

**NOTICE OF MEETING AND AGENDA**  
**THE BOARD OF TRUSTEES FOR THE**  
**TOWN OF WEST SILOAM SPRINGS**  
**MONDAY, NOVEMBER 21, 2022, AT 6:00 PM**

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

DATE: **November 21, 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  Rescheduled Regular Meeting   
Special Meeting  Continued or Rescheduled Meeting   
Emergency Meeting

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**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 October 17, 2022
  - a) Reading of the 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 **October 2022**
  - b) **POLICE CHIEF LARRY BARNETT:** Summary report on Police Department activities.
  - c) **ZONING BOARD AND PLANNING COMMISSION, MARK WIEDEBUSH:** 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 OCTOBER 2022

GENERAL PO#'S 0112-0150:	\$ 97,668.38
EMS PO# 0004:	\$ 21,444.78
TRIBAL PO# 0003:	\$480.00

**FOR A GRAND TOTAL OF: \$119,593.16**

- 8) Discussion and/or action about ratifying Memorandum of Agreement with Cherokee Nation for infrastructure funding
- 9) Discussion and possible action on matters relating to adding Presidents Day to paid holidays list
- 10) Discussion and/or action on matters related to conducting Board meetings on Tuesdays when the third Monday of the month falls on a Town holiday
- 11) Discussion and/or action on any matter related to Holiday Appreciation bonus
- 12) Discussion and action on approving business license application for:  
 Name: Kind Buds LLC  
 Address: 4872 Hwy 412  
 Owner: Edwardo Nieto  
 Type of business: Medical Marijuana Transportation Business
- 13) Discussion and possible action on any matters concerning hiring someone to clean town hall.
- 14) Brief Presentation by AirEvac Life Team - NO ACTION
- 15) Discussion and possible action on new matters that could not have been anticipated prior to posting of agenda, if any.
- 16) MOTION AND VOTE TO ADJOURN.

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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.

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POSTED ON NOVEMBER 17, 2022, BY 4:00 P.M. BY LAURA POTEET

Time Posted: \_\_\_\_\_

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(initial)