AGENDA OF A REGULAR MEETING

OF THE **BOARD OF TRUSTEES** OF THE

TOWN OF WEST SILOAM SPRINGS

JUNE 21, 2021

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

AGENDA

NOTICE WAS POSTED AT THE TOWN HALL ON JUNE 17, 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 MAY 17TH 2021

4. REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:

A. FINANCIAL REPORTS

B ZONING BOARD AND PLANNING COMMISSION

C. CODE ENFORCEMENT

D. MAYOR RHONDA WISE

D. VICE MAYOR LINDA DIXON

E. TOWN CLERK

F. TOWN ATTORNEY

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

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

 GENERAL PO #’S 34297-34425 **TOTALING $ 144,874.46**

 EMS PO #127 **TOTALING $ 20,060.00**

SURPLUS PO # 2 **TOTALING $ 43,733.33**

 **FOR A GRAND TOTAL OF $ 208,667.79**

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

7. DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTER RELATED TO APPROVING CHEROKEE TRIBAL COURT MEMORANDUM OF AGREEMENT ON CITY CITATIONS

8. DISCUSSION, CONSIDERATION, AND VOTE ON ANY MATTER RELATED TO AMENDING CHAPTER 13 (NUISANCES) OF THE TOWNS CODE OF ORDINANCES, AND ACTION ON EMERGENCY CLAUSE APPROVAL FOR CHAPTER 13 (NUISANCES) ORDINANCES.

9. DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTERS RELATED TO THE APPROVAL OF ANY OCCUPATION LICENSE APPLICATION SUBMITTED BY THE TWO ROMANS GARDEN LLC TO BE LOCATED @2264 HWY 412.

10. DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTER RELATED TO APPROVING THE BUDGET FOR FISCAL YEAR 2021-2022

11. DISCUSSION, CONSIDERATION, AND VOTE ON ANY MATTER RELATED TO HIRING AN I.T. PERSON FOR COMPUTERS AND PHONES INCLUDING W/O LIMITATIONS, SELECTION OF PROVIDER AND APPROVAL OF COMPENTATION.

12. DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTER RELATED TO SUPERVISORS INFORMING BOARD MEMEBERS WHEN EVALUATIONS TAKE PLACE AND RESULTS.

1. DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTER RELATED TO REIMBURSING STREET ACCOUNT FROM GENERAL ACCOUNT FOR SIREN BALANCE.
2. DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTER RELATED TO ADOPTING DISCIPLINE POLICY
3. DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTER RELATED TO EXECUTIVE SESSION AUTHORIZED BY 25 O.S. § 307 (B) (1) FOR CONFIFDENTIAL DISCUSSION OF INDIVIDUAL EMPLOYEE’S EVALUATION.
4. DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTER RELATED TO WAYLON CHANDLER’S HOURS POSSIBLE EXECUTIVE SESSION
5. DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTER RELATED TO BAILEY ANDREW’S 90 DAY EVALUATION POSSIBLE EXECUTIVE SESSION.
6. DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTER RELATED TO CHRIS PENLAND’S 90 DAY EVALUATION POSSIBLE EXECUTIVE SESSION.
7. DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTER RELATED TO 90 DAY EVALUATION FOR JOANN ROBISON. POSSIBLE EXECUTIVE SESSION.
8. MOTION TO RETURN TO REGULAR SESSION.
9. VOTE TO RETURN TO REGULAR SESSION.

18. DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTER RELATED TO EXECUTIVE SESSION ITEMS

1. WAYLON CHANDLER’S HOURS
2. BAILEY ANDREW’S 90 DAY EVALUATION
3. CHRIS PENLAND’S 90 DAY EVALUATION
4. JOANN ROBISON’S 90 DAY EVALUATION

19. DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTER RELATED TO RENEWING THE ANNUAL CONTRACTS, POSSIBLE EXECUTIVE SESSION.

1. DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTER RELATED TO RENEWING THE ANNUAL CONTRACT WITH JOT HARTLEY AND HARTLEY LAW FIRM, PLLC FOR ATTORNEY OF THE TOWN OF WEST SILOAM SPRINGS FOR FISCAL YEAR 2021-2022. POSSIBLE EXECUTIVE SESSION
2. DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTER RELATED TO RENEWING THE ANNUAL CONTRACT WITH REX EARL STARR FOR MUNICIPAL COURT JUDGE OF THE TOWN OF WEST SILOAM SPRINGS FOR FISCAL YEAR 2021-2022
3. . DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTER RELATED TO RENEWING THE ANNUAL CONTRACT WITH KRIS KIRK FOR CPA OF THE TOWN OF WEST SILOAM SPRINGS FOR FISCAL YEAR 2021-2022
4. . DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTER RELATED TO RENEWING THE ANNUAL CONTRACT WITH ROBERT ST. PIERRE FOR AUDIT CPA FOR THE TOWN OF WEST SILOAM SPRINGS FISCAL YEAR 2021-2022

20. MOTION TO RETURN FROM EXECUTIVE SESSION.

21. VOTE TO RETURN FROM EXECUTIVE SESSION

22. DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTER RELATED TO RENEWING ANNUAL CONTRACTS DISCUSSED IN POSSIBLE EXECUTIVE SESSION.

 A. JOT HARTLEY AND HARTLEY LAW FIRM, PLLC

 B. REX EARL STARR FOR MUNICIPAL COURT JUDGE

 C. KRIS KIRK C.P.A.

 D. ROBERT ST. PIERRE FOR AUDIT C.P.A.

23. DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTER RELATED TO COVID RELIEF COMPENSATION TO EMPLOYEES

23 A. DISCUSSION AND ACTION ON EMERGENCY CLAUSE APPROVAL FOR COVID RELIEF COMPENSATION

24. DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTER RELATED TO COST-OF-LIVING RAISES.

24 A. DISCUSSION AND ACTION ON EMERGENCY CLAUSE APPROVAL FOR COST-OF-LIVING RAISES.

25. DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTER RELATED TO SURPLUS OF OLD VEHICLES, AND PURCHASE OF NEW VEHICLES FOR NEXT FISCAL YEAR.

26. NEW BUSINESS

27. ADJOURNMENT.

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