



## Town Of Taft

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Hearing Impaired TDD/TTY#711

STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

2024 MAY -2 AM 11:01

Notice of Town of Taft Regular Meeting and Agenda May 6<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 Statues, notice is hereby given that the Town of Taft will hold a regular meeting of the Board of Trustees on May 6<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 items listed. 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. If you cannot be present at the meeting, please pick up a form at Taft City Hall and return it to the Clerk, your comments will be read on your behalf. Remarks are limited to three (3) minutes. The Trustees invite and welcome citizen's participation and input.

### Consent Agenda:

1. Approve the Town of Taft March 12<sup>th</sup>, April 1<sup>st</sup>, 2024 Minutes.
2. Approve the Town of Taft Treasurer's Financial Report.
3. Approve Blanket order for Pop Shoppe in the amount of Five-Hundred Dollars (\$500.00) for Gas.
3. Approve to pay Town of Taft May 2024 Payroll.
4. Approve to pay Town of Taft claims.

### Discuss/Take Action:

1. Approve to pay Infrastructure Solutions Group, LLC Invoice #TAF-23-01-04 in reference to RIG Water System Improvements in the amount of Twenty Thousand Dollars (\$20,000.00).
2. Board of Trustees discuss the problem about where the school bus stop to pick up the Town children.
3. Approve purchasing a booth/souvenir's to be sold at Boley's Juneteenth's fest.
4. Approve to rent Septic Portable Potties for May 2024 Memorial Weekend.
5. Approve purchasing an Ad in the Boley Rodeo Book for 2024 Memorial Weekend.
6. Approve Taft, Oklahoma All-Black Historical Township Preservation Ordinance (#05062024).
7. Appoint Elsie Ceasar, Mayor representative for EODD.

### Reports:

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

### 1. New Business:

### 2. Old Business:

### 3. Adjournment:

Schedule of meeting: Town of Taft next regular meeting scheduled June 3<sup>rd</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 May 6<sup>th</sup>, 2024.