

**NOTICE OF MEETING AND AGENDA**  
**THE BOARD OF TRUSTEES FOR THE**  
**TOWN OF WEST SILOAM SPRINGS**  
**MONDAY, AUGUST 21, 2023, AT 6:00 PM**

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

DATE:                   **MONDAY, AUGUST 21, 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 ( )

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**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 July 17, 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 **JULY 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
  - 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 MONTH OF JULY 2023

GENERAL PO#'S 1-48:	\$131,658.83
EMS PO# 1:	\$23,117.47
TRIBAL PO# 1:	\$300.00
<u>PARK PO#'S 1-5:</u>	<u>\$13,396.44</u>

**FOR A GRAND TOTAL OF:        \$168,472.74**

8) Discussion and possible action on discussion and action on putting a 2020 Ford Explorer on Gov Deals Auction (Vin1FM5K8ABXMGA50895)

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

10) MOTION AND VOTE TO ADJOURN.

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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.

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POSTED ON AUGUST 17, 2023, BY LAURA POTEET

Time Posted: 5:40

LP  
(initial)