

MINUTES OF  
BOARD OF TRUSTEES OF THE  
TOWN OF WEST SILOAM SPRINGS, OK  
MAY 17, 2021

POSTED ON MAY 14<sup>TH</sup>, 2021 BY 4:00 PM BY Colleen McGuire

TIME: 7:00 PM

PLACE: TOWN HALL

1. CALL TO ORDER.7:00PM
2. ROLL CALL AND DETERMINATION OF QUORUM.  
SAM HERE, MARTY HERE, LINDA HERE, SANDRA HERE, RHONDA HERE
3. DISCUSSION AND ACTION ON APPROVING THE MEETING MINUTES FROM MAY 10<sup>TH</sup>, 2021 SPECIAL BOARD MEETING.  
**SAM MOTIONED TO APPROVE THE MEETING MINUTES FROM MAY 10<sup>th</sup>, 2021 SPECIAL MEETING MINUTES**  
**RHONDA SECONDED**  
**SAM YES, MARTY YES, LINDA YES, SANDRA YES, RHONDA YES**
4. REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:
  - A. FINANCIAL REPORT **KRIS REPORTED EXCELLENT MONTH**
  - B. POLICE CHIEF LARRY BARNETT **CHUCK REPORTED 15 ARRESTS, 6 ACCIDENTS 31 INCIDENT REPORTS FILED, 399 CITATIONS AND 25 WERE DRUG RELATED**
  - C. ZONING BOARD AND PLANNING COMMISSION
  - D. CODE ENFORCEMENT
  - E. MAYOR
  - F. VICE MAYOR
  - G. TOWN CLERK/TREASURER
  - H. TOWN ATTORNEY **DUAL OFFICE CAN BE HELD PER OKLAHOMA LAW**
5. PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON).
6. DISCUSSION AND POSSIBLE ACTION ON PURCHASE ORDERS FOR MARCH 2021

GENERAL PO #'S 34267-34364	TOTALING	<b>\$195,561.39</b>
EMS PO # 125	TOTALING	<b>\$20,060.60</b>
DRUG FORFEITURE PO # 23	TOTALING	<b>\$300.00</b>
Streets PO #'S 1601-1606	TOTALING	<b>\$4,875.57</b>
<b>FOR A GRAND TOTAL OF:</b>		<b>\$220,797.56</b>

  
**SAM MOTIONS TO APPROVE THE PURCHASE ORDERS FOR MARCH 2021**  
**LINDA SECONDED**  
**SAM YES, MARTY YES, LINDA YES, SANDRA YES, RHONDA YES**
- 6a. DISCUSSION AND ACTION ON EMERGENCY CLAUSE APPROVAL  
**SAM MOTIONS TO APPROVE THE EMERGENCY CLAUSE**  
**LINDA SECONDED**  
**SAM YES, MARTY YES, LINDA YES, SANDRA YES, RHONDA YES**

7. DISCUSSION, CONSIDERATION, AND VOTE ON ANY MATTER RELATED TO HEALTH CARE COVERAGE FOR TOWN EMPLOYEES AND OFFICERS, INCLUDING SELECTION OF PLAN FOR COVERAGE AND COST. JON WOOTEN OUR OMES REPRESENTATIVE HERE TO PRESENT THE BOARD WITH OPTIONS.  
**RHONDA MOTIONED TO TAKE NO ACTION**  
**LINDA SECONDED**  
**SAM YES, MARTY YES, LINDA YES, SANDRA YES, RHONDA YES**
  
8. DISCUSSION, CONSIDERATION, AND VOTE ON ANY MATTER RELATED TO HIRING AN I.T. PERSON FOR COMPUTERS AND PHONES INCLUDING, WITHOUT LIMITATION, SELECTION OF PROVIDER AND APPROVAL OF COMPENSATION.  
**RHONDA MOTIIONED TO TABLE**  
**LINDA SECONDED**  
**SAM YES, MARTY YES, LINDA YES, SANDRA YES, RHONDA YES**
  
9. DISCUSSION, CONSIDERATION, AND VOTE ON ANY MATTER RELATED TO THE REPAIR AND OR REPLACEMENT OF TOWN STREETS, INCLUDING, WITHOUT LIMITATION, THE PROCEDURE FOR APPROVAL BY THE TOWN BOARD OF TRUSTEES OF AN ANNUAL LIST OF PROPOSED STREET PROJECTS WITH PRIORITY AND ESTIMATED COSTS; PROCEDURE FOR APPROVAL OF ALLOCATION OF FUNDS FOR STREET PROJECTS INCLUDING COST TO CONSTRUCT; PROCEDURE FOR APPROVAL TO COMMENCE CONSTRUCTION OF EACH STREET PROJECT AND THE SELECTION OF STREETS TO ISSUE BID NOTICES FOR REPAIR AND RESURFACING.  
IMPLIMENT PROCESS TO WHAT NEEDS DONE  
WHAT DOES IT LOOK LIKE, WHAT NEEDS TO BE DONE, GET BIDS FOR BEAVER, MAPLE, RED BUD, WHITE OAK & PINE, & MAIN  
**SAM MOTIONED TO GIVE KEITH THE PRIORITY TO PREPARE AND ISSUE A REQUEST FOR BIDS ON BEAVER SPRINGS, RED BUD, AND MAPLE.**  
**MARTY SECONDED**  
**SAM YES, MARTY YES, LINDA YES, SANDRA YES, RHONDA YES**
  
10. DISCUSSION, CONSIDERATION, AND VOTE ON ANY MATTER RELATED TO WITHOUT LIMITATIONS, ON PAYING OFF REMAINING BALANCE OF 8,501.00 DUE ON TORNADO SIREN LOCATED AT MOSELY SCHOOL. RHONDA SPOKE WITH JAKE CALLEHAN DELAWARE COUNTY COMMISSIONER FOR DISTRICT 2 AND HE EMAILED HER. Siren cost was \$21,746. the Grant that they received was for \$13,245. Paid to County, the remaining balance.  
**SAM MOTIONED**  
**LINDA SECONDED**  
**SAM YES, MARTY NO, LINDA YES, SANDRA YES, RHONDA YES**
  
11. DISCUSSION, CONSIDERATION, AND VOTE ON ANY MATTER RELATED TO WAYLON CHANDLER'S YEARLY EVALUATION, POSSIBLE EXECUTIVE SESSION.  
**RHONDA MOTIONED TO GO INTO EXECUTIVE SESSION**  
**MARTY SECONDED**  
**SAM YES, MARTY YES, LINDA YES, SANDRA YES, RHONDA YES**  
  
**RHONDA MOTIONED TO GO BACK TO REGULAR SESSION**  
**MARTY SECONDED**  
**SAM YES, MARTY YES, LINDA YES, SANDRA YES, RHONDA YES**  
  
**RHONDA MOTIONED WE RETAIN WAYLON CHANDLER**  
**SAM SECONDED**  
**SAM YES, MARTY YES, LINDA YES, SANDRA YES, RHONDA YES**

**MARTY MOTIONED TO GIVE WAYLON CHANDLER A 4% RAISE, TO GO INTO EFFECT July 2021**

**LINDA SECONDED**

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

12. DISCUSSION, CONSIDERATION, AND VOTE ON ANY MATTER RELATED TO APPROVE BUDGET FOR FISCAL YEAR 2021-2022.

Kris presented the new budget.

**SAM MOTIONED WE APPROVE THE BUDGET FOR THE FISCAL YEAR 2021-2022**

**LINDA SECONDED**

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

13. NEW BUSINESS.

LINDA TALKED ABOUT GETTING PORTA-POTTY'S FOR THE PARK AND WALKWAYS  
DECCO MAY BE BIDDING

**MARTY MOTIONED TO AUTHORIZE THE MAYOR TO APPROVE THE BID FOR DECCO FOR THE WALKING TRAIL FOR THE PARK NOT TO EXCEED \$23,000.**

**SAM SECONDED**

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

LINDA MOTIONED TO HAVE KEITH GET A PORTA POTTY \$5,000 IN PARK ACCOUNT

**SANDRA SECONDED**

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

JOT HAS CREATED PLAYGROUND EQUIPMENT HOLD HARMLESS AGREEMENT TO BE SIGNED

**SAM MOTIONED TO APPROVE THE HOLD HARMLESS AGREEMENT IN HOPES OF POSSIBLY GETTING THE EQUIPMENT AFTER BEING REVIEWED.**

**LINDA SECONDED**

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

14. ADJOURNMENT

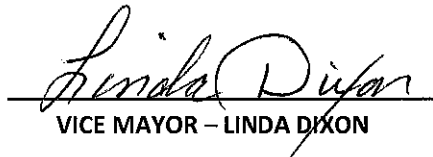
**RHONDA MOTIONED WE ADJOURN**

**SAM SECONDED**

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



MAYOR RHONDA WISE



VICE MAYOR – LINDA DIXON