

**NOTICE OF MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
TOWN OF WEST SILOAM SPRINGS
MONDAY, MARCH 17TH, 2025, AT 6:00 PM**

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

DATE: MONDAY, March 17th, 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 (x) Rescheduled Regular Meeting ()
Special Meeting () Continued or Rescheduled Meeting ()
Emergency Meeting ()

AGENDA

- 1) Call to Order
Meeting called to order by Mayor Rhonda Wise at 6:00 p.m.
- 2) Roll Call and Determination of Quorum
Jim McClure here, Scott Wilkerson here, Linda Dixon here, Rhonda Wise here.
- 3) Statement of compliance with statutory notice requirements under 25 O.S. § 311 (A)(9)
Samantha Turney posted the agenda here at the Town Hall on March 13, 2025, at 3:30 p.m.
- 4) Discussion and possible action on any matter related to approving the minutes from the rescheduled regular meeting on February 24th, 2025
 - a. Reading of the Minutes
 - b. Discussion, motion, and vote to approve the minutes

Rhonda motioned to approve; Linda seconded. Jim yes, Scott yes, Linda yes, Rhonda yes.
- 5) REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:
 - a. FINANCIAL: No report
 - b. POLICE CHIEF LARRY BARNETT: Summary report on Police Department activities ./Chief reported the following for the month: 52 reports filed, 352 citations given, 5 accident reports filed. Chief also said he wanted Whitney Reynolds to come up and talk about the Easter Egg Hunt at the park, April 12. She advised all of the churches came together on this; there will be about 5,000 eggs. She said there were also donations taken from Little Debbie's and there would be some gift baskets also. She said there might be a food truck also.
 - 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) DISCUSSION AND POSSIBLE ACTION ON ANY MATTER RELATED TO PURCHASE ORDERS FOR THE MONTH OF February 2025

General PO#'S G373-G418:	\$179,386.90
TRIBAL PO#'S TR8:	\$90.00
EMS- CN PO#'S E47-E49:	\$16,334.62
EMS NO 2 PO#'S PF8:	\$24,646.13
PARK PO#'S P27-P29:	\$353.00
<u>POLICE SURPLUS PO #'S PS16: \$100.00</u>	
FOR A GRAND TOTAL OF: \$220,910.65	

Rhonda motioned to approve; Linda seconded. Jim yes, Scott yes, Linda yes, Rhonda yes.

7) Discussion and possible action on purchasing 4.24 acres located on US Highway 412 and White Oak Street for a new town hall.

There was discussion on the above property becoming available, versus the possible future location of a new Town Hall by the water tower, on land we do not have to purchase. Most board members also wanted to see if there are any other comparable properties available, and their selling price. Chief presented a list with some properties available and their prices.

Rhonda motioned to take no action; Linda seconded. Jim yes, Scott yes, Linda yes, Rhonda yes.

8) Discussion and possible action on approving the new form for agenda item requests

Rhonda motioned to approve, Scott seconded. Jim yes, Scott yes, Linda yes, Rhonda yes.

9) Discussion and possible action on new matters that could not have been anticipated prior to posting of the agenda, if any.
None.

10) MOTION AND VOTE TO ADJOURN.

Rhonda motioned to adjourn at 6:15 p.m., Linda seconded, Jim yes, Scott yes, Linda yes, Rhonda yes.

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: _____ POSTED ON MARCH _____, 2025, BY _____

Minutes
recorded/typed
by Laura Poteet