Jan Mariana Ma

Town of Taft

Post Office Box 313* 208 West Seminole Taft, Oklahoma 74463 * 918-683-2203 * Fax 918-686-9459 Hearing Impaired TDD/TTY-711

Notice of the Town of Taft regular monthly meeting and agenda Monday December 1st, 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 regular monthly meeting with the Board of Trustees December 1st, 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:

When a citizen has comments, obtain a comment sheet from the Town Clerk. Complete the sheet and return it to the Clerk, being certain to list what 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 the Taft City Hall fill form out and give to the Clerk, 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 Approval:

- 1. Approve November 3rd, 10th, 2025 minutes
- 2. Approve Treasurer's Financial Report
- 3. Approve Claims/December 2025 Payroll.

Discuss/Possible Action:

- 1. Review and approve Pay Application #4 for the ARPA Water System Improvements Project
- 2. Amend TPWA/Town Employee Handbook SEC.6.2 Paid Time Off (PTO) and SEC. 6.3 Holidays.
- 3. Approve to purchase Exterior Paint and supplies for the Welcome Center.
- 4. Approve to request Jess Dunn or Eddie Warrior Inmate Crew to paint the Welcome Center.
- 5. The Board of Trustees adopt an Emergency Utility/Weather Plan.
- 6. Approve Main Street Workshop Tour April 15th 2026.
- 7. Approve to disconnect the stove in the Resource Centers Kitchen.
- 8. Approve Resource Center Auditorium/Kitchen Rental Fees.

Reports:

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

Old Business:

New Business:

Adjournment:

Schedule of TOT Meeting: Town of Taft next regular monthly meeting scheduled for January 5th, 2026 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 December 1st, 2025.