

NOTICE OF MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
TOWN OF WEST SILOAM SPRINGS
MONDAY, NOVEMBER 20, 2023, AT 6:00 PM

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

DATE: **MONDAY, NOVEMBER 20, 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 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 Town of West Siloam Springs board meeting on October 16, 2023
 - a) Reading of the Minutes and/or acknowledgment of opportunity to review 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 **October 2023**
 - b) **POLICE CHIEF LARRY BARNETT:** Summary report on Police Department activities.
 - c) **ZONING BOARD AND PLANNING COMMISSION:** No report
 - d) **CODE ENFORCEMENT, MARK WIEDEBUSH:** No report
 - e) **MAYOR RHONDA WISE:** Monthly report
 - f) **VICE MAYOR LINDA DIXON:** No report**TOWN ATTORNEY:** Bryce Harp to discuss status of revising & publishing code of ordinances
- 6) PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON)

7) DISCUSSION AND POSSIBLE ACTION ON ANY MATTER RELATED TO PURCHASE ORDERS FOR MONTH OF OCTOBER 2023

GENERAL PO#'S G150-G213:	\$118,278.37
EMS PO# E4-E5:	\$46,234.94
PARK PO# P9-P14:	\$3,920.37
TRIBAL PO# TR4-TR11:	<u>\$53,273.82</u>

FOR A GRAND TOTAL OF: \$221,707.50

- 8) Public hearing on the proposed annexation of a tract of land located at 290 N. Moseley RD. Colcord, OK 74338, and as more specifically identified by the legal description below. Notice of this public hearing was posted at Town Hall and published in the Siloam Springs Herald leader on September 20, 2023 pursuant to the requirements of 11 O.S. § 21-103(B)

PART OF THE SW¼ SE¼ OF SECTION 27, TOWNSHIP 20 NORTH, RANGE 25 EAST, DELAWARE COUNTY, OKLAHOMA, MORE PRECISELY DESCRIBED AS FOLLOWS: TRACT 3: FROM THE NW CORNER OF SAID SW¼ SE ¼, SECTION 27, RUN S 00° 00' 10" WEST, 827.56 FEET FOR THE POINT OF BEGINNING, SAID POINT BEING IN MOSELEY SCHOOL ROAD; THENCE LEAVING SAID ROAD, N 87° 46'47" EAST, 155.88 FEET TO AN IRON PIN; THENCE S 05° 14'04" EAST, 142.14 FEET TO AN IRON PIN; THENCE N 89° 59'50" WEST, 168.74 FEET TO SAID ROAD; THENCE ALONG AND IN SAID ROAD N 00° 00'15" EAST 135.50 FEET TO THE POINT OF BEGINNING, BEING SUBJECT TO THE RIGHT-OF-WAY OF SAID ROAD AND ANY EASEMENTS OF REORD, TOGETHER WITH ONE (1) 1984 MOBILE HOME, VIN: T1319, MODEL 146S, WHICH IS PERMANENTLY ATTACHED TO THE ABOVE-DESCRIBED TRACT [PRIOR DEED REFERENCE: BOOK 1660 AT PAGE 762 BOOK 2470 AT PAES 659-661].

9) Ordinances and Resolutions

- a) Discussion and/or possible action on matters related to proposed **Ordinance 2023-11-01** approving annexation of the Jamie Smith property located at 290 N. Moseley RD. Colcord, OK 74338, as more specifically identified in the legal description above ; Having obtained the written consent of the owners of at least a majority of the property to be annexed and provided for notice and a public hearing on the proposed annexation of the territory in the manner provided in 11 O.S. § 21-103(B), there will be discussion and possible action about enacting proposed **Ordinance 2023-11-01**. Said ordinance causing the annexation of the Jamie Smith property located at 290 N. Moseley RD. Colcord, OK 74338, as more specifically identified in the legal description above

- b) Discussion and/or possible action on all matters related to **proposed Resolution TN-2023-11-01** (2nd amendment) amending the budget for 23-24FY to allocate \$44,963.00 from the General Fund to hire a new officer and to keep three officers on per shift;
 - c) Discussion and/or possible action on all matters related to **proposed Resolution TN-2023-11-02** (3rd amendment) amending the budget for 23-24FY to purchase a police vehicle via trade in with a net expenditure of \$18,080
- 10) Discussion and/or possible action on approving the re-zoning from commercial/residential to commercial/industrial for Justin Moore located at 4974 highway 412 Colcord, OK 74338
 - 11) Discussion and/or possible action on seeking approval for the business license of J Moore Livestock Truck & Trailer located at 4974 highway 412 Colcord, OK 74338
 - 12) Discussion and possible action on paying down the police car lease through Arvest bank and discussion for the amount to be paid toward the lease
 - 13) Discussion and possible action on employee Christmas bonus
 - 14) Discussion and/or action on all matters concerning Thanksgiving employee appreciation.
 - 15) Discussion and/or action on all matters concerning Christmas party and Angel Tree to be organized by Capt. Whitney Reynolds
 - 16) Discussion and possible action on new matters that could not have been anticipated prior to posting of agenda, if any.
 - 17) 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 NOV. 16, 2023, BY LAURA POTEET

Time Posted: _____ (initial)