



Town Of Taft

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STATE OF OKLAHOMA
MUSKOGEE COUNTY
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Notice of the Town of Taft regular meeting and agenda August 5th, 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 August 5th, 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 Clerk. Complete the sheet and return it to the Clerk, being certain to list the agenda item (s) you 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 pick up a form at the Taft City Hall and your comments will be read on your behalf, the remarks are limited to three (3) minutes. The Trustees invite and welcome citizen's participation and input.

TOT Consent Agenda:

1. Approve July 1st, 2024 minutes.
2. Approve Treasurer's Financial Report.
3. Approve Claims/August 2024 Payroll.
4. Approve OML Annual Conference Registration.
5. Approve Pop Shoppe Blanket Order In the amount of Five Hundred Dollars (\$500.00).

Discuss/Take action:

1. Approve TOT/TPWA Resolution NO 2024-05-06 revising water tap fee and sewer tap/Service fee.
2. Approve Fee for ashes buried with their relative in Taft Cemetery.
3. Approve the Right of Way Access Agreement between the Town of Taft and Dobson Technologies, Inc.
4. Approve to renew TOT 2024/25 Fiscal Year Payroll Contract with Effie VanMeter Accounting, LLC.

TOT Reports:

1. Bryan Lee, TVFD Fire Chief
2. Darryl Gandy, Grass-Cutter
3. Elmer Lowe, Maintenance Person
4. Taft Historical Committee/Taft Tourism Board
5. Elsie Ceasar, Mayor

1. Old Business:

2. New Business:

3. Adjournment:

Schedule of Meeting: The Town of Taft next regular meeting is scheduled for September 9th, 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 August 5th, 2024.