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STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

## TOWN OF TAFT

P.O. Box 313 \* 208 West Seminole \* Taft, Oklahoma 74463 \* 0313 \* Phone (918)683-2203 \* Fax (918)686-9459: 13

Notice of the Town of Taft regular meeting and agenda to be held Monday February 5<sup>th</sup>, 2024 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 February 5<sup>th</sup>, 2024 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 Town Clerk, being certain to list the agenda item (s) you wish to address. At the designated time, you will be called upon by the Town Clerk to address the Town of Taft Board of 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, remarks are limited to three (3) minutes. The Town of Taft Board of Trustees invites and welcomes citizen's participation and input.

Consent Agenda:

1. Approve Town of Taft January 8<sup>th</sup>, 2024 minutes.
2. Approve Town of Taft Treasurer Kim Lee Financial report.
3. Approve Blanket Purchase order in the amount \$500.00.
4. Approve to repair roof in Resource Building Kitchen.
5. Approve Town of Taft February 2024 Payroll.
6. Approve Town of Taft claims.

Discuss/Take action:

1. Approve to allocate ARPA Funds to purchase One Hundred Black Folding chairs in the amount of \$2,649.00, 20 (60 inch) Round Tables in the amount of \$2,962.00.
2. Board of Trustees appoint a Floodplain Administrator (FPA) to oversee the program.
3. Board of Trustees appoint a person to open and close Resource Center rented for events.
4. Board of Trustees discuss/approve selling the Old Fire Station to the Fire Department.
4. Board of Trustees discuss having a warming station.

Reports:

1. Taft Volunteer Fire Department (Bryan Lee, Fire Chief).
2. Darryl Gandy, TOT Grass-Cutter.
3. Elmer Lowe, Maintenance.
4. Elsie Ceasar, Mayor

1. Old Business:

2. New Business:

3. Adjournment:

Schedule of Meeting: The Town of Taft next regular meeting scheduled for March 4<sup>th</sup>, 2024 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 February 5<sup>th</sup>, 2024.