

**NOTICE OF MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
TOWN OF WEST SILOAM SPRINGS
TUESDAY, JUNE 20, 2023, AT 6:00 PM**

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

DATE: **TUESDAY, JUNE 20, 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

- 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 regular meeting on May 15, 2023
 - a) Reading of the 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 **MAY 2023** and report on proposed budget for FY 23-24
 - b) **POLICE CHIEF LARRY BARNETT:** Summary report on Police Department activities.
 - c) **ZONING BOARD AND PLANNING COMMISSION:** Mark Wiedebush reporting on approved plans for MacAdoodles
 - d) **CODE ENFORCEMENT, MARK WIEDEBUSH:** Report re: knocking on a lot of doors about tall grass and trash and assisting Street and Water departments.
 - 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 MAY 2023

GENERAL PO#'S 397-440:	\$ 190,926.43
EMS PO# 13:	\$ 23,117.47
TRIBAL PO# 9:	\$ 540.00
<u>PARK PO#'S 3-7:</u>	<u>\$ 8,402.81</u>

FOR A GRAND TOTAL OF: \$222,986.71

8) PUBLIC HEARING – PROPOSED 2023 FEMA NATURAL HAZARD MITIGATION PLAN - Discussion and/or action on all matters concerning Chapters 1-3 of the proposed 2023 Delaware County Hazard Mitigation Plan

9) DISCUSSION AND POSSIBLE ACTION with respect to approving a resolution (TN-2023-06-01) adopting the 2023-2024 fiscal year budget

10) Discussion and possible action on employee wage adjustments for 23-24 fiscal year

11) **EXECUTIVE SESSIONS.** 25 O.S. § 307(B) permits the public body to meet in Executive Session for certain specified reasons under certain specified conditions. It is the opinion of the town attorney that the Board of Trustees may adopt a motion to meet in executive session to discuss the following items:

a) Proposed executive session pursuant to 25 O.S. § 307(B)(1), to evaluate Police Chief Larry Barnett, with any possible merit raise to be given.

b) Proposed executive session pursuant to 25 O.S. § 307(B)(1), to discuss renewing following annual contracts for fiscal year 2023-24:

1. Bryce P. Harp, Esq., for legal services
2. Kris Kirk, CPA, for accounting services
3. Rex Earl Starr, for judiciary services
4. Robert St. Pierre, for auditing services
5. Cason LeBlanc, for engineering services

c) Proposed executive session pursuant to 25 O.S. § 307(B)(1)&(4), to discuss Officer Davenport's employment status and possible due process proceedings

d) Proposed executive session pursuant to 25 O.S. § 307(B)(1), to evaluate Town Clerk's performance and request for pay raise for performing unofficial duties

- i) Discussion, motion, and vote to convene or not convene in executive session on agenda items 11(a)-(d) above
- ii) Acknowledge the board has returned to open session
- iii) Executive session minutes compliance statement
- iv) Discussion, motion, and vote to affirm that no votes or action taken during executive session
- v) Consideration, discussion, and possible action on items discussed in executive session

- Executive Session Item 11(a) – Larry Barnett Evaluation
- Executive Session Item 11(b) – Renewal of Professional Contracts
- Executive Session Item 11(c) – Off. Davenport Employment
- Executive Session Item 11(d) – Town Clerk compensation for unofficial duties

12) Discussion and/or action on all matters related to amending alcohol ordinances

13) Discussion and/or action on Cedar Park Event Center hours of operation and rental rates

14) Discussion and/or possible action on all matters related to a mobile home permit for Kevin Tracy located at 5621 Cedar Dr, #4. (Replacing a dilapidated mobile home, with a new 2023 Jessup Grant 16x73 mobile home).

15) Discussion and/or action on all matters related to Economic Growth Initiative request for anticipated retail projects on the south corner of Hwy 59 and US 412 (Macadoodles)

16) Discussion and possible action on new matters that could not have been anticipated prior to posting of agenda, if any.

17) 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 JUNE 16, 2023, BY LAURA POTEET

Time Posted: _____

 (initial)