

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

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

DATE: **MONDAY, MAY 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 ()

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 April 15th, 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 April 2024
 - b. **POLICE CHIEF LARRY BARNETT:** Summary report on Police Department activities.
 - c. **ZONING BOARD AND PLANNING COMMISSION:** No report
 - d. **CODE ENFORCEMENT, MARK WIEDEBUSCH:** 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 APRIL 2024

- a. GENERAL PO#'S G521-G567: \$113,097.36
- b. EMS PO# E12 : \$22,817.06
- c. PARK PO# P26-P29: \$659.13
- d. TRIBAL PO# TR15-TR24: \$16,427.31

FOR A GRAND TOTAL OF: \$153,000.86

- 8) Discussion and possible action on closing the Town's SWEEP bank account #24695145
- 9) PUBLIC HEARING ON PROPOSED BUDGET FOR 24-25 FISCAL YEAR; CPA Kris Kirk to speak on the proposed 2024-25 fiscal year budget, with possible public input. Proposed budget was published in the Delaware County Journal at least 5 five days prior to this hearing
- 10) Discussion and possible action on matters relating to entering into a Consent to Annexation, Release, and Restrictive Covenant with The J.O. and Cecile Thomason Revocable Trust dated September 6, 2013, whose address is 57752 S. 690 Rd. Colcord, OK 74338, concerning the real property described in the legal description attached to this Agenda as Exhibit "A" ("Property"), approving publication of Notice of Public Hearing on Intent to Annex said Property, and if such notice is approved, to schedule the public hearing on intent to annex for June 17, 2024 at 6:00 p.m., and to order that the Notice of Public Hearing on Intent to Annex be posted at Town Hall and published in the Delaware County Journal or other paper of general circulation
- 11) Discussion and/or possible action on entering Sales Tax Agreement with Colcord 30686, LLC d/b/a Dollar General
- 12) Discussion and/or possible action to approve LeBlanc Engineering's proposal for services on project to install 1,400 LF of 8" water line to serve new Dollar General
- 13) Discussion and possible action on the surplus of a 2021 Dodge Durango VIN #1C4RDJFG9MC847433
- 14) Discussion and possible action on purchasing Chevy Tahoe for police unit
- 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.

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 May ____, 2024, BY _____

Time Posted: _____ (initial)

Agenda Exhibit "A"

Physical Address of property to be annexed: 57752 S. 690 Road, Colcord, OK 74338

Legal description of property to be annexed:

PART OF THE WEST HALF OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (W/2 NW/4 SW/4) OF SECTION TWENTY-EIGHT (28), TOWNSHIP TWENTY (20) NORTH, RANGE TWENTY-FIVE (25) EAST, DELAWARE COUNTY, OKLAHOMA, ACCORDING TO THE U.S. GOVERNMENT SURVEY THEREOF AND BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID WEST HALF OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (W/2 NW/4 SW/4); THENCE NORTH 87°51'21" EAST ALONG THE SOUTH LINE THEREOF AND ALONG THE NORTHERLY RIGHT OF WAY LINE OF U.S. HIGHWAY 412, A DISTANCE OF 16.5 FEET TO THE STATUTORY RIGHT OF WAY LINE OF SAID SOUTHWEST QUARTER (SW/4); THENCE NORTH 02°04'21" WEST ALONG SAID STATUTORY RIGHT OF WAY LINE, A DISTANCE OF 195.47 FEET; THENCE NORTH 87°51'21" EAST, A DISTANCE OF 350.64 FEET; THENCE SOUTH 02°16'37" EAST, A DISTANCE OF 195.47 FEET TO SAID NORTHERLY RIGHT OF WAY LINE OF U.S. HIGHWAY 412 AND THE SOUTH LINE OF SAID WEST HALF OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (W/2 NW/4 SW/4); THENCE SOUTH 87°51'21" WEST ALONG SAID RIGHT OF WAY LINE AND ALONG SAID SOUTH LINE, A DISTANCE OF 351.34 FEET TO THE POINT OF BEGINNING. CONTAINING 68,608 SQUARE FEET OR 1.58 ACRES.

LEGAL DESCRIPTION BASIS OF BEARINGS IS THE OKLAHOMA STATE PLANE COORDINATE SYSTEM (ZONE 3501 NORTH) WITH THE WEST LINE OF THE SOUTHWEST QUARTER (SW/4) BEING NORTH 02°04'21" WEST.

THIS LEGAL DESCRIPTION WAS PREPARED ON APRIL 22, 2024, BY JAY P. BISSELL, OKLAHOMA LICENSED LAND SURVEYOR NO. 1318.