

**NOTICE OF MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
TOWN OF WEST SILOAM SPRINGS
MONDAY, AUGUST 15, 2022**

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

DATE: **MONDAY, AUGUST 15, 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 (X) 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 of July 18, 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 **the month of July, 2022**
 - b) **POLICE CHIEF LARRY BARNETT:** Summary report on Police Department activities.
 - c) **ZONING BOARD AND PLANNING COMMISSION WAYLON CHANDLER:** NO REPORT
 - d) **CODE ENFORCEMENT:**
 - e) **MAYOR RHONDA WISE:** NO 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 July, 2022

GENERAL PO#S	0001-0035	\$ 107,762.27
EMS PO	None	\$ 0.00
TRIBAL PO#S	0001	\$ 510.00
SURPLUS PD PO#S	None	\$ 0.00
DRUG PO	None	\$ 0.00

FOR A GRAND TOTAL OF: \$108,272.27

- 8) Discussion and/or action on whether to amend the 2022-2023 FY budget to make funds available for Officer pay raises.
- 9) Discussion and possible action on giving office administration employees an annual uniform and/or clothing allowance.
- 10) Discussion and possible action on matters relating to entering into a Consent to Annexation, Release, and Restrictive Covenant with **Oklahoma Department of Transportation** concerning the real property shown in the attached reference map and described below ("Property"), approving Notice of Public Hearing on Intent to Annex said Property, and if such notice is approved, to set a time and date (**Monday, September 19, 2022**) for public hearing on intent to annex, and to order that the Notice of Public Hearing on Intent to Annex be posted at Town Hall and published in the **Siloam Springs Herald Leader** newspaper.

Legal description of property to be annexed:

Part of Hwy 412 traveling West from County Rd 680 approximately 1.2 miles to County Rd 4667. Then part of E578 Rd (better known as old Hwy 33 or Cedar Drive) traveling West from county road 680 to the intersection of Hwy 412 approximately 0.40 miles

- 11) Discussion and possible action to designate Waylon Chandler as the authorized Purchasing Officer for Code Enforcement department with authority to request funds, supplies, materials, equipment, and services not to exceed \$24,999.99. (See *Ordinances*, Ch.7, § 1).
- 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.

5:15
POSTED ON AUGUST 11, 2022, BY 4:00 P.M. BY LAURA POTEET

Time Posted: 5:15 pm

LP
(initial)

