

MEETING MINUTES
THE BOARD OF TRUSTEES FOR THE
TOWN OF WEST SILOAM SPRINGS
MONDAY, DECEMBER 20, 2021 AT 6:00 PM

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

DATE: **DECEMBER 20, 2021**

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

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

TYPE OF MEETING: Regular Meeting (X)

MINUTES

- 1) Call to Order **6:01 PM**
- 2) Roll Call and Determination of Quorum
SAM HERE, MARTY ABSENT, LINDA HERE, SANDRA HERE, RHONDA HERE
- 3) Discussion and possible action on any matter related to approving the minutes from the regular meeting on November 15, 2021.
 - a) Acknowledgement of opportunity to review minutes
 - b) Discussion, motion, and vote to approve the minutes
SAM MOTIONED WE APPROVE THE MINUTES
RHONDA SECONDED
SAM YES, LINDA YES, SANDRA YES, RHONDA YES
- 4) REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:
 - a) **FINANCIAL:** Kris Kirk CPA reporting on financial status for November 2021.
KRIS IS ON VACATION SENT PAPERWORK TO LOOK OVER
 - b) **POLICE CHIEF LARRY BARNETT:** Summary report on Police Department arrests and citations in November 2021.
JONAH AND PAUL REALLY WORKED ON GIFTS FOR KIDS AND SANTA FOR TOWN THANK YOU! 25 INCEDNT REPORTS, 11 DRUG CHARGES, 169 CITATIONS, AND 4 ACCIDENTS TO REPORT
 - c) **ZONING BOARD AND PLANNING COMMISSION:** No report
 - d) **CODE ENFORCEMENT:** No report
 - e) **MAYOR RHONDA WISE:** If necessary, summary report on updates and activities not covered by Town officials or employees
Merry Christmas and Happy New Year to all!
 - f) **VICE MAYOR LINDA DIXON:** No report
 - g) **TOWN ATTORNEY:** Bryce P. Harp will present information from the auditor about proper execution of purchase orders. Sign and date, initial and date.

- 5) PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON)
- 6) DISCUSSION AND POSSIBLE ACTION ON ANY MATTER RELATED TO PURCHASE ORDERS FOR NOVEMBER 2021.

GENERAL PO #'s 34767 through 34836, for a total of:	\$ 165,602.35
Surplus Acct PD PO #3 for:	\$13,835.00
EMS PO #134 for:	\$20,060.60
Park PO#'s 9-11 for:	\$6,534.00
Tribal PO # 2 for:	\$570.00
T-Set Grant PO #'s 1-11 for a total of:	\$16,292.37

FOR A GRAND TOTAL OF: \$222,894.32

**RHONDA MOTIONED TO APPROVE THE PURCHASE ORDERS FOR NOVEMBER 2021
SAM SECONDED
SAM YES, LINDA YES, SANDRA YES, RHONDA YES**

- 7) Public hearing on the proposed annexation of a tract of land located at 7664 Cedar Drive, Colcord, Oklahoma, and as more specifically identified by the legal description below and the reference map attached as Exhibit A. On December 1, 2021, notice of this public hearing was posted at West Siloam Springs Town Hall and published in the Siloam Springs Herald Leader newspaper pursuant to the requirements of 11 O.S. § 21-103(B).

Legal Description:

Part of the SW ¼ SE¼ of Section 27, Township 20 North, Range 25 East, Delaware County, Oklahoma, more particularly described as beginning at a point 800.29 feet East of the SW corner of said SW¼ SE¼; thence North 522.75 feet; thence East 269.77 feet; thence South 522.75 feet; thence West 269.77 feet to the point of beginning, subject to the right of way of Highway 33 on the South side. Subject to any and all rights-of-way, easements, and other restrictions of record, if any. Subject to all prior mineral reservations and oil and gas leases, if any.

Public input was called for and no one spoke up at the public hearing, was conducted and completed.

- 8) Discussion and possible action about enacting **Proposed Ordinance 21-12-01**, which will extend the corporate limits of the Town of West Siloam Springs, Oklahoma, to include the territory described above and designate the ward which said property shall become.
**RHONDA MOTIONED TO VOT TO ENACT THE PROPOSED ORDINANCE
LINDA SECONDED
SAM YES, LINDA YES, SANDRA YES, RHONDA YES**
- 9) If the Board of Trustees votes to enact Ordinance 21-12-01, there will be discussion and possible action on whether to pass and adopt an emergency clause making Ordinance 21-12-01 effective immediately upon publication pursuant to 11 O.S. §§ 14-103, 14-107.
**This will make sure to be enacted and maps and other items can be done
Ordinance section 3 territory will be part of ward 1.**

RHONDA MOTIONED TO ADOPT THE EMERGENCY CLAUSE MAKING ORDINANCE 21-12-01 EFFECTIVE IMMEDIATELY.

LINDA SECONDED

SAM YES, LINDA YES, SANDRA YES, RHONDA YES

10) MOTION AND VOTE TO ADJOURN.

RHONDA MOTIONED TO ADJOURN

LINDA SECONDED

SAM YES, LINDA YES, SANDRA 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.

MAYOR – RHONDA WISE

VICE MAYOR – LINDA DIXON

Exhibit A

