STATE OF OKLAHOMA MUSKOGEE COUNTY FILED OR RECORDED

TOWN OF TAFT

P.O. Box 313 Taft, OK. 74463- 0313 Phone 918-683-2203 Fax: 918-686-9459) Hearing Impaired TDD/TTY#711

Notice of Town of Taft amended regular meeting and agenda to be held June 3rd, 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 meeting with the Board of Trustees on Monday June 3rd, 2024 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:

Public to be heard:

Any citizen may address the Trustees on any of the agenda items listed below. When you attend the meeting, obtained comment sheet from the Town Clerk. Complete the sheet and return it to the clerk, being certain to list the agenda item syou 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 fill out 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 May 6th, 2024 minutes.
- 2. Approve Town of Taft Treasurer's Financial Repot.
- 3. Approve Town of Taft June 2024 Payroll.
- 4. Approve Town of Taft claims.

Discuss/Take Action:

- 1. Approve to amend Chapter 5 Business and Occupations Article 1. License Taxes on Occupations Etc., General Sec. 5-2 (5) Concessions, games and amusement not of an organized carnival where a fee is charged per annum \$50.00 and One Hundred Dollars (\$100.00) per day to per annum \$00.00 and Fifty Dollars (\$50.00) per day, Sec. 5-2 (12) salesman, solicitors, solicitors of Donations to public or private charities, vendors, and peddlers, either selling or taking orders for sale at retail of goods and merchandise, not heretofore listed, each per annum Fifty Dollars (\$50.00) and Twenty-Five Fifty Dollars (\$25) per day to per annum \$00.00 and Fifty Dollars (\$50.00) per day.
- 2. Approve to reduce USDA Rural Development (RD) Reserve from \$17,497.96 to \$11,412.00, Put the remaining \$6,085.96 in a TPWA maintenance account.
- 3. Approve purchasing Trash Barrels for the Town of Taft.
- 4. Review contract with Mylrell Miner on the leasing of the Back Gym/Building on West side of City Hall (Old Shop Bldg.)

Reports:

- 1. Bryan Lee, TOT Fire Chief
- 2. Darryl Gandy, TOT Grass-Cutter
- 3. Elmer Lowe, TOT Maintenance
- 4. Elsie Ceasar, Mayor
- 1. Old Business:
- 2. New Business:
- 3. Adjournment:

Schedule of meeting: Town of Taft regular meeting scheduled for July 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 the Town of Taft regular meeting was submitted for filing in the office of the County Clerk of Muskogee, Oklahoma before June 3rd, 2024.