

**NOTICE OF MEETING AND AGENDA**  
**THE BOARD OF TRUSTEES FOR THE**  
**TOWN OF WEST SILOAM SPRINGS**  
**MONDAY, JANUARY 17, 2022 AT 6:00 PM**

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NAME OF PUBLIC BODY: **BOARD OF TRUSTEES FOR THE TOWN OF WEST SILOAM SPRINGS, OKLAHOMA**

DATE: **JANUARY 17, 2022**

TIME: **6:00 p.m.**

LOCATION: **West Siloam Springs Town Hall, Conference Room, 4880 Cedar Drive, Colcord, OK 74338**

TYPE OF MEETING: Regular Meeting  Rescheduled Regular Meeting ( )  
Special Meeting ( ) Continued or Rescheduled Meeting ( )  
Emergency Meeting ( )

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**AGENDA**

- 1) Call to Order
- 2) Roll Call and Determination of Quorum
- 3) Town Clerk/Treasurer Laura Poteet Oath of Office
- 4) Discussion and possible action on any matter related to approving the minutes from the regular meeting on December 20, 2021.
  - a) Acknowledgement of opportunity to review minutes
  - b) Discussion, motion, and vote to approve the minutes
- 5) REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:
  - a) **FINANCIAL:** Kris Kirk CPA reporting on financial status for December 2021.
  - b) **POLICE CHIEF LARRY BARNETT:** Summary report on Police Department arrests and citations in December 2021 and request to purchase outfitted 2021 Dodge Durango on state bid not to exceed \$43,000.00.
  - c) **ZONING BOARD AND PLANNING COMMISSION:** No report
  - d) **CODE ENFORCEMENT:** No report
  - e) **MAYOR RHONDA WISE:** If necessary, summary report on updates and activities not covered by Town officials or employees
  - f) **VICE MAYOR LINDA DIXON:** No report
  - g) **TOWN ATTORNEY:** No report
- 6) PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON)

7) DISCUSSION AND POSSIBLE ACTION ON ANY MATTER RELATED TO PURCHASE ORDERS FOR DECEMBER 2021.

GENERAL PO #'s 34828 through 34898 for a total of:	\$ 180,228.51
DRUG FORFEITURE PD PO #25 for:	\$ 3,062.26
EMS PO #135 & 136 for:	\$ 22,838.96
Park PO#'s 12 for:	\$ 30.00
Tribal PO # 3 for:	\$ 270.00

**FOR A GRAND TOTAL OF: \$ 206,429.73**

8) Discussion and possible action to name Waylon Chandler and Larry Barnett as Purchasing Officers authorized to request funds for supplies, materials, equipment and services that do not require competitive bidding and do not exceed \$25,000.00.

9) Discussion and possible action to authorize purchase for the Police Department an outfitted 2021 Dodge Durango on state bid not to exceed \$43,000.00.

10) MOTION AND VOTE TO ADJOURN.

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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.

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POSTED ON JANUARY 13, 2022, BY 4:00 P.M. BY COLLEEN MCGUIRE

Time Posted: \_\_\_\_\_

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(initial)