

**NOTICE OF MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
TOWN OF WEST SILOAM SPRINGS
MONDAY, APRIL 17, 2023, AT 6:00 PM**

NAME OF PUBLIC BODY:	BOARD OF TRUSTEES FOR THE TOWN OF WEST SILOAM SPRINGS, OKLAHOMA
DATE:	MONDAY, APRIL 17, 2023
TIME:	6:00 p.m.
LOCATION:	West Siloam Springs Town Hall, Conference Room, 4880 Cedar Drive, Colcord, OK 74338
TYPE OF MEETING:	Regular Meeting <input checked="" type="checkbox"/> Rescheduled Regular Meeting <input type="checkbox"/> Special Meeting <input type="checkbox"/> Continued or Rescheduled Meeting <input type="checkbox"/> Emergency Meeting <input type="checkbox"/>

AGENDA

- 1) Call to Order
Meeting called to order by Mayor Wise at 6:00 p.m.
- 2) Roll Call and Determination of Quorum
Makenzie Denny here, Marty Thompson here, Linda Dixon here, Rhonda Wise here.
- 3) Statement of compliance with statutory notice requirements under 25 O.S. § 311 (A) (9)
Laura Poteet posted the agenda at the Town Hall on April 13, 2023, at 2:45 p.m.
- 4) Discussion and possible action on all matters regarding Ward IV trustee vacancy and appointing replacement
Rhonda motioned to table until next month, Linda seconded, Makenzie yes, Marty yes, Linda yes, Rhonda yes.
- 5) Administration of Oath of Office
Rhonda motioned to table, Makenzie seconded, Makenzie yes, Marty yes, Linda yes, Rhonda yes.

Motion on agenda item 5 retracted by Rhonda, open for voting again: **Rhonda motioned to go ahead with oath of office administration; Linda seconded; Makenzie yes, Marty yes, Linda yes, Rhonda yes.**

Town Clerk Laura Poteet administered oath of office to Rhonda and Marty.

- 6) Discussion and possible action on all matters concerning nomination and appointment of Mayor and Vice Mayor

Linda nominated Rhonda for Mayor, Makenzie seconded, Makenzie yes, Marty yes, Linda yes, Rhonda yes.

Makenzie nominated Linda for Vice-Mayor, Rhonda seconded, Makenzie yes, Marty yes, Linda yes, Rhonda yes.

- 7) Discussion and possible action on any matter related to approving the minutes from the regular meeting on March 20, 2023

- a) Reading of the Minutes
- b) Discussion, motion, and vote to approve the minutes.
Rhonda motioned to approve, Makenzie seconded, Makenzie yes, Marty yes, Linda yes, Rhonda yes.

- 8) REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:

- a) **FINANCIAL:** Kris Kirk CPA reporting on financial status for **March 2023/Kris advised there again was record-setting sales tax collected, that General Fund is ahead by \$17,000 for fy thus far; with a balance of \$230,000.00 in checking account.**
- b) **POLICE CHIEF LARRY BARNETT:** Summary report on Police Department activities. /Chief reported there were: **21 incident reports filed, 267 citations written, 2 accident reports taken, and 21 warrants issued. Advised all quiet besides this activity.**
- c) **CODE ENFORCEMENT, MARK WIEDEBUSH:** No report
- d) **MAYOR RHONDA WISE:** Rhonda spoke on how much the Police Department is appreciated, how much they put up with, and how much they do. She also commended Waylon and his crew for all they do on a daily basis, along with all the work done that is not seen.
- e) **VICE MAYOR LINDA DIXON:** No report
- f) **TOWN ATTORNEY:** No report.

- 9) PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON)/None.

- 10)DISCUSSION AND POSSIBLE ACTION ON ANY MATTER RELATED TO PURCHASE ORDERS FOR MONTH OF MARCH 2023

GENERAL PO#'S 314-361:	\$ 108,519.03
EMS PO#'s 10-11	\$ 23,117.47
TRIBAL PO# 7:	\$630.00

FOR A GRAND TOTAL OF: \$132,266.50.

Rhonda motioned to approve, Linda seconded, Makenzie yes, Marty yes, Linda yes, Rhonda yes

11) Discussion and possible action on matters related to enforcing Convenience Center hours and rules and littering ordinances/Rhonda spoke on the action the Town has been taking, such as Police ticketing people not Delaware County residents, placement of digital sign, and just monitoring traffic in and out.

Rhonda motioned to continue doing what the Town is doing in this matter, Linda seconded, Makenzie yes, Marty yes, Linda yes, Rhonda yes.

12) Discussion and possible action on matters related to Chad Bibler guilty verdict and possible appeal/Municipal Attorney Bryce spoke on the Love's incident, advising there was a guilty verdict in this case, with Chad Bibler being ordered to 10 days in jail + fine, by Judge Starr.

Chad Bibler has filed an appeal in this case. Bryce also spoke in regards to postings made by Chad Bibler on social media concerning town employees. He advised the options the Town has, and that he will be filing the certification needed in this case but needs further direction from the Town. He thinks a jury trial would be time-consuming, expensive and not effective for the Town. He thinks defending an appeal would not be the best way to go.

Rhonda motioned to appoint herself and Linda as prosecution liaisons to work with Bryce on getting this situation resolved, Linda seconded, Makenzie yes, Marty yes, Linda yes, Rhonda yes.

13) Discussion and possible action on donating 3 MP5 40 CAL fully Automatic rifles (SER#'s 69-728, 69-729, and 69-730) to District 27 Drug Task force.

Chief Barnett spoke, stating that he does not have a need for these type of weapons.

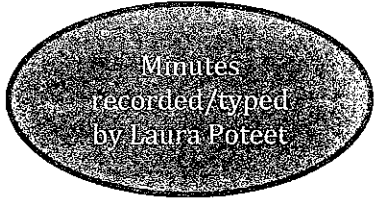
Rhonda motioned to approve donation, (Mike Eason there to accept donation) Linda seconded, Makenzie yes, Marty yes, Linda yes, Rhonda yes.

14) Discussion and possible action on new matters that could not have been anticipated prior to posting of agenda, if any./None.

15) MOTION AND VOTE TO ADJOURN.

Rhonda motioned to adjourn at 6:35, Marty seconded, Makenzie yes, Marty yes, Linda yes, Rhonda yes.

This regular monthly meeting is being held consistent with the Open Meeting Act codified at 25 O.S. §§ 301, *et seq.* and notice of the meeting and the agenda was posted according to the mandates of 25 O.S. § 311.



POSTED ON APRIL 13, 2023, BY 4:00 P.M. BY LAURA POTEET

Time Posted: _____

(initial)