

**MINUTES FOR
THE BOARD OF TRUSTEES FOR THE
TOWN OF WEST SILOAM SPRINGS
MONDAY, JANUARY 17, 2022 AT 6:00 PM**

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

DATE: JANUARY 17, 2022

TIME: 6:00 p.m.

LOCATION: West Siloam Springs Town Hall, Conference Room, 4880 Cedar Drive, Colcord, OK 74338

TYPE OF MEETING: Regular Meeting

Minutes

- 1) Call to Order 6:02 PM
- 2) Roll Call and Determination of Quorum
SAM HERE, MARTY HERE, LINDA HERE, SANDRA HERE RHONDA HERE.
- 3) Town Clerk/Treasurer Laura Poteet Oath of Office
Laura Poteet was sworn into the Town of West Siloam Springs, as the Town Clerk / Treasurer
- 4) Discussion and possible action on any matter related to approving the minutes from the regular meeting on December 20, 2021.
 - a) Acknowledgement of opportunity to review minutes
 - b) Discussion, motion, and vote to approve the minutes
**SAM MOTIONED TO APPROVE THE MINUTES FOR DECEMBER 20,2021 MEETING
LINDA SECONDED
SAM YES, MARTY YES, LINDA YES, SANDRA YES, RHONDA YES**
- 5) REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:
 - a) **FINANCIAL:** Kris Kirk CPA reporting on financial status for December 2021.
DECEMBER THE TOWN HAD MOR DIFICULT A TIME FINANCIALLY, WE WERE DOWN \$28,000. HOWEVER, THAT WAS DUE TO THREE PAYROLLS FOR THE MONTH THE TOWN IS STILL UP \$21,000. AND WE HAD \$119,000 IN GENERAL ACCOUNT AS OF DEC 31, 2021.
 - b) **POLICE CHIEF LARRY BARNETT:** Summary report on Police Department arrests and citations in December 2021 and request to purchase outfitted 2021 Dodge Durango on state bid not to exceed \$43,000.00.
21 INCEDENT REPORTS FILED, 9 DRUG CHARGES, 232 CITATIONS, 5 ACCIDENTS, APPROX \$6,000. DEPOSITED INTO DRUG FORFEITURE ACCOUNT. WE HAD DRUG BUST 2 LBS OF METH, AND OVER \$7,500. WE ARE FILING FORFEITURE ON MY K-9 OFFICER RESIGNED, SHUTTING DOWN K-9, NOT BENEFITING, THURSDAY 1/13/22

WANT TO SURPLUS FOR 43,000, FROM WESTVILLE PD. AND PURCHASE NEW VEHICLE FOR AROUND \$43,000.

- c) **ZONING BOARD AND PLANNING COMMISSION:** No report
- d) **CODE ENFORCEMENT:** No report
- e) **MAYOR RHONDA WISE:** If necessary, summary report on updates and activities not covered by Town officials or employees
- f) **VICE MAYOR LINDA DIXON:** No report
- g) **TOWN ATTORNEY:** No report

6) **PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON)**
KEITH MORGAN COMMENTED ON OPEN MEETINGS ACT. ABOUT WATER SYSTEM BEING TURNED OVER TO SDCRWA. PUBLIC NOTICE HAS NOT HAPPENED

7) **DISCUSSION AND POSSIBLE ACTION ON ANY MATTER RELATED TO PURCHASE ORDERS FOR DECEMBER 2021.**

GENERAL PO #'s 34828 through 34898 for a total of:	\$ 180,228.51
DRUG FORFEITURE PD PO #25 for:	\$ 3,062.26
EMS PO #135 & 136 for:	\$ 22,838.96
Park PO#'s 12 for:	\$ 30.00
Tribal PO # 3 for:	\$ 270.00

FOR A GRAND TOTAL OF: \$ 206,429.73

RHONDA MOTIONED TO APPROVE THE PURCHASE ORDERS FOR DECEMBER 2021.

SAM SECONDED

SAM YES, MARTY YES, LINDA YES, SANDRA YES, RHONDA YES.

8) Discussion and possible action to name Waylon Chandler and Larry Barnett as Purchasing Officers authorized to request funds for supplies, materials, equipment, and services that do not require competitive bidding and do not exceed \$25,000.00.

RHONDA MOTIONED TO NAME WAYLON CHANDLER AND LARRY BARNETT AS PURCHASING OFFICERS AUTHORIZED TO REQUEST FUNDS NOT TO EXCEED \$25,000.00

SAM SECONDED

SAM YES, MARTY NO, LINDA YES, SANDRA NO, RHONDA YES

9) Discussion and possible action to authorize purchase for the Police Department an outfitted 2021 Dodge Durango on state bid not to exceed \$43,000.00.

JOHN VANCE MOTORS / NEW CAGE, RADAR, CONSOLES, LIGHTING, IS OUTFITTED. IF WE SELL K-9 WE CAN SELL ADDITIONAL VEHICLE FOR \$20,000.

STATE BID FROM STATE GOVERNMENT CONTRACTS, WHATEVER THE GOVERNMENT SELLS 2 IN OKLAHOMA, STATE CONTRACT IS ON THE CONTRACT.

SAM MOTIONED APPROVE THE PURCHASE OF THE 21 DODGE DURANGO ON THE STATE BID, NOT TO EXCEED 43, 000, ON THE CONDITION THAT THE UNUSED K-9 UNIT, IS SOLD

LINDA SECONDED

SAM YES, MARTY YES, LINDA YES, SANDRA YES, RHONDA YES

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

SAM MOTIONED TO ADJOURN

LINDA SECONDED

SAM YES, MARTY YES, LINDA YES, SANDRA 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.

MAYOR RHONDA WISE

VICE MAYOR LINDA DIXON