




Town OF TAFT

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STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2023 NOV 29 PM 12:55

Notice of Town of Taft regular meeting and agenda to be held on Monday December 4th, 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 December 4th, 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:

1. Report from the Black History and Tourism Committee, and Zoning and Planning Committee.

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 November 6th, 15th, 2023 minutes.
2. Approve Town of Taft Treasurer Financial Report.
3. Approve Town of Taft claims.
4. Approve Town of Taft December 2023 Payroll.
5. Approve Town of Taft 2024 recurring claims.
6. Approve to increase Pop Shoppe Blanket \$500.00 dollars.

Discuss/Take Action:

1. Discussion-Public Hearing to closeout Oklahoma Department of Commerce Contract No. 17512 CDBG 19, Water Storage Tank Rehabilitation Project.
2. Review, discussion, approval/disapproval of acknowledgement and completion of Water Storage Tank Rehabilitation Project, CDBG Grant Number 17512 CDBG 19, and that final costs have been incurred, or obligated to make final payment to the suppliers.
3. Approve to have a Town Dump Day.
4. Approve replacing the outside door in the Resource Buildings Kitchen.
5. Approve reopening the Resource Buildings for rental.
6. Approve Memorandum of Understanding between the Muskogee (Creek) Nation and Taft City.

Reports:

1. Taft Volunteer Fire Department (Bryan Lee, Fire Chief).
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 January 8th, 2024 at 7:00 p.m. This agenda was posted _____ prior to 5:00 p.m. at Taft City Hall, 208 W. 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 December 4th, 2023.