

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
TOWN OF WEST SILOAM SPRINGS
JULY 19, 2021**

PLACE: TOWN HALL

1. CALL TO ORDER **6:00 PM**

2. ROLL CALL AND DETERMINATION OF QUORUM.

SAM, MARTY HERE, LINDA HERE, SANDRA, RHONDA HERE

3. DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTER RELATED TO APPROVING THE MINUTES OF THE JUNE 30TH, 2021 SPECIAL MEETING

Marty Motions to Approve the Minutes of the Special Meeting

Rhonda Seconded

Marty Yes, Linda Yes, Rhonda Yes

4. REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:

A. FINANCIAL REPORTS **Great year for general fund, Ended year at \$91,000. Robert expects to begin Audit next month**

B. POLICE CHIEF LARRY BARNETT **18 incidents, 2 DUI's, 12 drug charges, 327 citations, 86 warnings written. 3 accidents. 2 employees evaluations, 1 that needs Report writing classes**

C. ZONING BOARD AND PLANNING COMMISSION **Met last Tuesday and looked at new zoning map, and some changes that could take place**

D. CODE ENFORCEMENT **nothing at this time**

E. MAYOR RHONDA WISE **nothing at this time**

F. VICE MAYOR LINDA DIXON **want to commend Keith for the fine Job on the Sewer project, you can't even tell anything had been done they did a good job**

G. TOWN CLERK **nothing at this time**

H. TOWN ATTORNEY **No report**

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

6. DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTER RELATED TO PURCHASE ORDERS FOR JUNE 2021

GENERAL PO #'S 34415 to 34513 for a total of **\$197,782.39**

EMS PO # 128 to 129 for a total of **\$ 25,060.60**

PARK PO #1 Totaling **\$ 33,874.11**

FOR A GRAND TOTAL OF \$ 256,717.10

Marty motioned to approve the purchase orders as read

Linda seconded

Marty Yes, Linda Yes, Rhonda Yes

7. A: DISCUSSION, CONSIDERATION, AND POSSIBLE VOTE NO. 1 TO GROUND ZERO CONSTRUCTION, INC. IN THE AMOUNT OF \$50,040.00 FOR THE EAST SIDE SANITARY SEWER EXTENSION PROJECT.

CDBG GRANT NUMBER 17531 CDBG 19" / HUB PROJECT #18WSSSWR.

Rhonda motions that we authorize to Ground Zero Construction inc, in the amount of 50,040.00, to perform the line connections on the east side sanitary sewer project

Linda Seconded

Marty Yes, Linda Yes, Rhonda Yes

B: DISCUSSION, CONSIDERATION, AND POSSIBLE VOTE OF APPROVAL FOR GROUND ZERO CONSTRUCTION, INC. TO PAY Contract Balance ESTIMATE-NO. 3 IN THE AMOUNT OF \$49,480.50. CDBG GRANT NUMBER 17531 CDBG 19" / HUB PROJECT #18WSSESWR

Rhonda Motions that we approve for Ground Zero construction inc, to pay the contract balance #3 in the amount of \$49,480.50. CDBG GRANT NUMBER 17531 CDBG 19" / HUB PROJECT #18WSSESWR

Linda Seconded

Marty Yes, Linda Yes, Rhonda Yes

8. DISCUSSION, CONSIDERATION, AND VOTE ON ANY MATTER RELATED TO A NEW CHECKING ACCOUNT FOR THE MEMORANDUM OF AGREEMENT BETWEEN THE CHEROKEE NATION AND THE TOWN OF WEST SILOAM SPRINGS.

Rhonda motions to create a new checking account for the Memorandum of agreement between the Cherokee Nation and the Town of West Siloam Springs. All Board members to be signees.

Linda Seconded

Marty Yes, Linda Yes, Rhonda Yes

9. DISCUSSION, CONSIDERATION, AND VOTE ON ANY MATTER RELATED TO GRASS AND TRASH ABATEMENT LOCATED @ 452 MEADOWLARK DR. OWNER BRENDA MITCHELL ACCOUNT # 210002929.

Rhonda Motioned we have Waylon clear out the property with the help of Garrett Self and use the City equipment and logging hours.

Marty Seconded

Marty Yes, Linda Yes, Rhonda Yes

10. DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTERS RELATED TO GRASS AND TRASH ABATEMENT LOCATED @ 211 SKIPPER LANE OWNED BY JIMMY STANLEY ACCOUNT #210068160.

Rhonda Motioned to take no action on #10.

Marty seconded

Marty Yes, Linda Yes, Rhonda Yes

11. DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTER RELATED TO ACCEPTING JOT HARTLEY AND HARTLEY LAW FIRM, PLLC RESIGNATION.

Rhonda Motions that we accept Jot Hartley and Hartley Law firm, PLLC Resignation

Linda Seconded

Marty Yes, Linda Yes, Rhonda Yes

12. DISCUSSION, CONSIDERATION, AND VOTE ON ANY MATTER RELATED HIRING I.T. PERSON
Rhonda Motioned that we table it.

13. NEW BUSINESS

14. ADJOURNMENT



MAYOR - RHONDA WISE



VICE MAYOR - LINDA DIXON