

**NOTICE OF MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
TOWN OF WEST SILOAM SPRINGS
MONDAY, JULY 17, 2023, AT 6:00 PM**

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

DATE: MONDAY, JULY 17, 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 (x) 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/Kenzie Denny here, Jim McClure here, Marty Thompson 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 July 13, 2023, at 3:00 p.m.
- 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

Rhonda motioned to approve, Linda seconded; Kenzie yes, Jim yes, Marty abstained, Linda yes, Rhonda yes.
- 5) REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:
 - a) FINANCIAL: Kris Kirk CPA reporting on financial status for JUNE 2023/Kris reported the General Fund down by \$33,000.00, down in part because of paying off vehicle loans; with a balance of \$247,000.00 in checking account.
 - b) POLICE CHIEF LARRY BARNETT: Summary report on Police Department activities./Chief reported for the month: 5 Drug Charges filed, 27 reports taken,

- 2 DUI charges, 218 citations issued, 16 Tribal, and 6 accident reports filed.
- c) ZONING BOARD AND PLANNING COMMISSION: No report
- d) CODE ENFORCEMENT, MARK WIEDEBUSH: No report
- e) MAYOR RHONDA WISE: Monthly report/Rhonda advised they are going to meet with Macadoodles again on Friday. She also advised she talked with ODOT, and they advised we are "still on the list", in reference to the striping.
- 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 JUNE 2023

GENERAL PO#'S 441-480	\$97,086.18
EMS PO# : 14	\$23,117.47
TRIBAL PO# : 10	\$420.00
PARK PO#'S : 8-12	\$18,258.30

FOR A GRAND TOTAL OF: \$138,881.95

Rhonda motioned to approve, Linda seconded, Kenzie yes, Jim yes, Marty yes, Linda yes, Rhonda yes.

8) ORDINANCES AND RESOLUTIONS

- a) Discussion and or action all matters related to proposed Ordinance 2023-07-01 concerning Town Clerk compensation for office duties/Linda motioned to approve Ordinance 2023-07-01, Kenzie seconded, Kenzie yes, Jim yes, Marty yes, Linda yes
- b) Discussion and or action all matters related to proposed Ordinance 2023-07-02 concerning noise nuisances/Rhonda motioned to take no action, Linda seconded, Kenzie yes, Jim yes, Marty yes, Linda yes, Rhonda yes
- c) Discussion and or action all matters related to proposed Ordinance 2023-07-03 concerning incorporation of state alcohol laws/Rhonda advised this item placed on agenda due to Macadoodles wanting to come to our Town. / Linda motioned to approve the Ordinance 2023-07-03, incorporating State Laws, Marty seconded, Kenzie yes, Jim yes, Marty yes, Linda yes, Rhonda yes

9) Discussion and possible action on purchasing 4 police cars
 Chief Barnett advised he estimates being able to sell old vehicles, 2 Ford Explorers and 2 Dodge Durangos, for approximately \$100,000.00. He also said it's hard to get parts for them and believes it will be easier to get parts for new Tahoes. He also stated that Grove

Police Department has offered to purchase the 2 Durangos at \$25,000.00 each. Chief advised this loan, if on a 5-year note, would have a monthly payment of \$4,350.00 per month. Linda motioned to purchase the 4 Police cars, on a 5-year loan, Kenzie seconded; Kenzie yes, Jim yes, Marty yes, Linda yes, Rhonda yes.

10) Discussion and/or action on all matters related to allocating \$10.00 from each non-tribal citation for park use. (If it passes, the Board will consider a resolution to amend the budget at the August meeting). /Rhonda motioned to approve, Linda seconded, Kenzie yes, Jim no, Marty yes, Linda yes, Rhonda yes.

11) Discussion and possible action on new matters that could not have been anticipated prior to posting of agenda, if any./Kenzie addressed "Cruise nights" at Jay, and the fact that there now needs to be a contract./Rhonda motioned to put Chief in charge of getting with Bryce and drawing up a contract; Linda seconded, Kenzie yes, Jim yes, Marty no, Linda yes, Rhonda yes.

12) MOTION AND VOTE TO ADJOURN./Rhonda motioned to adjourn at 6:43 p.m., Kenzie seconded, Kenzie yes, Jim yes, Marty 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 JULY 13, 2023, BY LAURA POTEET

Time Posted: _____

(initial)

