



## **TOWN OF TAFT**

208 West Seminole \* Post Office Box 313 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 held March 3<sup>rd</sup>, 2025 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 March 3<sup>rd</sup>, 2025 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 Town Clerk, being certain to list the agenda item (s) you wish to address. At the designated time, you will be called upon by the Town Clerk to address the Town of Taft Board of 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, remarks are limited to three (3) minutes. The Town of Taft Board of Trustees invites and welcomes citizens' participation and input.

### **TOT Consent Agenda:**

1. Approve February 3<sup>rd</sup>, 11<sup>th</sup>, 2025 minutes.
2. Approve Treasurer's Financial report.
3. Approve claims/March 2025 Payroll.

### **Discuss/Take action:**

1. Approve ARPA Water System Improvements Contractors Close Out Documents Recommendation to Accept Project as Complete, Payment of Pay Application No. 2-Final in the amount of \$6, 815.25, recommended final acceptance of the referenced project, and the warranty period of one year shall be in effect beginning on the effective date of completion (December 10, 2024).
2. Approve the request from Georgia Willians to rename S. Main St. from Choctaw St. to MLK St. to Constable Hubert Simmons Avenue.

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3. Approve 2025 Memorial Weekend activities (Booth rental, AAA Septic Tank Service and Board talk with Law Enforcement.
4. Approve Keep Oklahoma Beautiful clean-up date Saturday March 29<sup>th</sup>, 2025.
5. Approve Capital Outlay/Capital Improvements Resolution #3325.
6. Approve the Maintenance Fund Resolution #3325-2.
7. Approve to change Fiscal Year Estimate of Needs to Municipal Budget Act Resolution #3325-1
8. Approve to remove signs in the Town of Taft that acknowledge Lelia Foley Davis as the 1<sup>st</sup> African Female Mayor in the United States.

**Reports:**

1. Taft Volunteer Fire Department (Bryan Lee, Fire Chief).
2. Darryl Gandy, TOT Grass-Cutter.
3. Elmer Lowe, Maintenance.

1. **Old Business:**

2. **New Business:**

3. **Adjournment:**

**Schedule of Meeting:** The Town of Taft next regular meeting scheduled for April 7<sup>th</sup>, 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 March 3<sup>rd</sup>, 2025.