AGENDA FOR REGULAR MEETING

OF THE BOARD OF TRUSTEES OF THE

TOWN OF WEST SILOAM SPRINGS, OK

FEBRUARY 22, 2021

AGENDA

NOTICE WAS POSTED AT THE TOWN HALL ON FEBRUARY 12, 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 THE MINUTES OF THE JANUARY 2021 BOARD MEETING.
4. REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:
5. FINANCIAL REPORT
6. POLICE CHIEF LARRY BARNETT
7. ZONING BOARD AND PLANNING COMMISSION
8. CODE ENFORCEMENT
9. MAYOR ELAINE CARR
10. VICE MAYOR RHONDA WISE
11. TOWN CLERK/TREASURER
12. TOWN ATTORNEY
13. PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON).
14. DISCUSSION AND POSSIBLE ACTION ON PURCHASE ORDERS FOR JANUARY 2021

GENERAL PO #’S 34084 - 34162 **TOTALING $235,998.63**

EMS PO# 121-122 **TOTALING $3,281.93**

**FOR A GRAND TOTAL OF: $239,280.56**

6.a DISCUSSION AND ACTION ON EMERGENCY CLAUSE APPROVAL

1. DISCUSSION AND POSSIBLE ACTION TO SURPLUS USED FIREARMS SHOWN ON LIST TO BE PRESENTED AT MEETING, AND POSSIBLE ACTION TO PERMIT TOWN OFFICERS THE OPTION TO PURCHASE THEM AT AMOUNTS SHOWN ON THE LIST. TABLED FROM JANUARY MEETING
2. DISCUSSION AND POSSIBLE ACTION ON GEO SAFE PROGRAM
3. DISCUSSION AND ACTION ON RE-ANNEXING ANEXATION PREVIOUS APPROVED ON JANUARY 18TH MEETING
4. DICUSSION AND ACTION ON AMENDING 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 OF THE CODE OF ORDINANCE.
5. DISCUSSION AND ACTION ON REVISION OF CHAPTER 4 (BUILDINGS, PLUMBING , AND ELECTRICAL INSTALLATIONS) OF THE CODE OF ORDINANCES.
6. DISCUSSION AND POSSIBLE ACTION FOR APPROVAL OF ROBERT ST. PIERRE C.P.A. AUDIT REPORT.
7. DISCUSSION AND POSSIBLE ACTION ON A CONTRACT WITH JAY PUBLIC SCHOOLS TO PROVIDE K-9 DETECTION SERVICES FOR THE SCHOOL YEAR(S).
8. DISCUSSION AND ACTION ON COVID 19 STATE EMPLOYEE TAX CREDIT AND STATE LEAVE RIGHTS EXPIRED DECEMBER 31, 2020
9. NEW BUSINESS.
10. ADJOURNMENT.

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**MAYOR – ELAINE CARR VICE MAYOR – RHONDA WISE**