

NOTICE OF MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
TOWN OF WEST SILOAM SPRINGS
MONDAY, MARCH 18, 2024, AT 6:00 PM

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

DATE: **MONDAY, MARCH 18, 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

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 regular board meeting on February 20, 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 February 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 February 2024

GENERAL PO#'S G416-G471:	\$114,229.12
EMS PO# E10 :	\$23,926.58
PARK PO# P23-P24:	\$300.00
TRIBAL PO# TR19-TR20:	\$11,240.00
FOR A GRAND TOTAL OF:	\$149,695.70

8) Discussion and/or possible action on all matters related to **proposed Resolution TN-2024-03-01** (4th amendment) amending the budget for 23-24FY to re-allocate \$160,000.00 from the Street Capital Expenditures Fund (Acct # 69000) to the Equipment Capital Expenditures Fund (Acct # 69500)

9) Discussion and/or possible action on all matters related to **proposed Resolution TN-2024-03-02** (5th amendment) amending the budget for 23-24FY to revoke the First Budget Amendment made on September 18, 2023, which allocated \$10.00 from each municipal fine collected for transfer to the park fund. In revoking the actions set forth in Resolution TN-2023-09-01, the General Account (Acct #8070) funds allocated for the Park Fund decrease from \$36,000.00 to \$24,000.00

10) Discussion and possible action on accepting the business license application from Heart and Soul Café Pending all required documentation and licensing

11) Discussion and or action on all matters related to approving Spring Cleanup dates set for Saturday, April 13th & Sunday, April 14, 2024. Hours set for 8:00am - 4:00pm

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 March 14th, 2024, BY LAURA POTEET

Time Posted: _____ (initial)