

NOTICE OF MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
TOWN OF WEST SILOAM SPRINGS
MONDAY, APRIL 15, 2024, AT 6:00 PM

NAME OF PUBLIC BODY: **BOARD OF TRUSTEES FOR THE TOWN OF WEST SILOAM SPRINGS, OKLAHOMA**

DATE: **MONDAY, APRIL 15, 2024**

TIME: **6:00 p.m.**

LOCATION: **West Siloam Springs Town Hall, Conference Room, 4880 Cedar Drive, Colcord, OK 74338**

TYPE OF MEETING: Regular Meeting 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)
- 4) (9)
- 5) Discussion and possible action on any matter related to approving the minutes from the Town of West Siloam Springs board meeting on March 18th, 2024
 - a. Reading of the Minutes and/or acknowledgment of opportunity to review minutes
 - b. Discussion, motion, and vote to approve the minutes
- 6) REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:
 - a. **FINANCIAL:** Kris Kirk CPA reporting on financial status for March 2024
 - b. **POLICE CHIEF LARRY BARNETT:** Summary report on Police Department activities.
 - c. **ZONING BOARD AND PLANNING COMMISSION:** No report
 - d. **CODE ENFORCEMENT, MARK WIEDEBUSH:** No report
 - e. **MAYOR RHONDA WISE:** Monthly report
 - f. **VICE MAYOR LINDA DIXON:** No report
 - g. **TOWN ATTORNEY:** No report
- 7) PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON)

8) DISCUSSION AND POSSIBLE ACTION ON ANY MATTER RELATED TO PURCHASE ORDERS FOR MONTH OF MARCH 2024

- a. GENERAL PO#'S G464-G520: \$90,099.19
- b. EMS PO# E11: \$23,926.50
- c. PARK PO# P25: \$200.00
- d. TRIBAL PO# TR21-TR22: \$1,958.43

FOR A GRAND TOTAL OF: \$116,184.12

9) Discussion and possible action on all matters related to opening separate account for emergency services sales tax proceeds

10) ORDINANCES AND RESOLUTIONS

- a) Discussion and/or possible action on all matters related to **proposed Ordinance 2024-04-01** adopting new Code of Ordinances
- b) Discussion and/or possible action on all matters related to **proposed Resolution TN-2024-04-01** authorizing creation of a limited-purpose fund account for sales tax revenues allocated for medical emergencies
- c) Discussion and/or possible action on all matters related to **proposed Resolution TN-2024-04-02** requiring that all payments made to Siloam Springs EMS for ambulance service first be paid out of the limited-purpose fund

11) Discussion and/or possible action on all matters related to paying American Legal Publishing a \$50 annual fee to host and maintain a digital book of resolutions

12) Discussion and possible action about all matters concerning possible agreement with Dollar General to enter a cost sharing agreement for installment of water line

13) Discussion and possible action on all matters related to switching from The Outback co. to Cards Recycling for our portable restrooms at Cedar Park

14) Discussion and possible action on approval for rezoning from commercial to residential for 5107 Cedar Drive Dr. Josh Beasley Residence

15) Discussion and possible action to approve the sign permit application for Retro Revival LLC. Business located at 430 N. Brent Lane

16) Discussion and possible action on new matters that could not have been anticipated prior to posting of agenda, if any.

17) MOTION AND VOTE 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.

POSTED ON April ____, 2024, BY LAURA POTEET

Time Posted: _____ (initial)

