

**NOTICE OF MEETING AND AGENDA  
THE BOARD OF TRUSTEES FOR THE  
TOWN OF WEST SILOAM SPRINGS  
NOVEMBER 15, 2021, AT 6:00 PM**

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NAME OF PUBLIC BODY:	<b>BOARD OF TRUSTEES FOR THE TOWN OF WEST SILOAM SPRINGS, OKLAHOMA</b>
DATE:	<b>NOVEMBER 15, 2021</b>
TIME:	<b>6:00 p.m.</b>
LOCATION:	<b>West Siloam Springs Town Hall, Conference Room, 4880 Cedar Drive, Colcord, OK 74338</b>
TYPE OF MEETING:	<b>Regular Meeting (X) Rescheduled Regular Meeting ( ) Special Meeting ( ) Continued or Rescheduled Meeting ( ) Emergency Meeting ( )</b>

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**AGENDA**

- 1) Call to Order
- 2) Roll Call and Determination of Quorum
  - a) Discussion and possible action on any matter related to approving the minutes from the SPECIAL MEETING ON NOVEMBER 2<sup>ND</sup> 2021
  - b) Discussion, motion, and vote to approve the minutes
- 3) REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:
  - a) **FINANCIAL:** Kris Kirk CPA reporting on financial status for October 2021
  - b) **POLICE CHIEF LARRY BARNETT:** Summary report on Police Department activities.
  - c) **ZONING BOARD AND PLANNING COMMISSION WAYLON CHANDLER** reporting on the approved updated Zoning, Ward & Corporate limits maps of the town of West Siloam Springs
  - d) **CODE ENFORCEMENT:** WAYLON CHANDLER reporting on Matters related to Zoning, Ward & Corporate Limits map of West Siloam Springs. Consent to Annex signed by Linda Wade, Located @ 7664 Cedar Drive. Ordinance for the amendments to Chapter 11 , for RV Standards.
  - e) **MAYOR RHONDA WISE:** Brief statement regarding upcoming special elections and Ward 4 trustee vacancy. If necessary, summary report on monthly activities not covered by Town officials or employees
  - f) **VICE MAYOR LINDA DIXON:** NO REPORT
  - g) **TOWN ATTORNEY:** NO REPORT

- 4) PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON)
- 5) DISCUSSION AND POSSIBLE ACTION ON ANY MATTER RELATED TO PURCHASE ORDERS FOR October 2021.

GENERAL PO #'S 34696 through 34764, for a total of:	\$ 165,327.09
EMS PO #133 for:	\$ 20,060.60
PARK PO #8 for:	\$ 30.00
TRIBAL PO # 2	\$ 450.00
FOR A GRAND TOTAL OF: \$185,867.69	

- 6) Discussion and possible action on all matters concerning adopting Resolution 2021-11-01 calling for special election to be held on TUESDAY, FEBRUARY 8, 2022, to elect a town clerk/TREASURER and ONE trustee NOMINATED FROM WARD 4 to serve on the Board of Trustees for the Town of West Siloam Springs
- 7) Discussion and possible action on all matters concerning adopting Resolution 2021-11-02 establishing a Policy Against Harassment and Discrimination for officers, employees, and supervisors of the Town of West Siloam Springs and the West Siloam Springs Municipal Authority
- 8) Discussion and possible action on any and all matters related to the proposed ordinance 21-11-01 which will amend Chapter 11 of the West Siloam Springs Code of Ordinances. The proposed amendments include adding codified "Standards for RV Parks" to Chapter 11, Article 4, and renumbering Articles 4, 5 and 6 of Chapter 11 as "Article 4, "Standards for RV Parks", Article 5, "Prior Ordinances Repealed". Article 6, "Penalty, Grandfather Clause, Remedies."
- 9) If the Board passes Ordinance 21-11-01, there will be discussion and possible action on whether to pass and adopt an emergency clause making Ordinance 21-11-01 effective immediately upon publication pursuant to 11 O.S. §§ 14-103, 14-107.
- 10) Discussion and possible action on matters relating to entering into a Consent to Annexation, Release, and Restrictive Covenant with **Linda Wade** concerning the real property described below **7664 Cedar Drive, Colcord, Oklahoma**, approving Notice of Public Hearing on Intent to Annex said Property, and if such notice is approved, to set a time and date for public hearing on intent to annex, and to order that the Notice of Public Hearing on Intent to Annex be posted at Town Hall and published in the **Siloam Springs Herald Leader** newspaper.

Parcel #: **210068086**

Real Property Legal Description:

**Part of the SW ¼ SE¼ of Section 27, Township 20 North, Range 25 East, Delaware County, Oklahoma, more particularly described as beginning at a point 800.29 feet East of the SW corner of said SW¼ SE¼; thence North 522.75**

feet; thence East 269.77 feet; thence South 522.75 feet; thence West 269.77 feet to the point of beginning, subject to the right of way of Highway 33 on the South side. Subject to any and all rights-of-way, easements, and other restrictions of record, if any. Subject to all prior mineral reservations and oil and gas leases, if any.

- 11) Discussion and possible action on applying for coronavirus relief funds under the American Rescue Plan Act ("ARPA")
- 12) Discussion and possible action on matters related to approval of updated zoning map, ward map, and corporate limits map for Town of West Siloam Springs
- 13) Discussion and possible action regarding the request of Robert Berrios, owner of the RV Park on Hwy 59 called "Berrios Properties RV Park," to split the cost of connecting 19-20 RV units to the town sewer system and whether each unit should have individual meters
- 14) Discussion and possible action on any matter related to approving Turkey Bonus for supervisors, dept. heads and full-time employees.
- 15) Discussion and possible action on any matter related to approving Holiday Appreciation for supervisors, dept. heads and full-time employees
- 16) Discussion and possible action on any matter related to appointing Gary Fain to South Delaware County Rural Water Association board
- 17) Discussion and action on any matter related to appointing Gary Fain to the Park Plan Advisory Committee.
- 18) Park Plan Advisory Committee to make recommendations and findings to the board.
- 19) Discussion and action on any matters concerning Park Plan Advisory Committee recommendations and findings .
- 20) Discussion and possible action on new matters that could not have been anticipated prior to posting of agenda, if any.
- 21) 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 NOVEMBER 12, 2021, BY 4:00 P.M. BY COLLEEN MCGUIRE  
Time Posted: \_\_\_\_\_