NOTICE OF MEETING AND AGENDA THE BOARD OF TRUSTEES FOR THE TOWN OF WEST SILOAM SPRINGS

MONDAY, IANUARY 16, 2023, AT 6:00 PM

NAME OF

PUBLIC BODY:

BOARD OF TRUSTEES FOR THE TOWN OF WEST SILOAM SPRINGS.

OKLAHOMA

DATE:

JANUARY 16, 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
- 2) Roll Call and Determination of Quorum
- 3) Statement of compliance with statutory notice requirements under 25 O.S. § 311 (A) (9)
- 4) Discussion and possible action on any matter related to approving the minutes from the regular meeting on December 19, 2022
 - a) Reading of the Minutes
 - b) Discussion, motion, and vote to approve the minutes
- 5) REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:
 - a) FINANCIAL: Kris Kirk CPA reporting on financial status for December 2022
 - b) POLICE CHIEF LARRY BARNETT: Summary report on Police Department activities.
 - c) ZONING BOARD AND PLANNING COMMISSION, MARK WIEDEBUSH: No report
 - d) CODE ENFORCEMENT, MARK WIEDEBUSH: No report
 - e) MAYOR RHONDA WISE: Monthly report
 - f) VICE MAYOR LINDA DIXON: No report
 - g) TOWN ATTORNEY: No report
- 6) PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON)

 DISCUSSION AND POSSIBLE ACTION ON ANY MATTER RELATED TO PURCHASE ORDERS FOR MONTH OF DECEMBER 2022

GENERAL PO#'S 0196-0229:

\$ 57,005.51

EMS PO# 0008:

\$23,117.47

POLICE SURPLUS PO#'S 0001-0003

\$6,037.76

FOR A GRAND TOTAL OF: \$86,160.74

8) ORDINANCES and Resolutions

- a) Discussion and/or action on proposed Ordinance 2023-01-01 amending Chapter 7 of the Code of Ordinances to allow the Town to donate cash or goods not to exceed \$100.00 for funerals and memorial services held for Town personnel and immediate family of Town personnel
 - If Board votes to enact Ordinance 2023-01-01, there will be discussion and possible action on whether to include an Emergency Clause making Ordinance 2023-01-01 effective upon publication
- b) Discussion and/or action on NOTICE OF ELECTION Resolution TN-2023-01-01 giving notice of general election to be held on April 4, 2023
- Discussion and possible action on new matters that could not have been anticipated prior to posting of agenda, if any.
- 13) MOTION AND VOTE TO ADJOURN.

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 JANUARY 12, 2023, BY 4:00 P.M. BY LAURA POTEET

Time Posted: 4:00 pm

(initial)