## NOTICE OF MEETING AND AGENDA THE BOARD OF TRUSTEES FOR THE TOWN OF WEST SILOAM SPRINGS MONDAY, DECEMBER 15, AT 5:00 PM

NAME OF

PUBLIC BODY:

BOARD OF TRUSTEES FOR THE TOWN OF WEST SILOAM SPRINGS, OKLAHOMA

DATE:

MONDAY, DECEMBER 15, 2025

TIME:

5:00 P.M.

LOCATION:

West Siloam Springs Town Hall, Conference Room, 4880 Cedar Drive, Colcord, OK

74338

TYPE OF MEETING:

Regular Meeting (x) Rescheduled Regular Meeting ()

Special Meeting ( ) Continued or Rescheduled Meeting ( )

Emergency Meeting ()

## AGENDA

- 1) Call to Order
- 2) Roll Call and Determination of Quorum
- 3) Statement of compliance with statutory notice requirements under 25 O.S. § 311 (A)(9)
- 4) Discussion and possible action on any matter related to approving the minutes from the regular meeting of November 17, 2025
  - a. Acknowledgment of opportunity to review minutes
  - b. Discussion, motion, and vote to approve the minutes
- 5) REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:
  - a. FINANCIAL: No report
  - b. POLICE CHIEF KEITH BARENBERG:
  - c. ZONING BOARD AND PLANNING COMMISSION: No report
  - d. **CODE ENFORCEMENT**: No report
  - e. MAYOR SCOTT WILKERSON: Monthly report
  - f. VICE MAYOR LINDA DIXON: No report
  - g. TOWN ATTORNEY KENNY WRIGHT: No report
- 6) DISCUSSION AND POSSIBLE ACTION ON ANY MATTER RELATED TO PURCHASE ORDERS FOR THE MONTH OF NOVEMBER, 2025

General PO# G222-G337

\$115,628.82

TRIBAL PO# TR3-TR4

\$ 3,213.99

EMS- CN PO#'S E9-E10

\$ 12,416.23

EMS NO 2 PO#S PF5: \$24,646.13 PARK PO#'S P11-P14 \$ 830.91

## FOR A GRAND TOTAL OF: \$ 156,736.08

- 7) Discussion and possible action on giving all employees a 5% cost of living raise.
- 8) Discussion and possible action on switching our cell phone service provider from Verizon to AT&T.
- 9) Discussion and possible action on having an annual Christmas dinner for employees.
- 10)Discussion and possible action on the renewal of the Franchise Agreement between the Town of West Siloam Springs and CoxCom, LLC.
- 11)Discussion and possible action on using the escrow balance of our 2022-2023 OMAG Worker's Compensation policy plan of \$9,620.90. A total escrow balance of \$21,316.90 is available to be used to pay any of our OMAG policies due.
- 12) Public Input (Limited to 3 minutes).
- 13)Discussion on any new matters that could not have been anticipated prior to posting of the agenda, if any.
- 14) MOTION TO ADJOURN.

This regular monthly meeting is being held consistent with the Open Meeting Act codified at 25 O.S. §§ 301, et seq, and notice of the meeting and the agenda was posted according to the mandates of 25 O.S. § 311.

Time Posted: 3:00 Pn POSTED ON DECEMBER 1 1 2025, BY Jawa Polet