

**NOTICE OF MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
TOWN OF WEST SILOAM SPRINGS
MONDAY, OCTOBER 16, 2023, AT 6:00 PM**

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

DATE: MONDAY, OCTOBER 16, 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 (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 on September 18, 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 **September 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 SEPTEMBER 2023

GENERAL PO#'S G94-G149:	\$134,939.53
EMS PO# E3:	\$23,117.47
PARK PO# P8	\$3,500.00
TRIBAL PO# T3:	\$570.00

FOR A GRAND TOTAL OF: \$162,127.00

- 8) ORDINANCES AND RESOLUTIONS
 - a) Discussion and/or action on proposed Ordinance 2023-10-01 to designate department purchasing agents and purchasing authority
- 9) Discussion and/or action on all matters concerning scope of unofficial duties assigned to Town Clerk-Treasurer
- 10) Discussion and/or action on all matters concerning mail intake and distribution policies and procedures
- 11) Discussion and/or action on all matters related to hiring an additional police officer
- 12) Discussion and/or action matters related to ear-marking tribal citation donatations for purchasing police equipment
- 13) Discussion and possible action on new matters that could not have been anticipated prior to posting of agenda, if any.
- 14) 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 OCT. 12, 2023, BY LAURA POTEET

Time Posted: 5:00 pm

LP
(Initial)