

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 to be held on November 6th, 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 November 6th, 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 October 2nd, 2023 minutes.
2. Approve Town of Taft Treasurer's Financial report.
3. Approve Town of Taft claims.
4. Approve Town of Taft November 2023 Payroll.
5. Approve Town of Taft 2024 Holiday's/Regular Monthly Meetings.
6. Approve Pop Shoppe Blanket order in the amount of Five-Hundred Dollars (\$500.00).

Discuss/Take Action:

1. Bryan Lee, Taft Fire Chief discuss with the Board of Trustee, Taft Volunteer Fire Department to purchase from the Town of Taft the Old Fire Department Building.
2. Approve a Town of Taft Ordinance to review and increase water rates 3 percent (3%) every Three years.
3. Board of Trustees discuss water line going to Marvin Hughes property on 401 N. Birch St.
4. Approve to pay to have a sewer line run to Marvin Hughes property on 401 N. Birch Street.
5. Approve to purchase a lid for an uncovered sewer man hole.
6. Approve to purchase security camera for Taft City Hall grounds.
7. Approve the Town of Taft apply for a Sam's Card.
8. Approve to establish a Bank of Oklahoma savings account for Capital Improvements and Capital Outlay Funded by 3 percent of sales tax Revenue monthly.
9. Approve to establish a Bank of Oklahoma Hospitality/Tourism account funded by funds Raisers, Community events, Unrestricted gifts and donations.



10. Board of Trustee select two families for the Eddie Warrior Angel Tree project.

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 December 4th, 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 November 6th, 2023.