

**NOTICE OF EMERGENCY MEETING AND AGENDA**  
**THE BOARD OF TRUSTEES FOR THE**  
**WEST SILOAM SPRINGS MUNICIPAL AUTHORITY**  
**WEDNESDAY, FEBRUARY 28, 2024, AT 3:00 P.M.**

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NAME OF PUBLIC BODY: **WEST SILOAM SPRINGS MUNICIPAL AUTHORITY, BOARD OF TRUSTEES**

DATE: **WEDNESDAY, FEBRUARY 28, 2024**

TIME: **3:00 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 ( X)

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**EMERGENCY AGENDA**

- 1) Call to order  
**Mayor Rhonda Wise called to order at 3:00 p.m.**
  
- 2) Roll call and determination of quorum  
**Makenzie Denny here, Jim McClure here, Scott here, Linda here, Rhonda here.**
  
- 3) Statement of compliance with statutory notice requirements under 25 O.S. § 311 (A) (13), which requires “as much advance public notice as is reasonable and possible under the circumstances existing, in person or by telephonic or electronic means”  
**Laura Poteet posted the agenda at the Town Hall on February 27, 2024, at 10:00 a.m.**
  
- 4) **EMERGENCY MEETING.** 25 O.S. § 304(4) defines an emergency as “a situation involving injury to persons or injury and damage to public or personal property or immediate financial loss when the time requirements for public notice of a special meeting would make such procedure impractical and increase the likelihood of injury or damage or immediate financial loss.” It is the opinion of the town attorney that the Board of Trustees should call this emergency meeting to discuss and take possible action on the items below.
  
- 5) **DECLARATION OF EMERGENCY UNDER OKLAHOMA COMPETITIVE BIDDING ACT (the “Act”).** The bid and notice provisions under the Act shall not apply if the

governing body declares an emergency exists by a 2/3 majority vote. The Act defines an emergency as "conditions resulting from a sudden unexpected happening or unforeseen occurrence or condition whereby the public health or safety" if not promptly addressed. 61 O.S. § 130(F). The Board of Trustees called this meeting to determine whether the following conditions constitute an emergency under the Act:

- a. Discussion and possible action on all matters concerning whether the damage to the pre-grinder at the Cherokee Casino Lift Station constitutes an "emergency" under the Act as defined in 61 O.S. § 130(F),  
**Rhonda motioned to give Waylon authority to repair the pre-grinder at the Cherokee Casino Lift Station, effective immediately, Linda seconded. Kenzie yes, Jim yes, Scott yes, Linda yes, Rhonda yes.**
  
- b. Discussion and possible action on all matters concerning whether the cracked water tower valve constitutes an "emergency" under the Act as defined in 61 O.S. § 130(F),  
**Rhonda motioned to give Waylon the authority to repair the cracked water tower valve, effective immediately, Linda seconded. Kenzie yes, Jim yes, Scott yes, Linda yes, Rhonda yes.**

6) MOTION AND VOTE TO ADJOURN.

**Rhonda motioned to adjourn at 3:15 p.m., Linda seconded. Kenzie yes, Jim yes, Scott yes, Linda yes, Rhonda yes.**

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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.

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POSTED ON FEBRUARY 27, 2024, BY LAURA POTEET

Time Posted: \_\_\_\_\_

\_\_\_\_\_  
(initial)



Minutes  
recorded/typed by  
Laura Poteet