

**NOTICE OF MEETING AND AGENDA**  
**THE BOARD OF TRUSTEES FOR THE**  
**TOWN OF WEST SILOAM SPRINGS**  
**MONDAY, FEBRUARY 20, 2024, AT 6:00 PM**

---

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

DATE: **TUESDAY, FEBRUARY 20, 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  
**Mayor Rhonda Wise called to order at 6:00 p.m.**
- 2) Roll Call and Determination of Quorum  
**Makenzie Denny here, Jim McClure here, Scott Wilkerson here, Linda Dixon here, Rhonda Wise here.**
- 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 15, 2024, at 4:00 p.m.**
- 4) Discussion and possible action on any matter related to approving the minutes from the Town of West Siloam Springs board meeting on January 15, 2024
  - 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; Kenzie seconded. Kenzie yes, Jim yes, Scott yes, Linda yes, Rhonda yes.**
- 5) REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:
  - a) **FINANCIAL:** Kris Kirk CPA reporting on financial status for January 2024/Kris reported January was a difficult month, with fines and sales tax collections down. He advised tax collections down \$22,000.00 from previous month, with total collections down \$75,000.00 from January 2023, to now. End of month was low, with \$5,000.00 in the operating fund, but he advised collections back up for February 2024.

- b) **POLICE CHIEF LARRY BARNETT:** Summary report on Police Department activities./Chief reported: 27 incident reports were taken, 231 citations given written, and 2 accident reports taken for 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 2024

GENERAL PO#'S G325-G415:	\$218,077.63
EMS PO# E9:	\$23,926.58
PARK PO# P20-P22:	\$1,198.25
TRIBAL PO# TR14-TR18:	<u>\$7,427.00</u>
<b>FOR A GRAND TOTAL OF: \$250,629.46</b>	

**Rhonda motioned to approve; Linda seconded. Kenzie yes, Jim yes, Scott yes, Linda yes, Rhonda yes.**

8) Discussion and/or possible action on all matters related to proposed Resolution TN-2024-02-01 regarding grant to update website systems and address  
**Rhonda motioned to approve submission of grant and accept proposed Resolution TN-2024-02-01 regarding said grant.**  
**Linda seconded, Kenzie yes, Jim yes, Scott yes, Linda yes, Rhonda yes.**

9) Discussion and/or possible action to revoke the budget amendment allocating \$10 from each municipal fine collection to the park fund  
**Rhonda motioned to revoke the budget amendment, allocating the \$10, Linda seconded. Kenzie yes, Jim yes, Scott yes, Linda yes, Rhonda yes. This will be effective starting March 1, 2024.**

10) Discussion and/or action on all matters to proposed budget amendment to increase street appropriations from \$75,000.00 to \$235,000  
Waylon requested to allow for purchase of a mower, which has been placed on Municipal agenda.  
**Rhonda motioned to amend; Linda seconded. Kenzie yes, Jim yes, Scott yes, Linda yes, Rhonda yes.**

11) Discussion and possible action to sale the 2021 Dodge Durango police unit. Last 7 of the VIN # C696029  
The Chief spoke as to whether to put proceeds from sale (wants to put on auction site Govdeals.com) in General Fund or pay on existing lease. Kris suggested that we might hang onto funds until we know our General Fund is more stable.

**Rhonda motioned to approve; Linda seconded. Kenzie yes, Jim yes, Scott yes, Linda yes, Rhonda yes.**

12) Discussion and possible action on approving the revised sign permit application for Macadoodles located on highway 59 \*\*\*the new application is for 6 signs\*\*\*

Code Enforcement officer Mark Wiedebusch spoke, advising they had the 5 previous signs approved before they realized they would need one for a gas station, which would be the 6<sup>th</sup> sign.  
**Rhonda motioned to approve; Kenzie seconded. Kenzie yes, Jim yes, Scott yes, Linda yes, Rhonda yes.**

13) Discussion and possible action on approving the sign permit application for J. Moore Livestock Truck and Trailers on Hwy 412

**Rhonda motioned to approve; Linda seconded. Kenzie yes, Jim yes, Scott yes, Linda yes, Rhonda yes.**

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

15) MOTION AND VOTE TO ADJOURN.

**Rhonda motioned to adjourn at 6:15 p.m., Kenzie seconded. Kenzie yes, Jim yes, Scott 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 FEBRUARY \_\_\_\_, 2024, BY LAURA POTEET

Time Posted: \_\_\_\_\_ (initial)

Minutes  
recorded/typed  
by Laura Poteet