



TOWN OF TAFT

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Hearing Impaired TDD/TTY-711

Baker Cook
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2024 SEP -4 AM 10:51

Notice of the Town of Taft regular meeting and agenda to be held on September 9th, 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 meeting with the Board of Trustees on Monday September 9th, 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 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 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.

TOT Consent Agenda:

1. Approve August 5th, 2024 minutes.
2. Approve Treasurer's Financial Report.
3. Approve Claims/September 2024 Payroll.
4. Approve Pop Shoppe Blanket Order in the Amount \$500.00

Discuss/Take Action:

1. Approve Carter Electrician bid to put three (3) led lights in Gym, bid include lights, scissor lift and labor in the amount of One Thousand, One Hundred-twenty Dollars (\$1,120.00).
2. Approve Resolution Authorizing Application for Financial Assistance from The Rural Economic Action Plan Fund (REAP).
3. Board discuss the Blue Gym Contract/Lease for rental in the amount of \$1,350.00.
4. Mylrell Miner to discuss the Studio Investigation and Misinformation.
4. Trustees discuss/approve price to rent the backhoe.
5. Approve application for Civil Rights Trail Grant Oklahoma Historical Society Visitor Centers/Signage.

6. Approve and choose Oklahoma Historical Society Markers (1) Old Jail/Town Hall, (2) School at Eddie warrior (3) Sarah Rector Home in Taft Oklahoma.

7. Approve lease agreement with Xerox Company.

Reports:

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

1. Old Business:

(a) Trustees discuss and approve the price for the sale of Town Property.

2. New Business:

3. Adjournment:

Schedule of meeting: Town of Taft next regular meeting scheduled for October 7th, 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 September 9th, 2024.