

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

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

DATE: **TUESDAY, FEBRUARY 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 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 January 16, 2023
 - 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 **January 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 JANUARY 2023

GENERAL PO#'S 0230-0273:	\$215,234.67
EMS PO# 0009:	\$23,117.47
TRIBAL PO# 0005:	\$330.00

FOR A GRAND TOTAL OF: \$238,682.14

- 8) Discussion and possible action on matters relating to entering into a Consent to Annexation, Release, and Restrictive Covenant with **Haskell Jr & Angela Poteet** concerning the real property described below (**18949 E 578 Rd, Colcord, OK 74338**), approving Notice of Public Hearing on Intent to Annex said Property, and if such notice is approved, to set a time and date (**Monday, March 20, 2023**) 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.

A tract of land in the S½ SE¼ SE¼ of Section 30, Township 20 North, Range 25 East, Delaware County, Oklahoma, more particularly described as follows, to-wit:
Commencing at the SE corner of said Section 30 for the true point of beginning; thence S 89° 42' 30" West a distance of 861.94 feet; thence N 00° 15' 42" West a distance of 444.62 feet to the Southerly Right-of-Way line of Oklahoma State Highway 33; thence S 60° 02' 36" East a distance of 184.16 feet; thence S 29° 57' 24" West a distance of 25.00 feet; thence Southeasterly, along a 02° 00' 00" curve to the left having a radius of 2939.93 feet, for a distance of 665.49 feet; thence S 60° 02' 36" East a distance of 124.38 feet to the true point of beginning.

- 9) Discussion and action on surplus on a 2020 Ford Explorer White 2020 Vin 1FM5K8ABOLGC64373. To be actioned on Gov deals Auction.
- 10) 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 FEBRUARY 17, 2023, BY 4:00 P.M. BY LAURA POTEET
Time Posted: _____ (initial)