

**NOTICE OF MEETING AND AGENDA**  
**THE BOARD OF TRUSTEES FOR THE**  
**TOWN OF WEST SILOAM SPRINGS**  
**MONDAY, FEBRUARY 20, 2024, AT 6:00 PM**

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

DATE: **TUESDAY, FEBRUARY 20, 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 () 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 Town of West Siloam Springs board meeting on January 15, 2024
  - 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 January 2024
  - 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 JANUARY 2024

GENERAL PO#'S G325-G415: \$218,077.63  
EMS PO# E9: \$23,926.58  
PARK PO# P20-P22: \$1,198.25  
TRIBAL PO# TR14-TR18: \$7,427.00

**FOR A GRAND TOTAL OF: \$250,629.46**

- 8) Discussion and/or possible action on all matters related to proposed Resolution **TN-2024-02-01** regarding grant to update website systems and address
- 9) Discussion and/or possible action to revoke the budget amendment allocating \$10 from each municipal fine collection to the park fund
- 10) Discussion and/or action on all matters to proposed budget amendment to increase street appropriations from \$75,000.00 to \$235,000
- 11) Discussion and possible action to sale the 2021 Dodge Durango police unit. Last 7 of the VIN # C696029
- 12) Discussion and possible action on approving the revised sign permit application for Macadoodles located on highway 59 \*\*\*the new application is for 6 signs\*\*\*
- 13) Discussion and possible action on approving the sign permit application for J. Moore Livestock Truck and Trailers on Hwy 412
- 14) Discussion and possible action on new matters that could not have been anticipated prior to posting of agenda, if any.
- 15) 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 FEBRUARY \_\_\_\_, 2024, BY LAURA POTEET

Time Posted: \_\_\_\_\_ (initial)