

**NOTICE OF MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
TOWN OF WEST SILOAM SPRINGS
MONDAY, APRIL 21ST, 2025, AT 6:00 PM**

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

DATE: **MONDAY, April 21st, 2025**

TIME: **6:00 p.m.**

LOCATION: **West Siloam Springs Town Hall, Conference Room, 4880 Cedar Drive, Colcord, OK 74338**

TYPE OF MEETING: Regular Meeting 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 March 17th, 2025
 - a. Reading of the Minutes
 - b. Discussion, motion, and vote to approve the minutes
- 5) Administration of Oath of Office – Thomas Schafer, Ward 5 Trustee
- 6) REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:
 - a. **FINANCIAL**: No report
 - b. **POLICE CHIEF LARRY BARNETT**: Summary report on Police Department activities.
 - c. **ZONING BOARD AND PLANNING COMMISSION**: No report
 - d. **CODE ENFORCEMENT**: No report
 - e. **MAYOR RHONDA WISE**: Monthly report
 - f. **VICE MAYOR LINDA DIXON**: No report
 - g. **TOWN ATTORNEY**: No report
- 7) DISCUSSION AND POSSIBLE ACTION ON ANY MATTER RELATED TO PURCHASE ORDERS FOR THE MONTH OF March 2025

General PO#'S G419-G470:	\$104,975.09
TRIBAL PO#'S TR9:	\$90.00
EMS- CN PO#'S E50-E52:	\$11,779.44

EMS NO 2 PO#S PF9:	\$24,464.13
PARK PO#'S P29-P31:	\$3,820.00
<u>POLICE SURPLUS PO #'S PS17:</u>	<u>\$500.00</u>

FOR A GRAND TOTAL OF: \$145,628.66

8) **EXECUTIVE SESSIONS.** 25 O.S. § 307(B) permits the public body to meet in Executive Session for certain specified reasons under certain specified conditions. It is the opinion of the town attorney that the Board of Trustees may adopt a motion to meet in executive session to discuss the following items:

- a. Proposed executive session pursuant to 25 O.S. § 307(B)(1) to discuss police department personnel grievances according to the procedures set forth in the West Siloam Springs Code of Ordinances at § 31.48(A), and Personnel Policies at § 14.1(1)
- b. Proposed executive session pursuant to 25 O.S. § 307(B)(7) to discuss police department chain of command if police chief, or any other person in the chain of command, is on medical leave
 - i. Discussion, motion, and vote to convene or not convene in executive session on agenda items 8a & 8b above
 - ii. Acknowledge the board has returned to open session
 - iii. Executive session minutes compliance statement
 - iv. Discussion, motion, and vote to affirm that no votes or action taken during executive session
 - v. Consideration, discussion, and possible action on items discussed in executive session

9) Discussion and possible action to appoint Mayor and Vice Mayor positions for the Board of Trustees.

10) Discussion and/or action concerning all matters regarding assignment of extra, non-official duties to Town Clerk-Treasurer

11) Discussion and possible action on new matters that could not have been anticipated prior to posting of the agenda, if any.

12) 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.

Time Posted: 12:30 POSTED ON APRIL 17, 2025, BY Samantha Turney