

AGENDA FOR REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
TOWN OF WEST SILOAM SPRINGS, OK
APRIL 19, 2021 – Commencing at 6:00 P.M.

AGENDA

NOTICE WAS POSTED AT THE TOWN HALL ON APRIL 16, 2021 AT 4:00 PM BY COLLEEN MCGUIRE

1. CALL TO ORDER
2. ROLL CALL AND DETERMINATION OF QUORUM.
3. DISCUSSION AND ACTION ON APPROVING ELAINE CARR'S RESIGNATION FROM THE BOARD OF TRUSTEES
4. DISCUSSION, ACTION AND OATH OF OFFICE FOR WARD 2 TRUSTEE
5. DISCUSSION, ACTION AND OATH OF OFFICE FOR WARD 4 TRUSTEE
6. DISCUSSION, ACTION AND VOTE ON APPOINTING TOWN MAYOR
7. DISCUSSION, ACTION AND VOTE ON APPOINTING TOWN VICE MAYOR
8. DISCUSSION, AND POSSIBLE ACTION ON VOTING IN OR APPOINTING AN INTERIM TOWN CLERK
9. DISCUSSION AND ACTION ON APPROVING THE MINUTES OF THE MARCH 2021 BOARD MEETING.
10. REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:
 - A. FINANCIAL REPORT
 - B. POLICE CHIEF LARRY BARNETT
 - C. ZONING BOARD AND PLANNING COMMISSION
 - D. CODE ENFORCEMENT
 - E. MAYOR
 - F. VICE MAYOR
 - G. TOWN CLERK/TREASURER
 - H. TOWN ATTORNEY
11. PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON).
12. DISCUSSION AND POSSIBLE ACTION ON PURCHASE ORDERS FOR MARCH 2021
GENERAL PO #'S 34221-34291 TOTALING **\$128,455.31**
EMS PO # 124 TOTALING **\$20,060.60**
FOR A GRAND TOTAL OF: \$148,515.91
- 12A. DISCUSSION AND ACTION ON EMERGENCY CLAUSE APPROVAL**
13. DISCUSSION AND POSSIBLE ACTION ON SPRING CLEAN UP.
14. DISCUSSION AND POSSIBLE ACTION ON ADDING SANDRA PARSONS AS A SIGNEE ON ACCOUNTS

15. DISCUSSION AND ACTION ON HIRING AN IT PERSON FOR COMPUTERS AND PHONES
16. DISCUSSION AND ACTION ON TORNADO SIREN AT MOSELEY SCHOOL TO HELP PAY REMAINING EMERGENCY BALANCE OF \$8,501.00 TABLED FROM LAST MONTH PENDING MORE INFORMATION FROM ELAINE
17. DISCUSSION AND POSSIBLE ACTION ON CAPPING SALARIES
18. DISCUSSION AND ACTION ON APPROVING ORDINANCE AMENDING WEST SILOAM SPRINGS CODE OF ORDINANCES CH. 13, ART. 2 SEC 14 SUBSECTION 9 TO INCLUDE A \$200.00 ADMINISTRATION FEE AND CHAPTER 13, ART 2, SEC. 13 SUBSECTION 1(F) TO INCLUDE A \$400.00 ADMINISTRATION FEE. ITEM NEEDED TO HAVE EMERGENCY CLAUSE ADDED FOR THIS BOARD MEETING
18 A. DISCUSSION AND ACTION ON EMERGENCY CLAUSE APPROVAL.
19. DISCUSSION AND ACTION APPROVING ORDINANCE FOR REVISION OF CHAPTER 4 (BUILDINGS, PLUMBING, AND ELECTRICAL INSTALLATIONS) OF THE WEST SILOAM SPRINGS CODE OF ORDINANCES.
19A. DISCUSSION AND ACTION ON EMERGENCY CLAUSE APPROVAL.
20. DISCUSSION AND ACTION ON APPROVING OCCUPATION LICENSE FOR SMOKING LAB DISPENSARY LOCATED @ 4876 HWY 412
21. DISCUSSION AND ACTION ON APPROVING MOBILE HOME PERMIT FOR LAWRENCE LANGLEY. MOBILE TO BE PLACED @ 796 N. SASAFRAS.
22. DISCUSSION AND VOTE TO RE-APPROVE PREVIOUS ANNEXATION ORDINANCES THAT WERE NOT RECORDED WITH DELAWARE COUNTY CLERK.
22A. DISCUSSION AND VOTE TO APPROVE EMERGENCY CLAUSE.
23. DISCUSSION AND ACTION TO APPROVE PAYING OFF SECOND POLICE CAR LEASE.
24. DISCUSSION AND ACTION ON SETTING BUDGET HEARING FOR FY2022, IN SPECIAL MEETING.
25. NEW BUSINESS.
26. ADJOURNMENT.

MAYOR

VICE MAYOR –