**NOTICE OF SPECIAL BOARD MEETING AND AGENDA**

THE BOARD OF TRUSTEES OF THE

TOWN OF WEST SILOAM SPRINGS

AUGUST 23, 2021, AT 6:00 PM

West Siloam Springs Town Hall, 4880 Cedar Drive, Colcord, OK 74338

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Town of West Siloam Springs Board of Trustees will hold a SPECIAL meeting on **August 23, 2021**, at **6:00 p.m.** The place and the street address of the meeting will be the **Conference Room, West Siloam Springs Town Hall, 4880 Cedar Drive, Colcord, Oklahoma 74338**

POSTED ON AUGUST 19, 2021, BY 4:00 PM BY COLLEEN MCGUIRE

**SPECIAL MEETING AGENDA**

1. CALL TO ORDER

2. ROLL CALL AND DETERMINATION OF QUORUM.

3. DISCUSSION, AND/OR ACTION, ON ANY MATTER RELATED TO APPROVING THE MINUTES OF THE JULY 19TH, 2021

4. REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:

A. **FINANCIAL:** KRIS KIRK CPA REPORTING ON FINANCIAL STATUS FOR JULY 2021

**B. POLICE CHIEF LARRY BARNETT: CHUCK MAY SIT IN FOR THE CHIEF:** SUMMARY REPORT FOR CURRENT AND PREVIOUS MONTHS ACTIVITIES

**C. ZONING BOARD AND PLANNING COMMISSION** WAYLON REPORTING ONSUMMARY FOR CURRENT AND PREVIOUS MONTHS ACTIVITIES

**D. CODE ENFORCEMENT:** WAYLON REPORTING ONSUMMARY FOR CURRENT AND PREVIOUS MONTHS ACTIVITIES

**E. MAYOR RHONDA WISE:** NO REPORT

**F. VICE MAYOR LINDA DIXON:** NO REPORT

**G. TOWN CLERK:** NO REPORT

**H. TOWN ATTORNEY** NO REPORT

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

6. DISCUSSION, AND/OR ACTION ON ANY MATTER RELATED TO PURCHASE ORDERS FOR JULY 2021

 GENERAL PO #’S 34493 through 34572, for a total of: $148,626.84

 EMS PO #130 for: $20,060.60

 FOR A GRAND TOTAL OF: $168,687.44

7. DISCUSSION, AND / OR ACTION, ON ANY MATTERS RELATED TO THE REZONING OF PROPERTY LOCATED AT 19068 E 578 RD. ZONING APPROVED THE CHANGE FROM RESIDENTIAL TO C2 - (COMMERCIAL RECREATION).

8. DISCUSSION, AND/ OR ACTION ON THE BUSINESS LICENSE APPLICATION SUBMITTED BY GENE KEELEY OWNER OF SHADOW BOX MILITARY GEAR

9. DISCUSSION, AND/OR ACTION, TO ESTABLISH THE PROPER AMOUNT OF PETTY CASH ON HAND AND TO CHANGE THE LOG SHEET TO REFLECT ACCOUNTING FOR PETTY CASH CORRECTLY.

10. DISCUSSION, AND/OR ACTION TO ESTABLISH THE NEW CREDIT CARD LOG SHEET FOR CHECKING OUT CREDIT CARDS, AND WHAT INFORMATION MUST BE INCLUDED IN THE LOG PER AUDITOR’S REQUEST

11. DISCUSSION, AND/ OR ACTION ON APPROVING THE REMAINING ADMINISTRATION FEES OF $5,000. TO GRAND GATEWAY, FOR THE WASTEWATER IMPROVEMENT GRANT #17531 CDBG 19.

12. ADJOURNMENT

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 MAYOR –RHONDA WISE VICE MAYOR – LINDA DIXON