Market 1

Town OF Taft

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

2023 DEC -7 PM 12: 09

Notice of the Town of Taft special meeting December 13th, 2023 at 12:00 p.m. at Taft City Hall Taft, Oklahoma. As required by section 311 title 25 of the Oklahoma Statues, notice is hereby given that the Town of Taft will hold a special meeting with the Board of Trustees December 13th, 2023 at Taft City Hall.

<u>Call to Order, Roll Call and Quorum:</u> Leonard Ingram- Trustee, Margaret Taylor- Trustee Keith Titsworth- Trustee, Lelia Davis- Vice Mayor, Elsie Ceasar- Mayor.

Invocation:

Discuss/Take Action:

- 1. Resend Resolution No. 2023009 of the Board of Trustees of the Town of Taft, Oklahoma Allocating ARPA Funds for the Repair of Sewer Line at 208 W. Seminole St. (Taft City Hall) In the Town of Taft, Oklahoma, Muskogee County.
- 2. Approve Resolution No. 2023012 of the Board of Trustees of the Town of Taft, Oklahoma Allocating ARPA Funds for the purchase of a Commercial Range, Range Hood and Steel Door for the Kitchen Located at 208 W. Seminole St., Building #2 (Taft Community Resource Center) in the Town of Taft, Oklahoma, Muskogee county.

Adjournment:

Schedule of Meeting: Town of Taft next regular meeting is scheduled January 8th, 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 special meeting was submitted for filing in the
office of the County Clerk of Muskogee, Oklahoma before December 13th, 2023.