

**NOTICE OF MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
TOWN OF WEST SILOAM SPRINGS
MONDAY, MAY 15, 2023, AT 6:00 PM**

NAME OF PUBLIC BODY:	BOARD OF TRUSTEES FOR THE TOWN OF WEST SILOAM SPRINGS, OKLAHOMA
DATE:	MONDAY, MAY 15, 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 <input checked="" type="checkbox"/> Rescheduled Regular Meeting <input type="checkbox"/> Special Meeting <input type="checkbox"/> Continued or Rescheduled Meeting <input type="checkbox"/> Emergency Meeting <input type="checkbox"/>

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 any matter related to approving the minutes from the regular meeting on April 17, 2023
 - a) Reading of the Minutes
 - b) Discussion, motion, and vote to approve the minutes
- 7) REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:
 - a) **FINANCIAL:** Kris Kirk CPA reporting on financial status for **APRIL 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

