

**NOTICE OF MEETING AND AGENDA**  
**THE BOARD OF TRUSTEES FOR THE**  
**TOWN OF WEST SILOAM SPRINGS**  
**MONDAY, OCTOBER 21<sup>ST</sup>, 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:                   **MONDAY, October 21, 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 regular meeting on September 16, 2024
  - 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 **September 2024**
  - b) **POLICE CHIEF LARRY BARNETT:** Summary report on Police Department activities.
  - c) **ZONING BOARD AND PLANNING COMMISSION:** No report
  - d) **CODE ENFORCEMENT:** 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 September 2024

General PO#'S G98-G161:	\$98,050.58
TRIBAL PO#'S TR3:	\$120.00
EMS- CN PO#'S E15- E29:	\$34,160.41
EMS NO 2 PO#'S PF3:	\$23,926.58
<u>PARK PO#'S P8-P17:</u>	<u>\$7,793.09</u>

**FOR A GRAND TOTAL OF: \$164,050.66**

- 8) Discussion an possible action on all matters about accepting District Attorneys Counsel Project Live-Scan grant to purchase of fingerprinting and breathalyzer equipment
- 9) Discussion and possible action on all matter concerning Thanksgiving employee appreciation.
- 10) Discussion and possible action on new matters that could not have been anticipated prior to posting of agenda, if any.
- 11) 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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Time Posted: 4:00 p.m.

POSTED ON October 17<sup>th</sup> 2024, BY Samantha Jurney