

**NOTICE OF MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
TOWN OF WEST SILOAM SPRINGS
MONDAY, MARCH 20, 2023, AT 6:00 PM**

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

DATE: **MONDAY, MARCH 20, 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) Sam Byers' Announcement of Resignation as Trustee for Ward V
- 5) Discussion and possible action on matters related to appointing replacement trustee for Ward V
- 6) Administration of Oath of Office
- 7) Discussion and possible action on any matter related to approving the minutes from the regular meeting on February 21, 2023
 - a) Reading of the Minutes
 - b) Discussion, motion, and vote to approve the minutes
- 8) REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:
 - a) **FINANCIAL:** Kris Kirk CPA reporting on financial status for **February 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:** Report on officer vacancies.

- f) **VICE MAYOR LINDA DIXON:** No report
- g) **TOWN ATTORNEY:** No report

9) PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON)

10) DISCUSSION AND POSSIBLE ACTION ON ANY MATTER RELATED TO PURCHASE ORDERS FOR MONTH OF FEBRUARY 2023

GENERAL PO#'S 274-313:	\$96,881.93
EMS PO# 9:	\$23,117.47
TRIBAL PO# 6:	\$720.00

FOR A GRAND TOTAL OF: \$120,719.40

11) POTEET ANNEXATION

- a) **PUBLIC HEARING** - Public hearing on the proposed annexation of a tract of land owned by **Haskell Jr & Angela Poteet** located at **18949 E 578 Rd, Colcord, OK 74338**, and having the following legal description:

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.

- b) **ORDINANCE** - Discussion and possible action about enacting Ordinance 2023-03-01 to extend the corporate limits of the Town of West Siloam Springs, Oklahoma, to include the territory described above (Haskell Poteet Property) and designate **WARD 1** as the ward which said property shall become.
- c) **EMERGENCY CLAUSE** - If the Board of Trustees votes to enact the ordinance annexing the territory described above, there will be discussion and possible action on whether to pass and adopt an emergency clause making Ordinance 2023-03-01 effective immediately upon publication pursuant to 11 O.S. §§ 14-103, 14-107.

12) 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)