



TOWN OF TAFT

Post Office Box 313 – 208 West Seminole – Taft, Oklahoma 74463 – 0313 Phone (918) 683-22037 Fax (918) 686-9459 12: 5

Notice of the Town of Taft regular monthly meeting and agenda to be held Monday AND January 5th, 2026 at 7:00 p.m. at Taft City Hall Taft, Oklahoma. As required by section 314 KM 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 January 5th, 2026 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 attends the meeting and 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 out and your comments will be read on your behalf, the remarks are limited to three (3) minutes. The Trustees invite and welcome citizen's participation and input.

TOT Consent Agenda:

- 1. Approve December 1st, 2025 Minutes.
- 2. Approve Treasurer's financial report.
- 3. Approve 2026 Recurring Claims & January 2026 Claims/Payroll.

Discuss/Possible Action:

- 1. Review and approve Pay Application #5 for the ARPA Water System Project.
- 2. Review and approve Change Order #1 for the ARPA Water System Project.
- 3. Approve to amend Taft Code of Ordinance Chapter 1 Section 1-3 (A) the Board of Trustees of Taft,

Oklahoma, shall meet at 7:30 p.m. on the first Monday of every month to the Board of Trustees meet

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4. Approve the Great American Cleanup Date (March 1st - May 31st, 2026).

Reports:

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

Old Business:

New Business:

Adjournments:

Schedule of Meeting: The Town of Taft next regular monthly meeting scheduled for February 2nd, 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 January 5th, 2026.