



B. M. Gandy

COUNTY OF MUSKOGEE
MUSKOGEE COUNTY
FILED OR RECORDED

Town Of Taft

Post BOX 313 * 208 West Seminole Street Taft, Oklahoma 74463* 0313 * Phone 918.683.2203 Fax 918. 686.9459
Hearing Impaired TDD/TTY – 711

Notice of the Town of Taft regular meeting and agenda for December 2nd, 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 on Monday December 2nd, 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 agenda item listed. 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 Taft City Hall and 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.

TOT Consent Agenda:

1. Approve November 4th, 2024 minutes.
2. Approve the Treasurer's Financial report.
3. Approve Claims/December 2024 Payroll.
4. Approve 2025 recurring claims.
7. Approve 2025 Holiday's/Regular Monthly Meetings.

Discuss/Take Action:

1. Approve the Town of Taft Gospel Festival February 8th, 2025, 4pm-6pm.
2. Approve the Town of Taft Fall Festival February 26th, & 27th, 2025.
3. Approve to name Building #4 the Taft Event Center.
4. Board of Trustees discuss and take on the Auditor.
5. Approve to pay TPWA invoices/Loan out of Town of Taft Bank of Oklahoma General Fund Account.
6. Approve opening an account to put monies from Town of Taft land sold.
7. Review and approve Pay Application #1 for UTS for the ARPA Water System Improvements Project.
8. Review and approve Change order #2 for UTS for the ARPA Water System Improvements Project.

Reports:

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

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1. **Old Business:**
 2. **New Business:**
 3. **Adjournment:**

Schedule of Meeting: The Town of Taft next regular meeting is scheduled for January 6th, 2025 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 December 2nd, 2024.