

**NOTICE OF MEETING AND AGENDA**  
**THE BOARD OF TRUSTEES FOR THE**  
**TOWN OF WEST SILOAM SPRINGS**  
**MONDAY, AUGUST 19, 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, August 19, 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 July 15, 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 **JULY 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 JULY 2024

General PO#'S G1-G50:	\$135,594.14
POLICE SURPLUS PO#'S PS1-PS7:	\$57,160.79
TRIBAL PO#'S TR27:	\$90.00
EMS NO 2 PO#S PF1	\$23,926.58
<u>PARK PO#'S P1-P3:</u>	<u>\$537.50</u>

**FOR A GRAND TOTAL OF: \$217,309.01**

8) **EXECUTIVE SESSIONS.** 25 O.S. § 307(B) permits the public body to meet in Executive Session for certain specified reasons under certain specified conditions. It is the opinion of the town attorney that the Board of Trustees may adopt a motion to meet in executive session to discuss the following items:

- a) Proposed executive session pursuant to 25 O.S. § 307(B)(1) to discuss Melinda Keaton annual evaluation and possible raise
  - i) Discussion, motion, and vote to convene or not convene in executive session on agenda items 8(a) above
  - ii) Acknowledge the board has returned to open session
  - iii) Executive session minutes compliance statement
  - iv) Discussion, motion, and vote to affirm that no votes or action taken during executive session
  - v) Consideration, discussion, and possible action on items discussed in executive session

9) Discussion and possible action on hiring someone to clean Town Hall

10) ORDINANCES AND RESOLUTIONS

- a) Proposed ordinance TN-2024-08-01 – amending the FY24-25 budget to reflect increased revenue and appropriations for public safety resources

11) Discussion and possible action on all matters related to entering Memorandum of Understanding with Cherokee Nation Entertainment, LLC regarding emergency response, secondary response fire, and law enforcement

- 12) Discussion and/or possible action on entering Memorandum of Understanding with the Cherokee Nation Entertainment, LLC consisting of Sanitary Sewer improvements
- 13) Discussion and/or action on all matters related to entering Memorandum of Understanding with Cherokee Nation to finance Watts water project
- 14) Discussion and possible action on renewing or paying off police car lease at Arvest (loan #2527856), with a balance of \$65,511.51
- 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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Time Posted: \_\_\_\_\_

POSTED ON August \_\_, 2024, BY \_\_\_\_\_