

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

TOWN OF TAFT

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

2023 SEP 7 AM 10:09

Notice of Town of Taft regular meeting and agenda to be held September 11th, 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 September 11th, 2023 at 7:00 p.m. 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 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 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 August 7th, August 24th, 2023 minutes.
2. Approve Town of Taft Financial Report.
3. Approve Town of Taft Claims.
4. Approve to pay Town of Taft September 2023 Payroll.
5. Approve Blanket Order for Pop In amount of Five-Hundred Dollars (\$500.00) for Gas.
6. Approve Resolution to allocate Fund from the ARPA account to fix sewer lines.

Discuss/Take Action:

1. Pay Raise for Town of Taft employees.
2. Board of Trustees approve to surplus any laptops, computers, printer, broken furniture and Equipment on the Town of Taft properties.
3. Approve September 21st or 28th, 2024 date to sponsor a Taft Black Town Film Festival, and approve the Town of Taft to have a Black Gospel Festival February 2024.
4. Approve HYDROK for 2023 Generic Pricing-Location TBD.
5. Discuss/Approve events sponsored at the Park Pavilion and selling food etc. in the Town of Taft.
6. Approve Kim Lee to attend 2023 OML Pre-Conference Workshop September 19th, 2023.
7. Approve the Town to purchase a Grill for the Town of Taft Peters Park.

Reports:

1. Taft Volunteer Fire Department
2. Darryl Gandy, Grass-Cutter
3. Elmer Lowe, Maintenance
4. Elsie Ceasar, Mayor

1. Old Business:

2. New Business:

3. Adjournment:

Schedule of meeting: Town of Taft next regular meeting scheduled for October 2nd, 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 September 11th, 2023.

