve to change Town of Taft regular monthly meeting scheduled for Tuesday September 5th, 2023 to Monday September 11th, 2023.
4. Board approves what to use the EODD Grant due September 1st, 2023.
5. Approve no rental of the Resource Building until all issues with the building have been met.
6. Approve to purchase fence and install at Taft Park from Muskogee Fence.

Reports:

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

Old Business:

New Business:

Adjournment:

Schedule of Meeting: Town of Taft next regular meeting scheduled for September 5th, 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 August 7th, 2023.