

NOTICE OF MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
TOWN OF WEST SILOAM SPRINGS
MONDAY, AUGUST 21, 2023, AT 6:00 PM

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

DATE: MONDAY, AUGUST 21, 2023

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

Meeting called to order by Mayor Rhonda Wise at 6:00 p.m.

2) Roll Call and Determination of Quorum

Makenzie Denny here, Jim McClure here, Marty Thompson here (at 6:05 p.m.), Linda Dixon here, Rhonda Wise here.

3) Statement of compliance with statutory notice requirements under 25 O.S. § 311 (A) (9)

Rhonda confirmed that agenda was posted by Laura Poteet at 5:40 p.m. on August 17, 2023.

4) Discussion and possible action on any matter related to approving the minutes from the regular meeting on July 17, 2023

- a) Reading of the Minutes and/or acknowledgment of opportunity to review minutes.
- b) Discussion, motion, and vote to approve the minutes.

Rhonda motioned to approve the minutes from the regular meeting, Kenzie seconded, Kenzie yes, Jim yes, Marty yes, Linda yes, Rhonda yes.

5) REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:

- a) FINANCIAL: Kris Kirk CPA reporting on financial status for JULY 2023/Kris Kirk was unable to attend.

- b) POLICE CHIEF LARRY BARNETT: Summary report on Police Department activities./Chief reported: 22 incident reports were written, 282 citations given, 5 accident reports were filed.
- 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.

6) PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON)
None.

7) DISCUSSION AND POSSIBLE ACTION ON ANY MATTER RELATED TO
PURCHASE ORDERS FOR MONTH OF JULY 2023

GENERAL PO#'S 1-48:	\$131,658.83
EMS PO# 1:	\$23,117.47
TRIBAL PO# 1:	\$300.00
<u>PARK PO#'S 1-5:</u>	<u>\$13,396.44</u>

FOR A GRAND TOTAL OF: \$168,472.74

Rhonda motioned to approve the purchase orders, Linda seconded, Kenzie yes, Jim yes, Marty yes, Linda yes, Rhonda yes.

8) Discussion and possible action on putting a 2020 Ford Explorer on Gov Deals Auction (Vin1FM5K8ABXMGA50895)

Rhonda motioned to approve, Kenzie seconded, Kenzie yes, Jim yes, Marty yes, Linda yes, Rhonda yes.

9) Discussion and possible action on new matters that could not have been anticipated prior to posting of agenda, if any./None.

10) MOTION AND VOTE TO ADJOURN.

Rhonda motioned to adjourn at 6:06 p.m., Linda seconded, Kenzie yes, Jim yes, Marty yes, Linda yes, Rhonda yes.

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 AUGUST 17, 2023, BY LAURA POTEET

Time Posted: _____

(initial)

