

TOWN OF TAFT

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Hearing Impaired TDD/TTY-711

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2024 FEB 29 AM 9:41

POLLY IRVING
COUNTY CLERK

Notice of the Town of Taft regular meeting and agenda held March 4th, 2024 at 7:00 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 regular meeting with the Board of Trustees March 4th, 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:

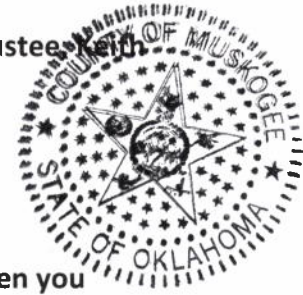
Any citizen may address the Trustees on any of the agenda items listed below. When you attend the meeting, obtain a comment sheet from the Town Clerk. Complete the sheet and return it to the Town Clerk, being certain to list the agenda item (s) you wish to address. At the designated time, you will be called upon by the Town Clerk to address the Town of Taft Board of Trustees. If you cannot be present at the meeting, please fill out 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 30th, February 5th, February 21st, 2024 minutes.
2. Approve Town of Taft Treasurer Financial report.
3. Approve town of Taft Blanket Purchase Order in the amount (\$500.00).
4. Approve Town of Taft March 2024 Payroll.
5. Approve Town of Taft claims.
6. Approve March 16th, 2024 at 10:00 a.m. for County Clean-Up Day.

Discuss/Take action:

1. Approve 2024 Memorial Weekend activities.
2. Approve new rates for the Resource Center rental.
3. Approve to raise the Business and Occupation Tax License/Vendor Fees.
4. Approve to Close Bank of Oklahoma VanGuard Acct. #209962053.
5. Town of Taft Approve to purchase 10 Tables for the Resource Center, the Moton high School Alumni agreed to purchase 10 tables a total of 20 Tables for the Resource Center.
6. Approve renting a Van from Capps Rent-A-Car to attend the presentation of the Town of Taft Project at Oklahoma University in Norman Oklahoma.
7. The Board of Trustees discuss Next Step using the Resource Center in March 2024.



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 TOT Meeting: The Town of Taft next regular meeting scheduled for April 1st, 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 March 4th, 2024.