

NOTICE OF MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
TOWN OF WEST SILOAM SPRINGS
TUESDAY, February 18th, 2025, AT 6:00 PM

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

DATE: **TUESDAY, February 18th, 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 January 20th, 2025
 - a) Reading of the Minutes
 - b) Discussion, motion, and vote to approve the minutes
- 5) 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
- 6) PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON)

7) DISCUSSION AND POSSIBLE ACTION ON ANY MATTER RELATED TO PURCHASE ORDERS FOR THE MONTH OF January 2025

General PO#'S G327-G372:	\$69,538.32
TRIBAL PO#'S TR7:	\$150.00
EMS- CN PO#'S E46:	\$266.51
EMS NO 2 PO#S PF7:	\$24,646.13
<u>PARK PO#'S P26:</u>	<u>\$153.00</u>

FOR A GRAND TOTAL OF: \$94,753.96

- 8) Discussion and possible action on all matters related to appointing a new board member for Ward 5
- 9) Discussion and/or action on all matters related to forming a "New Town Hall" committee to present reports and recommendations to the Board concerning whether the Town should build a new town hall, and if so, to develop plans and recommendations for doing so
- 10) Discussion and possible action on receiving DEQ permit #WL000021241007 to construct watermain and master meter installation along highway 59 for the Watts connection.
- 11) Discussion and possible action on approving the proposed bid from Steward Tank Consulting to inspect the water tower. The inspection will assess the Sanitary, Safety, Structural, Security, and coating conditions of the tower.
- 12) Discussion and possible action removing Public Input from the Town of West Siloam Springs monthly agenda.
- 13) Discussion and possible action on setting date for Spring clean-up as April 26th - 27th, 2025
- 14) Discussion and possible action on new matters that could not have been anticipated prior to posting of the agenda, if any.
- 15) 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: 3:30 POSTED ON FEBRUARY 13, 2025, BY Samantha Turney