

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

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

DATE: **TUESDAY, FEBRUARY 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

Opening prayer

- 1) Call to Order
Called to order by Mayor Wise at 6:00 p.m.
- 2) Roll Call and Determination of Quorum
Sam Byers here, Rhonda Wise here, Marty Thompson absent, Linda Dixon here, Andrew Conklin here. Mayor Wise advised Marty has family sickness going on as well as our municipal attorney Bryce Harp; she advised Bryce would be attending via phone.
- 3) Statement of compliance with statutory notice requirements under 25 O.S. § 311 (A)
(9)
Laura Poteet posted the agenda at the Town Hall on February 17, 2023 at 3:30 p.m.
- 4) Discussion and possible action on any matter related to approving the minutes from the regular meeting on January 16, 2023
 - a) Reading of the Minutes
 - b) Discussion, motion, and vote to approve the minutes

Sam motioned to approve the minutes, Linda seconded. Sam yes, Rhonda yes, Linda yes, Andrew yes.
- 5) REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:
 - a) **FINANCIAL:** Kris Kirk CPA reporting on financial status for January 2023. Kris reported that the General Fund had decreased by \$13,000, with the balance in checking at

\$167,000.00. He also reported on a good note, the Town's sales tax was up for the month of January, for the first time, by \$23,000.00, with the total amount being over \$105,000.00; this being a 29% increase from a year ago. He advised some of the increase was due, in part, to marijuana dispensaries.

- b) **POLICE CHIEF LARRY BARNETT:** Summary report on Police Department activities./Reported there were: 21 reports filed, 208 citations written, 1 accident reported, and 15 drug charges for the month.
- 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 JANUARY 2023

GENERAL PO#'S 0230-0273:	\$215,234.67
EMS PO# 0009:	\$23,117.47
TRIBAL PO# 0005:	\$330.00

FOR A GRAND TOTAL OF: \$238,682.14

Sam motioned to approve, Linda seconded. Sam yes, Rhonda yes, Linda yes, Andrew yes.

- 8) Discussion and possible action on matters relating to entering into a Consent to Annexation, Release, and Restrictive Covenant with **Haskell Jr & Angela Poteet** concerning the real property described below (**18949 E 578 Rd, Colcord, OK 74338**), approving Notice of Public Hearing on Intent to Annex said Property, and if such notice is approved, to set a time and date (**Monday, March 20, 2023**) for public hearing on intent to annex, and to order that the Notice of Public Hearing on Intent to Annex be posted at Town Hall and published in the **Siloam Springs Herald Leader** newspaper.

A tract of land in the S½ SE¼ SE¼ of Section 30, Township 20 North, Range 25 East, Delaware County, Oklahoma, more particularly described as follows, to-wit:
Commencing at the SE corner of said Section 30 for the true point of beginning; thence S 89° 42' 30" West a distance of 861.94 feet; thence N 00° 15' 42" West a distance of 444.62 feet to the Southerly Right-of-Way line of Oklahoma State Highway 33; thence S 60° 02' 36" East a distance of 184.16 feet; thence S 29° 57' 24" West a distance of 25.00 feet; thence Southeasterly, along a 02° 00' 00" curve to the left having a radius of 2939.93 feet, for a distance of 665.49 feet; thence S 60° 02' 36" East a distance of 124.38 feet to the true point of beginning.

Sam motioned to approve the intent to annex, Linda seconded. Sam yes, Rhonda yes, Linda yes, Andrew yes.

Discussion and action on surplus on a 2020 Ford Explorer White 2020 Vin1FM5K8ABOLGC64373 be auctioned on Gov deals auction. **Sam motioned to approve, Andrew seconded. Sam yes, Rhonda yes, Linda yes, Andrew yes.**

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

13) MOTION AND VOTE TO ADJOURN.

Sam motioned to adjourn at 6:08 p.m., Andrew seconded. Sam yes, Rhonda yes, Linda yes, Andrew 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 FEBRUARY 17, 2023, BY 4:00 P.M. BY LAURA POTEET

Time Posted: _____

(initial)

