AGENDA FOR REGULAR MEETING

OF THE BOARD OF TRUSTEES OF THE

TOWN OF WEST SILOAM SPRINGS, OK

JANUARY 18, 2021

AGENDA

1. CALL TO ORDER
2. ROLL CALL AND DETERMINATION OF QUORUM.

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| SAM |  |  |  |
| RHONDA |  |  |  |
| MARTY |  |  |  |
| LINDA |  |  |  |
| ELAINE |  |  |  |

1. DISCUSSION AND ACTION ON APPROVING THE MINUTES OF THE DECEMBER 2020 BOARD MEETING.

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| SAM |  |  |  |
| RHONDA |  |  |  |
| MARTY |  |  |  |
| LINDA |  |  |  |
| ELAINE |  |  |  |

1. REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:
2. TOWN MANAGER – OPERATIONS AND FINANCIAL REPORT

A.1 AUDITOR’S REPORT

1. POLICE CHIEF LARRY BARNETT
2. ZONING BOARD AND PLANNING COMMISSION
3. CODE ENFORCEMENT
4. MAYOR ELAINE CARR
5. VICE MAYOR
6. TOWN CLERK/TREASURER
7. TOWN ATTORNEY
8. PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON).
9. DISCUSSION AND POSSIBLE ACTION ON PURCHASE ORDERS FOR DECEMBER 2020

GENERAL PO #’S 34025-34093 **TOTALING $180,692.08**

EMS PO# 119 **TOTALING $20,060.00**

**FOR A GRAND TOTAL OF : $200,752.08**

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| RHONDA |  |  |  |
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6.a DISCUSSION AND ACTION ON EMERGENCY CLAUSE APPROVAL

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| SAM |  |  |  |
| RHONDA |  |  |  |
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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.

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| RHONDA |  |  |  |
| MARTY |  |  |  |
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| ELAINE |  |  |  |

1. DISCUSSION AND POSSIBLE ACTION ON HIRING PART TIME JANITORIAL / OFFICE SUPPORT

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| SAM |  |  |  |
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1. DISCUSSION AND ACTION ON APPROVAL OF ORNDINACE CONFIRMING PREVIOUS ANNEXATION UNDER ORDINANCE #’S, 0801011, 11-10-01, 11-11-01, 11-06-01 AND APPROVING RE-ANNEXING THE S.E. OF NORTHEAST SECTION 36 TOWNSIP 20 NORTH RANGE 25 EAST. PROPERTY OWNERS, KEENEY, GRANDERSON, TERRAPIN, JOHNSON, BECK, KIMBALL, ECK, BOWERMAN, HAVING LEGAL DESCRIPTION DISCREPANCIES. ALL FILLED AND RECORDED AT THE DELAWARE COUNTY COURTHOUSE.

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1. DISCUSSION AND ACTION ON APPROVAL OF ORNDINACE CONFIRMING PREVIOUS ANNEXATION UNDER ORDINANCE # 09-02-03, (PRESENT DAY ACCOUNT # 210030844 & 2100086003) AND RE-ANNEXING DEE ANN JANES LOCATED NORTH OF PINE ST. JANES PROPERTY LOCATED ON THE NORTH SIDE OF PINE STREET. FAILED TO GET PREVIOUS ORDINANCE RECORDED. REQUEST FOR ANNEXATION WAS DATED JULY 25, 1994 AND RUN IN THE PAPER ON AUGUST 3, 1994 AND AUGUST 10, 1994.

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1. DISCUSSION AND ACTION ON ACTION ON APPROVAL OF ORNDINACE CONFIRMING PREVIOUS ANNEXATION UNDER ORDINANCE #06-05-97 AND RE-ANNEXING GEORGE & MINNIE COLLINS (POSSIBLE, (FAILED TO GET PREVIOUS ORDINANCE RECORDED.) PROPERTY LOCATED ON THE NORTH SIDE OF HWY 412 AT THE INTERSECTION OF MOSELEY RD. ACCOUNT # 210030823. REQUEST FOR ANNEXATION WAS DATED FEB 24, 1997 AND WAS RAN IN THE PAPER ON APRIL 39, 1997 AND MAY 7, 1997.

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1. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF RESOLUTON ESTABLISHING COVID RELATED TOWN EMPLOYEE TIME OFF POLICY

OSD of health WWW and 10 days you can come back Checking with OML Website to be sure if they can adopt later.

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1. NEW BUSINESS.
2. ADJOURNMENT.

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NOTICE WAS POSTED AT THE TOWN HALL ON JANUARY 14, 2021 AT 4:00 PM BY COLLEEN MCGUIRE

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By Colleen McGuire