

NOTICE OF MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
TOWN OF WEST SILOAM SPRINGS
MONDAY, DECEMBER 19, 2022, AT 6:00 PM

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

DATE: **December 19, 2022**

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 November 21, 2022
 - a) Reading of the 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 **November 2022**
 - b) **POLICE CHIEF LARRY BARNETT:** Summary report on Police Department activities.
 - c) **ZONING BOARD AND PLANNING COMMISSION, MARK WIEDEBUSH:** 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 NOVEMBER 2022

GENERAL PO#'S 0151-0195:	\$ 143,300.85
EMS PO# 0005-0007:	\$ 41,497.42

FOR A GRAND TOTAL OF: \$184,798.27

- 8) Discussion and/or action on all matters related to authorizing police department to purchase additional vehicle on state bid at some point during 22-23 fiscal year with cash available in P.D. vehicle budget
- 9) Discussion and/or action on all matters related to purchasing equipment to outfit police vehicle costing approximately \$8,000.00 with cash available in P.D. vehicle budget
- 10) Discussion and/or action on all matters related to designating Andrew Conklin as an authorized signor for Town bank accounts
- 11) Discussion and possible action on any matter related to using municipal funds to purchase flowers for funerals and memorial services
- 12) Discussion and possible action on new matters that could not have been anticipated prior to posting of agenda, if any.
- 13) 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 DECEMBER 15, 2022, BY 4:00 P.M. BY LAURA POTEET

Time Posted: _____

(initial)

