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TOWN OF TAFT

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

Notice of the Town of Taft regular monthly meeting and agenda to be held Monday October 6th, 11: 05 2025, 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 meeting with the Board of Trustees on October 6th, 2025 at Taft City Hall.

<u>Call to Order, Roll Call and Quorum:</u> 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 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 Approval:

- 1. Approve September 8th, September 24th, 2025 minutes.
- 2. Approve Treasurer's Financial Report.
- 3. Approve Claims/October 2025 Payroll.

Discuss/Take Action:

- 1. Approve Agreement by and between the Town of Taft, Oklahoma, hereinafter referred to as "Town" and ECO Services L.L.C., d/b/a EcolLINK, an Oklahoma limited Liability company, hereinafter referred as Company," sometimes referred to separately as "Party" and/or collectively as "PARTIES."
- 2. Approve Infrastructure Solutions Group, LLC Water System Improvements, ARPA DPG Designated Engineering Invoice # TAF-23-02-02 Total Due This Invoice \$8,800.00.
- 3. Review and approve Pay Application #2 for the ARPA Water System Improvements Project.
- 4. Approve to purchase a Refrigerator for the room in the Auditorium.
- 5. Approve to turn off all Utilities in Building #1 (Old City Hall).
- 6. Removing all Lawn Mowers/ETC. out of the Taft Event Center.

- 7. Approve to move the Town meeting room to room #1.
- 8. Resend motion made by council woman Lelia Davis to tear down building #1 (Old City Hall).

Reports:

- 1. Taft Volunteer Department
- 2. Darryl Gandy, Grass-Cutter
- 3. Elmer Lowe, Maintenance Person
- 1. Old Business:
- 2. New Business:
- 3. Adjournment:

<u>Schedule of Meeting:</u> The Town of Taft next regular monthly meeting scheduled for November 3rd, 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 October 6th, 2025.