

**NOTICE OF MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
TOWN OF WEST SILOAM SPRINGS
MONDAY, APRIL 17, 2023, AT 6:00 PM**

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

DATE: **MONDAY, APRIL 17, 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 all matters regarding Ward IV trustee vacancy and appointing replacement
- 5) Administration of Oath of Office
- 6) Discussion and possible action on all matters concerning nomination and appointment of Mayor and Vice Mayor
- 7) Discussion and possible action on any matter related to approving the minutes from the regular meeting on March 20, 2023
 - a) Reading of the Minutes
 - b) Discussion, motion, and vote to approve the minutes

- 8) REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:
 - a) **FINANCIAL:** Kris Kirk CPA reporting on financial status for **March 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.

9) PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON)

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

GENERAL PO#'S 314-361:	\$ 108,519.03
EMS PO#'s 10-11	\$ 23,117.47
TRIBAL PO# 7:	\$630.00

FOR A GRAND TOTAL OF: \$132,266.50

- 11) Discussion and possible action on matters related to enforcing Convenience Center hours and rules and littering ordinances
- 12) Discussion and possible action on matters related to Chad Bibler guilty verdict and possible appeal
- 13) Discussion and possible action on donating 3 MP5 40 CAL fully Automatic rifles (SER#'s 69-728, 69-729, and 69-730) to District 27 Drug Task force.
- 14) Discussion and possible action on new matters that could not have been anticipated prior to posting of agenda, if any.
- 15) 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 APRIL 13, 2023, BY 4:00 P.M. BY LAURA POTEET

Time Posted: _____

 (initial)