

MINUTES FOR REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
TOWN OF WEST SILOAM SPRINGS, OK
MARCH 15, 2021

1. CALL TO ORDER 6:05PM
2. ROLL CALL AND DETERMINATION OF QUORUM.
SAM HERE, RHONDA HERE, MARTY HERE, LINDA HERE, ELAINE HERE
3. DISCUSSION AND ACTION ON APPROVING THE MINUTES OF THE FEBRUARY 2021 BOARD MEETING.
ELAINE MOTIONS TO APPROVE THE MINUTES FOR THE FEBRUARY 2021 BOARD MEETING
SAM SECONDED
SAM YES, RHONDA YES, MARTY YES, LINDA YES, ELAINE YES
4. REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:
 - A. FINANCIAL REPORT **GENERAL FUND IS DOWN 18,000. DECREASE IN SALE TAX COLLECTIONS GENERAL FUND STILL AHEAD \$8,000 & \$88,000 IN GENERAL FUND ACCOUNT**
 - B. POLICE CHIEF LARRY BARNETT **22 INCEDENT REPORTS, 13 DRUG CHARGES 169 CITATIONS 28 WARNINGS AND 2 ACCIDENTS**
 - C. ZONING BOARD AND PLANNING COMMISSION **3 SIGN PERMIT APLICATIONS APPROVED**
 - D. CODE ENFORCEMENT **APRIL CLASSES IN PERSON FOR WAYLON**
 - E. MAYOR ELAINE CARR **LAST BOARD MEETING FOR ELAINE, SHE READ POV. 4:25-27**
 - F. VICE MAYOR RHONDA WISE **OML PRESENTATON, CRAIG READ A PROCLAMATION, RAY POLAND MAYOR OF JONES, PRESENTED ELAINE WITH A BRONZE STATUE FROM OML, OMEG ALSO WERE HERE**
 - G. TOWN CLERK/TREASURER **SAM PRESENTED A PLAQUE FROM THE BOARD TO ELAINE**
 - H. TOWN ATTORNEY **THANKED ELAINE AND HOW MUCH HE ENJOYED WORKING WITH ELAINE**
5. PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON).
6. DISCUSSION AND POSSIBLE ACTION ON PURCHASE ORDERS FOR FEBRUARY 2021
GENERAL PO #'S 34160-34224 TOTALING **\$139,917.97**
EMS PO # 123 TOTALING **\$20,060.60**
DRUG FORFEITURE PO # 22 TOTALING **\$4,574.00**
FOR A GRAND TOTAL OF: \$164,552.57
ELAINE MOTIONED TO ACCEPT THE PURCHASE ORDERS IN THE AMOUNT OF \$164,552.57
LINDA SECONDED
SAM YES, RHONDA YES, MARTY YES, LINDA YES, ELAINE YES
- 6.a DISCUSSION AND ACTION ON EMERGENCY CLAUSE APPROVAL
ELAINE MOTIONED TO ACCEPT THE EMERGENCY CLAUSE FOR PURCHASE ORDERS
SAM SECONDED
SAM YES, RHONDA YES, MARTY YES, LINDA YES, ELAINE YES

7. DISCUSSION AND POSSIBLE ACTION ON ADDING SAM BYERS AND MARTY THOMPSON AS SIGNEES ON TOWN BANK ACCOUNTS.
RHONDA MOTIONED TO ADD SAM BYERS AND MARTY THOMPSON AS SIGNEES TO ALL TOWN BANK ACCOUNTS, AND ALSO REMOVE ELAINE CARR FROM ALL BANK ACCOUNTS.
LINDA SECONDED
SAM YES, RHONDA YES, MARTY YES, LINDA YES, ELAINE YES

8. DISCUSSION AND ACTION ON PRESENTING THE FIREARM TO RANDY JACKSON'S SON, SCOTT JACKSON WHO HAS A CLEAR AND VALID BACKGROUND CHECK.
SAM MOTIONED WE SURPLUS THE FIREARM TO RANDELL SCOTT JACKSON
LINDA SECONDED
SAM YES, RHONDA YES, MARTY YES, LINDA YES, ELAINE YES

9. DISCUSSION AND ACTION ON TORNADO SIREN AT MOSELEY SCHOOL TO HELP PAY REMAINING EMERGENCY BALANCE OF \$8,501.00
SAM MOTIONED TO TABLE TILL WE HAVE MORE INFORMATION
MARTY SECONDED
SAM YES, RHONDA YES, MARTY YES, LINDA YES, ELAINE YES

10. 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.
SAM MOTIONED TO TABLE TILL APRIL, AND WE HAVE AN EMERGENCY CLAUSE ADDED FOR NEXT MONTH
MARTY SECONDED
SAM YES, RHONDA YES, MARTY YES, LINDA YES, ELAINE YES

11. DISCUSSION AND POSSIBLE ACTION ON APPROVING BUSINESS LICENSE FOR UTILITY TRI STATE TRAILERS LOCATED @ 2763 HWY 412. WATTS, OK.
SAM MOTIONED TO APPROVE BUSINESS LICENSE FOR UTILITY TRI STATE TRAILER PENDING THE CORRECT CITY CODE NUMBER
SAM YES, RHONDA YES, MARTY YES, LINDA YES, ELAINE YES

12. DISCUSSION AND ACTION APPROVING ORDINANCE FOR REVISION OF CHAPTER 4 (BUILDINGS, PLUMBING, AND ELECTRICAL INSTALLATIONS) OF THE WEST SILOAM SPRINGS CODE OF ORDINANCES.
NEXT AGENDA JOT TO GET ORDINANCE AND HAVE COMPLETE LIST TO ATTACH
SAM MOTIONED TO TABLE TILL NEXT MEETING PENDING EMERGENCY CLAUSE
SAM YES, RHONDA YES, MARTY YES, LINDA YES, ELAINE YES

13. DISCUSSION AND POSSIBLE ACTION ON GETTING THE LIGHT SWITCH WIRED UP IN WAYLON'S OFFICE.
SAM MOTIONED LEAVE IN WAYLON'S HANDS WITH LIMITATIONS OF \$200. MAX TO WIRE THE LIGHT
MARTY SECONDED
SAM YES, RHONDA YES, MARTY YES, LINDA YES, ELAINE YES
14. DISCUSSION AND POSSIBLE VOTE FOR ACTION ON ORDINANCE RE-APPROVING ANNEXATION ORDINANCES THAT WERE NOT RECORDED WITH DELAWARE COUNTY CLERK.
ELAINE MOTIONED TO APPROVE ORDINANCE RE-APPROVING ANNEXATION ORDINANCES THAT WERE NOT RECORDED WITH DELAWARE COUNTY CLERK
RHONDA SECONDED
SAM YES, RHONDA YES, MARTY YES, LINDA YES, ELAINE YES
- 14.A. DISCUSSION AND ACTION ON EMERGENCY CLAUSE APPROVAL.
ELAINE MOTIONED WE APPROVE THE EMERGENCY CLAUSE FOR THE ANNEXATION ORDINANCES
SAM SECONDED
SAM YES, RHONDA YES, MARTY YES, LINDA YES, ELAINE YES
15. MOTION TO ENTER INTO EXECUTIVE SESSION – PERSONNEL MATTER 25 O.S. § 307.B.1.
ELAINE MOTIONED TO ENTER INTO EXECUTIVE SESSION
SAM SECONDED
SAM YES, RHONDA YES, MARTY YES, LINDA YES, ELAINE YES
- 15A. DISCUSSION ON CHIEF LARRY BARNETT'S EVALUATION, COST OF LIVING RAISE WITH EXECUTIVE SESSION YEARLY EVALUATION HIRE DATE 03/03/2008
16. MOTION TO RETURN TO REGULAR SESSION
ELAINE MOTIONED TO RETURN TO REGULAR SESSION AT 7:43 pm
SAM SECONDED
SAM YES, RHONDA YES, MARTY YES, LINDA YES, ELAINE YES
17. DISCUSSION AND POSSIBLE ACTION ON CHIEF LARRY BARNETT'S ANNUAL EVALUATION
MARTY MOTIONED TO RETAIN CHIEF BARNETT
RHONDA SECONDED
SAM YES, RHONDA YES, MARTY YES, LINDA YES, ELAINE YES
18. DISCUSSION AND POSSIBLE ACTION ON COST-OF-LIVING RAISE FOR CHIEF LARRY BARNETT: HIRE DATE 03/03/2008
MARTY MOTIONED TO APPROVE THE CHIEF FOR A 4% INCREASE IN SALARY BASED OFF OF OUR BUDGET TO TAKE AFFECT ON THE BEGINNING OF FISCAL 2021.
RHONDA SECONDED
SAM YES, RHONDA YES, MARTY YES, LINDA YES, ELAINE YES

19. DISCUSSION AND ACTION ON APPOINTING SANDRA PARSONS FOR WARD 4 POSITION.
ELAINE MOTIONED TO APPOINT SANDRA PARSONS FOR WARD 4 POSITION FOR 2 YEAR TERM
LINDA SECONDED
SAM YES, RHONDA YES, MARTY YES, LINDA YES, ELAINE YES
20. NEW BUSINESS.
ELAINE SAID THAT CHEROKEE NATION IS GIVING COVID SHOTS
21. ADJOURNMENT.
ELAINE MOTIONED TO ADJOURN REGULAR MEETING
SAM SECONDED
SAM YES, RHONDA YES, MARTY YES, LINDA YES, ELAINE YES



MAYOR – ELAINE CARR



VICE MAYOR – RHONDA WISE