

NOTICE OF MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
TOWN OF WEST SILOAM SPRINGS
MONDAY, DECEMBER 18, 2023, AT 6:00 PM

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

DATE: **MONDAY, DECEMBER 18, 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 Town of West Siloam Springs board meeting on November 20, 2023
 - a) Reading of the Minutes and/or acknowledgment of opportunity to review 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 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 NOVEMBER 2023

GENERAL PO#'S G214-G276:	\$136,331.63
EMS PO# E5-E6 :	\$24,226.97
PARK PO# P15-P18 :	\$333.47
TRIBAL PO#TR5-TR8 :	\$23,057.00
<u>POLICE SURPLUS PO# PS5:</u>	<u>\$600.54 **Paid from x-mas '23 donations.</u>

FOR A GRAND TOTAL OF: \$184,549.61

- 8) Discussion and possible action on revising PTO hours that can be shared.
- 9) Discussion and possible action on approving a new mobile home to replace the old mobile for Cindy Spencer located at 6272 Cedar Drive. The new Mobile home is a 2023 ASPEN delight DK 14 x 64 gray in color.
- 10) Discussion and possible action on new matters that could not have been anticipated prior to posting of agenda, if any.
- 11) 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 ____, 2023, BY LAURA POTEET

Time Posted: _____ (initial)