

NOTICE OF MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
TOWN OF WEST SILOAM SPRINGS
MONDAY, OCTOBER 17, 2022, AT 6:00 PM

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

DATE: October 17, 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
- 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 19, 2022
 - 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 2022**
 - b) **POLICE CHIEF LARRY BARNETT:** Summary report on Police Department activities.
 - c) **ZONING BOARD AND PLANNING COMMISSION, WAYLON CHANDLER:** No report
 - d) **CODE ENFORCEMENT, WAYLON CHANDLER:** No report
 - e) **MAYOR RHONDA WISE:** No report
 - f) **VICE MAYOR LINDA DIXON:** No report
 - g) **TOWN ATTORNEY:** Bryce P. Harp reporting on American Legal Publishing's proposed contract for ordinance codification updating and publishing
- 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 2022

GENERAL PO#'S 0063-0111, for a total of:	\$ 112,593.74
EMS PO# 0003	\$ 21,444.78
TRIBAL PO# 0002	\$570.00
FOR A GRAND TOTAL OF: \$134,608.52	

- 8) Discussion and/or action on all matters concerning proposed contract with American Legal Publishing to provide ordinance management and publication services.
- 9) Discussion and action on all matters related to the lot split Owned by David and Diana Wright, located at the intersection of Hwy 412 and US59.
- 10) Discussion and/or action about purchasing carwash membership for police vehicles and street Department, management, and code enforcement vehicle.
- 11) Discussion and action on any matter related to Turkey Bonus
- 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 OCTOBER 13, 2022, BY 4:00 P.M. BY LAURA POTEET

Time Posted: 3:45 pm

JP
(initial)