**AGENDA** OF A REGULAR MEETING

OF THE **BOARD OF TRUSTEES** OF THE

TOWN OF WEST SILOAM SPRINGS

JULY 19, 2021

BOARD OF TRUSTEES MEETING TO BEGIN AT 6:00 P.M.

AGENDA

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

PLACE: TOWN HALL

1. CALL TO ORDER

2. ROLL CALL AND DETERMINATION OF QUORUM.

3. DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTER RELATED TO APPROVING THE MINUTES OF THE JUNE 30TH,2021 SPECIAL MEETING

4. REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:

A. FINANCIAL REPORTS

B. POLICE CHIEF LARRY BARNETT

C. ZONING BOARD AND PLANNING COMMISSION

D. CODE ENFORCEMENT

E. MAYOR RHONDA WISE

F. VICE MAYOR LINDA DIXON

G. TOWN CLERK

H. TOWN ATTORNEY

5. PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON)

6. DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTER RELATED TO PURCHASE ORDERS FOR JUNE 2021

GENERAL PO #’S 34415 to 34513 for a total of **$197,782.39**

EMS PO # 128 to 129 for a total of  **$ 25,060.60**

PARK PO #1 Totaling  **$ 33,874.11**

**FOR A GRAND TOTAL OF $ 256,717.10**

**6 A.** **DISCUSSION AND ACTION ON EMERGENCY CLAUSE APPROVAL**

7.DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTER RELATED TO CHARLIE ORMAN’S EVALUATION.

8. DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTER RELATED TO ERIC HILLMANN’S EVALUATION.

9. DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTER RELATED TO A NEW CHECKING ACCOUNT FOR THE MOA WITH CHEROKEE NATION, FOR CITATION COLLECTIONS.

10. DISCUSSION, CONSIDERATION, AND VOTE ON ANY MATTER RELATED TO GRASS AND TRASH ABATEMENT LOCATED @ 452 MEADOWLARK DR. OWNER BRENDA MITCHELL ACCOUNT # 210002929.

11. DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTERS RELATED TO GRASS AND TRASH ABATEMENT LOCATED @ 211 SKIPPER LANE OWNED BY JIMMY STANLEY ACCOUNT #210068160.

12. DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTER RELATED TO ACCEPTING JOT HARTLEY AND HARTLEY LAW FIRM, PLLC RESIGNATION.

13. DISCUSSION, CONSIDERATION, AND VOTE ON ANY MATTER RELATED HIRING I.T. PERSON

14. NEW BUSINESS

15. ADJOURNMENT

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**MAYOR –RHONDA WISE VICE MAYOR – LINDA DIXON**