

AGENDA

NOTICE OF A REGULAR MEETING
OF THE **BOARD OF TRUSTEES** OF THE
TOWN OF WEST SILOAM SPRINGS, OK
APRIL 20, 2020

TIME: 6:00 P.M.
PLACE: TOWN HALL

**Audioconference Meeting for Open/Regular Session
no Confidential/Executive Session scheduled.**

No one is presently intending to be onsite during the meeting.

All Town Trustees and Staff will attend via teleconference unless choosing after the posting of this Agenda to attend on site in person.

Members of the Public may [join the meeting](#) via telephone conference call:

Dial in phone number: **888-256-8791**
Conference #: **110#**
PIN#: **1234**

Instructions on how to connect via conference call:

Dial the phone number: **888-256-8791**. When asked for conference number type in the conference number: **110#**. You will then be asked for the PIN # - type in **1234**.

- *You will be told that you are currently muted. To unmute, press 1 on your phone keypad. To re-mute, press 1 again.*

NOTICE WAS POSTED AT THE TOWN HALL ON APRIL 17, 2020 @ 4:00 P.M. BY

COLLEEN MCGUIRE

1. CALL TO ORDER.
2. ROLL CALL AND DETERMINATION OF QUORUM.
3. DISCUSSION AND POSSIBLE VOTE ON APPROVING THE MINUTES OF THE MARCH 9, 2020 SPECIAL MEETING OF THE BOARD OF TRUSTEES.

4. DISCUSSION AND POSSIBLE VOTE ON APPROVING THE MINUTES OF THE MARCH 16, 2020 REGULAR MEETING OF THE BOARD OF TRUSTEES.
5. DISCUSSION AND POSSIBLE VOTE ON APPROVING THE TOWN OF WEST SILOAM SPRINGS FINANCIAL REPORTS FOR MARCH 2020.
6. REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:
 - A. POLICE CHIEF LARRY BARNETT.
 - B. ZONING BOARD AND PLANNING COMMISSION.
 - C. CODE ENFORCEMENT WAYLON CHANDLER.
 - D. MAYOR ELAINE CARR
 - E. VICE MAYOR RHONDA WISE.
 - F. TOWN CLERK/TREASURER CAROLYN BUTTS.
 - G. TOWN ATTORNEY JOT HARTLEY.
7. PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON).
8. DISCUSSION AND POSSIBLE VOTE TO APPROVE OPENING A NEW BANK ACCOUNT FOR THE T-SET GRANT FUNDS.
 - A. DISCUSSION AND ACTION ON EMERGENCY CLAUSE APPROVAL.
9. DISCUSSION AND ACTION ON APPROVING MARCH 2020 PURCHASE ORDERS # 33500 - # 33580 FOR THE AMOUNT OF \$134,483.14.
(PRE-NUMBERED PO'S STARTED ON MARCH 1, 2020)
 - A. DISCUSSION AND ACTION ON EMERGENCY CLAUSE APPROVAL.
17. NEW BUSINESS.
18. ADJOURNMENT.