

**NOTICE OF MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
TOWN OF WEST SILOAM SPRINGS
MONDAY, MAY 16, 2022, AT 6:00 PM**

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

DATE: **May 16, 2022**

TIME: **6:00 p.m.**

LOCATION: **West Siloam Springs Town Hall, Conference Room, 4880 Cedar Drive, Colcord, OK 74338**

TYPE OF MEETING: Regular Meeting (X) Rescheduled Regular Meeting ()
Special Meeting () Continued or Rescheduled Meeting ()
Emergency Meeting ()

AGENDA

- 1) Call to Order
Called to order by Mayor Wise at 6:00 p.m.
- 2) Roll Call and Determination of Quorum
Sam Byers here, Rhonda Wise here, Marty Thompson absent, Linda Dixon here, Andrew Conklin here. (Marty came in later, approximately 6:04 p.m.)
- 3) Statement of compliance with statutory notice requirements under 25 O.S. § 311 (A)(9)
Laura Poteet posted the agenda at the Town Hall on May 12, 2022 at 4:00 p.m.
- 4) Discussion and possible action on any matter related to approving the minutes from the regular meeting on April 18, 2022.
 - a) Reading of the Minutes
 - b) Discussion, motion, and vote to approve the minutes

Sam motioned to approve; Andrew seconded. Sam yes, Rhonda yes, Marty yes, Linda yes, Andrew yes.
- 5) REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:
 - a) FINANCIAL: Kris Kirk CPA reporting on financial status for month of April 2022.
Kris Kirk was absent at this meeting.
 - b) POLICE CHIEF LARRY BARNETT: Summary report on Police Department activities.
Reported 16 incident report, 8 drug charges, 264 citations written, and 5 accidents all in the month of April, 2022.

- c) ZONING BOARD AND PLANNING COMMISSION: NO REPORT
- d) CODE ENFORCEMENT: NO REPORT
- e) MAYOR RHONDA WISE: NO 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 APRIL, 2022.

GENERAL PO #'S 35055-3508 thru for a total of:	\$ 67,859.22
PO #141 for:	\$21,444.78
PO #10 for:	\$ 390.00
PO#17	\$17,832.78
PO#17 for: FOR A GRAND TOTAL OF:	\$107,526.78

Sam motioned to approve, Linda seconded. Sam yes, Rhonda yes, Linda yes, Andrew yes.

8) Open public hearing being held; with CPA Kris Kirk to speak on the proposed 2022-23 fiscal year budget, with possible public input. Proposed budget was published in the Siloam Springs Herald at least five days before this hearing.
Rhonda spoke and advised board members need to review the proposed budget and they would vote on next month, since Kris is absent.

9) Discussion and possible action on allowing Waylon Chandler to start the annexation process for part of Hwy 412; extending our town limits from the intersection of Hwy 412 and County Rd 680 West approximately 1.2 miles to the intersection of Hwy 412 & County Rd 4775. Then extending our corporate limits from the intersection of E578 Rd (better known as Old Hwy 33 or Cedar Drive) West approximately 0.40 miles to the intersection of Hwy 412. (see attached map)

Waylon and Larry both spoke on benefits of annexation.
Sam motioned to approve starting of the annexation process, Linda seconded. Sam yes, Rhonda yes, Marty yes, Linda yes, Andrew yes.

10) Discussion and possible action to pass resolution transferring ARPA funds received by Town of West Siloam Springs to the West Siloam Springs Municipal Authority and restricting how those funds may be used.

Sam motioned to approve Resolution transferring ARPA funds from the General Fund to the Authority's Street fund, Linda seconded. Sam yes, Rhonda yes, Marty yes, Linda yes, Andrew yes.

- 11) Discussion and possible action on purchasing a new 2022 Chevrolet Tahoe from Superior Chevrolet.
Larry advised an outfitted Tahoe (on government bid), would be \$47,713.24 total price. Motioned by Sam to approve purchase, to be taken from Drug Surplus account, not to exceed \$48,000.00, Marty seconded. Sam yes, Rhonda yes, Marty yes, Linda yes, Andrew yes.
- 12) Discussion and possible action on purchasing a Speed Monitoring Awareness Radar Trailer (SMART) with variable message sign, to aid in speed control on roadways, highway, with costs to be shared with the Streets' account.
Larry spoke about using as an aid in preventing accidents, and also that it could be utilized when Gary's employees are out mowing. He advised the total cost would be \$18,965.00.
Sam motioned to approve purchase, with General Fund to pay ½ of total purchase price, Linda seconded. Sam yes, Rhonda yes, Marty yes, Linda yes, Andrew yes.
- 13) Discussion and possible action on the approval of the Business license application for the following:
Business Name: Joanie Johnson Trucking, LLC
Business Location: 1235 Hwy 59 S., Watts, Ok. 74964
Business Owner(s): Jeremiah and Joanie Johnson
Type of Business: Trucking
Zoned: Industrial

Sam motioned to approve the business license, Rhonda seconded. Sam yes, Rhonda yes, Marty yes, Linda yes, Andrew yes.
- 14) Discussion and possible action on the approval of the new design for the Business license application for the following:
Business Name: Oasis Mobile/RV Park
Business Location: Hwy 59, Watts, OK 74964
Business Owner(s): Robert & Tina Berrios
Type of Business: Mobile Home/RV Park
Zoned: Commercial

Rhonda motioned to approve the business license, Linda seconded. Sam yes, Rhonda yes, Marty yes, Linda yes, Andrew yes.
- 15) Discussion and possible action on the approval of the Business license application for the following:
Business Name: RedBilly Entertainment, LLC
Business Location: 251 N. Sassafra St., Colcord, OK 74338

Business Owner(s): Maia Gage & John Hembree
Type of Business: Private Event Park, Concerts, Events, Beer & Wine Sales
Zoned: Commercial

Sam motioned to approve the business license, Linda seconded. Sam yes, Rhonda yes, Marty yes, Linda yes, Andrew yes.

- 16) Discussion and possible action on matters relating to entering into a Consent to Annexation, Release and Restrictive Covenant with Mark & Lori Sherrell, concerning the real property described below (57264 S 730 Rd., Colcord, Ok, 74338), approving Notice of Public Hearing on Intent to Annex said Property, and if such notice is approved, to set a time and date for public hearing on intent to annex, and to order that the Notice of Public Hearing on Intent to Annex be posted at Town Hall and Public Hearing on Intent to Annex be posted at Town Hall and published in the Siloam Springs Herald Leader newspaper.

Legal description of property to be annexed:

(Parcel # 210016412)

A part of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Sec 30, Twp. 20,N., Rge 26 E, described as follows to-wit:

Beginning at the NW corner of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ thence S. 89 ft, thence E. 192 ft, thence N. 89 ft, thence W. 192 ft. to the point of beginning.

Rhonda motioned to approve, Sam seconded. Sam yes, Rhonda yes, Marty yes, Linda yes, Andrew yes.

- 17) Discussion and action on scheduling a spring clean-up.

A date of June 4, 2022 was set. Time of 8:00-3:00 p.m., suggested by Waylon. Marty not available to assist this time, but Andrew offered to be of assistance to Waylon. Rhonda motioned to approve date , Linda seconded. Sam yes, Rhonda yes, Marty yes, Linda yes, Andrew yes.

- 18) MOTION AND VOTE TO ADJOURN.

Rhonda motioned to adjourn at 6:55 p.m., Sam seconded. Sam yes, Rhonda yes, Marty yes, Linda yes, Andrew yes.

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 12, 2022 BY 4:00 P.M. BY LAURA POTEET

Time Posted: _____

(initial)