



John Salvo
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2025 SEP -4 AM 10:23

TOWN OF TAFT

208 West Seminole P.O. Box 313 Taft, Oklahoma 74463- 0313 Phone 918-683-2203 Fax 918-686-9459
HEARING IMPAIRED TDD/TTY-711

Notice of Town of Taft regular monthly meeting and agenda to be held Monday September 8th, 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 monthly meeting with the Board of Trustees on September 8th, 2025.

Call to Order, Roll Call and Quorum: Leonard Ingram- Trustee, Mariah Phillips-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 pick up 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 Approval:

1. Approve August 4th, 2025 minutes.
2. Approve Treasurer's Financial Report.
3. Approve 2026 Fiscal Year Pop Shoppe Blanket Order Amount Three-Thousand Dollars (\$3,000.00) for Gas.
4. Approve Claims/September 2025 Payroll.

Discuss/Take Action

1. Review and approve Pay Application #1 for Timco Blasting and Coatings for the Water System Improvements Project.
2. Board of Trustees approve Brennan & Wilson Attorney at Law (ENGAGEMENT AGREEMENT- MUNICIPALITY) Contract.
3. Approve EODD Resolution No. 20250908 Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund and approve project.
4. Board of Trustees approve to Demolish Building No. 1 (Old City Hall).
5. Darryl Gandy, Supervisor to have Grew cut grass strictly on the City Hall Complex yard (1) cut grass behind City Hall around the Taft Event Center (2) Down the City Hall surrounding Fence Row (3) East on Benidict Street.
6. Discuss and consider doing a trade-in to get a newer model Back-Hoe.

Reports:

- 1. Taft Volunteer Fire Department**
- 2. Darryl Gandy, Grass-Cutter**
- 3. Elmer Lowe, Maintenance**

1. Old Business:

2. New Business:

3. Adjournment:

Schedule of meeting: The Town of Taft next regular monthly meeting scheduled for October 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 monthly meeting was submitted for filing in the office of the County Clerk of Muskogee Oklahoma before September 8th, 2025.