

MINUTES FOR REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
TOWN OF WEST SILOAM SPRINGS, OK
APRIL 19, 2021 – Commencing at 6:00 P.M.

1. CALL TO ORDER 6:05 PM
2. ROLL CALL AND DETERMINATION OF QUORUM.
RHONDA HERE, SAM HERE, MARTY HERE, LINDA HERE, SANDRA HERE
3. DISCUSSION AND ACTION ON APPROVING ELAINE CARR'S RESIGNATION FROM THE BOARD OF TRUSTEES
RHONDA MOTIONED TO
Rhonda Motioned we approve Elaine Carr's Resignation from the Board of Trustees as of April 19 and removing her from all checking account signatures.
Sam Seconded
RHONDA YES, SAM YES, MARTY YES, LINDA YES
4. DISCUSSION, ACTION AND OATH OF OFFICE FOR WARD 2 TRUSTEE Sandra
5. DISCUSSION, ACTION AND OATH OF OFFICE FOR WARD 4 TRUSTEE
6. DISCUSSION, ACTION AND VOTE ON APPOINTING TOWN MAYOR
Sam Motioned to appoint Rhonda Wise as Mayor
Linda Seconded
RHONDA YES, SAM YES, MARTY YES, LINDA YES, SANDRA YES.
7. DISCUSSION, ACTION AND VOTE ON APPOINTING TOWN VICE MAYOR
Rhonda Nominated Ms. Linda as Vice Mayor
Sam Seconded
SAM YES, RHONDA YES, MARTY YES, LINDA YES, SANDRA YES.
8. DISCUSSION, AND POSSIBLE ACTION ON VOTING IN OR APPOINTING AN INTERIM TOWN CLERK
Rhonda Motioned to appoint Linda Dixon as Town Clerk / Treasurer
Sam Seconded
SAM YES, RHONDA YES, MARTY YES, LINDA YES, SANDRA YES.
9. DISCUSSION AND ACTION ON APPROVING THE MINUTES OF THE MARCH 2021 BOARD MEETING.
Sam Motioned to Approve the Minutes for the March 2021 Board Meeting
Linda Seconded
SAM YES, RHONDA YES, MARTY YES, LINDA YES, SANDRA YES.
10. REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:
 - A. FINANCIAL REPORT **MARCH GREAT MONTH 53,000 AHEAD excellent results for the month.**
 - B. POLICE CHIEF LARRY BARNETT **2 Arrests, 23 drug charges, 1 larceny, 35 reports filed, 388 citations, & 7 accidents.**
 - C. ZONING BOARD AND PLANNING COMMISSION **they approved a sign permit and Mr. Langley Mobile home application.**
 - D. CODE ENFORCEMENT **Classes next week and one in May.**

- E. MAYOR
- F. VICE MAYOR
- G. TOWN CLERK/TREASURER
- H. TOWN ATTORNEY Working with Waylon on Ordinances

11. PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON).

12. DISCUSSION AND POSSIBLE ACTION ON PURCHASE ORDERS FOR MARCH 2021

GENERAL PO #'S 34221-34291 TOTALING **\$128,455.31**

EMS PO # 124 TOTALING **\$20,060.60**

FOR A GRAND TOTAL OF: \$148,515.91

Sam motioned to approve the Purchase orders for March.

Marty seconded.

SAM YES, RHONDA YES, MARTY YES, LINDA YES, SANDRA YES.

12A. DISCUSSION AND ACTION ON EMERGENCY CLAUSE APPROVAL

Sam Motions to accept the Emergency Clause.

Rhonda Seconded.

SAM YES, RHONDA YES, MARTY YES, LINDA YES, SANDRA YES.

13. DISCUSSION AND POSSIBLE ACTION ON SPRING CLEAN UP.

Rhonda Motions to have our spring clean up on Saturday May 15th from 8-5.

Linda Seconded

SAM YES, RHONDA YES, MARTY YES, LINDA YES, SANDRA YES.

14. DISCUSSION AND POSSIBLE ACTION ON ADDING SANDRA PARSONS AS A SIGNEE ON ACCOUNTS

Rhonda Motioned to add Sandra Parsons as a signee on Bank accounts.

Sam Seconded

SAM YES, RHONDA YES, MARTY YES, LINDA YES, SANDRA YES.

15. DISCUSSION AND ACTION ON HIRING AN IT PERSON FOR COMPUTERS AND PHONES

Rhonda Motioned to table hiring an IT person for computers and Phones till next Meeting.

Sam Seconded

SAM YES, RHONDA YES, MARTY YES, LINDA YES, SANDRA YES.

16. DISCUSSION AND ACTION ON TORNADO SIREN AT MOSELEY SCHOOL TO HELP PAY REMAINING EMERGENCY

BALANCE OF \$8,501.00 TABLED FROM LAST MONTH PENDING MORE INFORMATION FROM ELAINE

Marty Motioned to take no action.

Sam Seconded

SAM YES, RHONDA YES, MARTY YES, LINDA YES, SANDRA YES.

17. DISCUSSION AND POSSIBLE ACTION ON CAPPING SALARIES

Rhonda wanted to put into budget hearing.

Rhonda motions to make this an agenda item for the Budget Meeting for 2022

Marty Seconded

SAM YES, RHONDA YES, MARTY YES, LINDA YES, SANDRA YES.

18. DISCUSSION AND ACTION ON APPROVING ORDINANCE AMENDING WEST SILOAM SPRINGS CODE OF ORDINANCES CH. 13, ART. 2 SEC 14 SUBSECTION 9 TO INCLUDE A \$200.00 ADMINISTRATION FEE AND CHAPTER 13, ART 2, SEC. 13 SUBSECTION 1(F) TO INCLUDE A \$400.00 ADMINISTRATION FEE. ITEM NEEDED TO HAVE EMERGENCY CLAUSE ADDED FOR THIS BOARD MEETING
Rhonda Motioned to approve Agenda Item #18 as read
Marty Seconded **SAM YES, RHONDA YES, MARTY YES, LINDA YES, SANDRA YES.**

18 A. DISCUSSION AND ACTION ON EMERGENCY CLAUSE APPROVAL.

Rhonda motioned to approve the Emergency Clause.

Marty Seconded

SAM YES, RHONDA YES, MARTY YES, LINDA YES, SANDRA YES.

19. DISCUSSION AND ACTION APPROVING ORDINANCE FOR REVISION OF CHAPTER 4 (BUILDINGS, PLUMBING, AND ELECTRICAL INSTALLATIONS) OF THE WEST SILOAM SPRINGS CODE OF ORDINANCES.

This was for 21-4-5 Ordinance.

Sam Motioned that we approve the ordinance for the revising Chapter 4 Building and electrical installations for the West Siloam Springs code of ordinances. 21-4-5

Linda Seconded

SAM YES, RHONDA YES, MARTY YES, LINDA YES, SANDRA YES.

19A. DISCUSSION AND ACTION ON EMERGENCY CLAUSE APPROVAL.

Rhonda Motioned we approve the Emergency Clause Approval

Sam seconded.

SAM YES, RHONDA YES, MARTY YES, LINDA YES, SANDRA YES.

20. DISCUSSION AND ACTION ON APPROVING OCCUPATION LICENSE FOR SMOKING LAB DISPENSARY LOCATED @ 4876 HWY 412. Phil Labitad new owner

RHONDA YES, SAM YES, MARTY YES,

21. DISCUSSION AND ACTION ON APPROVING MOBILE HOME PERMIT FOR LAWRENCE LANGLEY. MOBILE TO BE PLACED @ 796 N. SASAFRAS.

Sam Motioned to approve the Mobile home permit based on the Contingencies of the site plan from the Attorney.

Marty Seconded

SAM YES, RHONDA YES, MARTY YES, LINDA YES, SANDRA YES.

22. DISCUSSION AND VOTE TO RE-APPROVE PREVIOUS ANNEXATION ORDINANCES THAT WERE NOT RECORDED WITH DELAWARE COUNTY CLERK.

Sam Motioned to reapprove previous annexation not recorded in Delaware County.

Rhonda Seconded

SAM YES, RHONDA YES, MARTY YES, LINDA YES, SANDRA YES

Sam Motioned for the 21-4-1

Rhonda Seconded

SAM YES, RHONDA YES, MARTY YES, LINDA YES, SANDRA YES.

Sam motioned that we reapprove the annexation ordinance for the 21/4/2.

Rhonda seconded.

SAM YES, RHONDA YES, MARTY YES, LINDA YES, SANDRA YES

Sam motioned to reapprove the previous annexation of ordinance for the 21/4/3.

Rhonda seconded.

SAM YES, RHONDA YES, MARTY YES, LINDA YES, SANDRA YES

22A. DISCUSSION AND VOTE TO APPROVE EMERGENCY CLAUSE.

Sam motioned to approve the emergency clause for 21/4/1.

Rhonda seconded.

SAM YES, RHONDA YES, MARTY YES, LINDA YES, SANDRA YES.

Rhonda motioned that we approve the emergency clause for the 21/4/2.

Sam seconded.

SAM YES, RHONDA YES, MARTY YES, LINDA YES, SANDRA YES.

Rhonda motioned to accept the Emergency Clause for 21/4/3

Linda Seconded

SAM YES, RHONDA YES, MARTY YES, LINDA YES, SANDRA YES.

23. DISCUSSION AND ACTION TO APPROVE PAYING OFF SECOND POLICE CAR LEASE.

Rhonda motions that we make paying off second police car lease an agenda item on the budget hearing for fiscal year 2022.

Linda Seconded

SAM YES, RHONDA YES, MARTY YES, LINDA YES, SANDRA YES.

24. DISCUSSION AND ACTION ON SETTING BUDGET HEARING FOR FY2022, IN SPECIAL MEETING.

May 10th, proposed date at 5:00 PM

Rhonda motions we have our budget meeting May 10th at 5:00 PM

Sam Seconded

SAM YES, RHONDA YES, MARTY YES, LINDA YES, SANDRA YES.

25. NEW BUSINESS.

Larry Proposed we purchase a new car, with Car surplus account money \$45,000.

Jot said it Came up today, Police car needed under open for Public health and safety.

Sam motions that under new business seeing that it was brought up today and it is an emergency with the need of our police vehicles that we approve Chief Barnett \$45,000 not to exceed, for a new Ford Interceptor to replace a 2017 Dodge charger and equipment.

Linda seconded.

SAM YES, RHONDA YES, MARTY YES, LINDA YES, SANDRA YES.

25. ADJOURNMENT.

Sam motioned to adjourn.

Rhonda seconded.

SAM YES, RHONDA YES, MARTY YES, LINDA YES, SANDRA YES.

MAYOR - Rhonda Wise

VICE MAYOR – Linda Dixon