

**NOTICE OF MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
TOWN OF WEST SILOAM SPRINGS
MONDAY, JANUARY 15, 2024, AT 6:00 PM**

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

DATE: MONDAY, JANUARY 15, 2024

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
Mayor Rhonda Wise called the meeting to order at 6:00 p.m.
- 2) Roll Call and Determination of Quorum
Makenzie Denny here, Jim McClure here, Scott Wilkerson here, Linda Dixon here, Rhonda Wise here.
- 3) Statement of compliance with statutory notice requirements under 25 O.S. § 311 (A) (9)/**Laura Poteet posted the agenda at the Town Hall on January 12, 2023, at 10:00 a.m.**
- 4) Discussion and possible action on any matter related to approving the minutes from the Town of West Siloam Springs board meeting on December 18, 2023
 - a) Reading of the Minutes and/or acknowledgment of opportunity to review minutes
 - b) Discussion, motion, and vote to approve the minutes

Rhonda motioned to approve; Linda seconded. Kenzie yes, Jim yes, Scott yes, Linda yes, Rhonda yes.
- 5) **REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:**
 - a) **FINANCIAL:** Kris Kirk CPA reporting on financial status for December 2023/Kris advised the General fund is down by \$4,100.00 for month; that for 1st 6 months of fiscal year is down by \$112,000.00. He also stated that the amount is high, but with investments made, vehicle and vehicle purchases, that it's still not bad. Kris advised that the operating account is still sitting at \$69,000.00, which is still within budget.
 - b) **POLICE CHIEF LARRY BARNETT:** Summary report on Police Department activities.

Chuck Vaughan gave report for Chief Barnett. He advised there were 42 incident reports filed, 4 accident reports, and 132 citations written for the month of December.

- 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 (During this meeting, Bryce Harp was in attendance via cell phone for any matters that might come up during meeting.

6) **PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON)**

Tina Turner, of 57402 South 711 Road, Colcord, Oklahoma, 74338

spoke: She spoke of an incident involving the sale of a puppy to Brandon Taylor and his wife, whom she met at the Love's parking lot in town, for the transaction. She also advised she was assaulted during the incident, and had a complaint against "Officer Reynolds", and that she thought she should sue the Town, for how the matter was handled. Mayor Wise thanked her for her input.

7) **DISCUSSION AND POSSIBLE ACTION ON ANY MATTER RELATED TO PURCHASE ORDERS FOR MONTH OF December 2023**

GENERAL PO#'S:	\$109,368.33
EMS PO# :	\$23,926.58
PARK PO#:	\$200.00
TRIBAL PO# :	<u>\$9,596.68</u>

FOR A GRAND TOTAL OF: \$143,091.59

Rhonda motioned to approve; Linda seconded. Kenzie yes, Jim yes, Scott yes, Linda yes, Rhonda yes.

8) **Discussion and action on the FY ending June 30, 2023, Auditor's report conducted by Robert St. Pierre, CPA, PC**

Kris reported for Robert St. Pierre: Kris stated the Auditor's opinion is the findings of the audit represent fairly the Town's financials, and that the audit is 100% clean; stating that the report is excellent; that the Town cannot get a better report.

Rhonda commended the ladies in the office and the Town Clerk for the work done on the audit. She also thanked Kris for his part, and advised all that they should be proud of the work done on this audit.

9) **Discussion and possible action on new matters that could not have been anticipated prior to posting of agenda, if any. /None.**


10) **MOTION AND VOTE TO ADJOURN.**

Rhonda motioned to adjourn at 6:13 p.m., Linda seconded. Kenzie yes, Jim yes, Scott yes, Linda yes, Rhonda yes.

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 JANUARY __, 2024, BY LAURA POTEET

Time Posted: _____ (initial)



Minutes recorded and
typed by Laura Poteet