

AMENDED NOTICE OF MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
TOWN OF WEST SILOAM SPRINGS
MONDAY, JANUARY 15, 2024, AT 6:00 PM

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

DATE: MONDAY, JANUARY 15, 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
- 2) Roll Call and Determination of Quorum
- 3) Statement of compliance with statutory notice requirements under 25 O.S. § 311 (A) (9)
- 4) Discussion and possible action on any matter related to approving the minutes from the Town of West Siloam Springs board meeting on December 18, 2023
 - a) Reading of the Minutes and/or acknowledgment of opportunity to review minutes
 - b) Discussion, motion, and vote to approve the minutes
- 5) REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:
 - a) **FINANCIAL:** Kris Kirk CPA reporting on financial status for December 2023
 - b) **POLICE CHIEF LARRY BARNETT:** Summary report on Police Department activities.
 - 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)

7) DISCUSSION AND POSSIBLE ACTION ON ANY MATTER RELATED TO
PURCHASE ORDERS FOR MONTH OF December 2023

GENERAL PO#'S G142-G324: \$109,368.33
EMS PO# E7-E8 : \$23,926.58
PARK PO# P19-P20 : \$200.00
TRIBAL PO# TR9-TR13 : \$9,596.68

FOR A GRAND TOTAL OF: \$143,091.59

- 8) Discussion and action on the FY ending June 30, 2023 Auditor's report conducted by Robert St. Pierre, CPA, PC
- 9) Discussion and possible action on new matters that could not have been anticipated prior to posting of agenda, if any.
- 10) MOTION AND VOTE TO ADJOURN.

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 JANUARY __, 2024, BY LAURA POTEET

Time Posted: _____ (initial)