

NOTICE OF MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
TOWN OF WEST SILOAM SPRINGS
TUESDAY, NOVEMBER 2, 2021, AT 6:00 PM

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

DATE: **November 2, 2021**

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 (X) Continued or Rescheduled Meeting ()
Emergency Meeting ()

SPECIAL MEETING AGENDA

- 1) Call to Order
- 2) Roll Call and Determination of Quorum
- 3) Discussion and possible action on any matter related to approving the minutes from the regular on October 18, 2021
 - a) Reading of the Minutes
 - b) Discussion, motion, and vote to approve the minutes
- 4) REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:
 - a) **FINANCIAL: NO REPORT**
 - b) **POLICE CHIEF LARRY BARNETT: NO REPORT**
 - c) **ZONING BOARD AND PLANNING COMMISSION: NO REPORT**
 - d) **CODE ENFORCEMENT: NO REPORT**
 - e) **MAYOR RHONDA WISE: NO REPORT**
 - f) **VICE MAYOR LINDA DIXON: NO REPORT**
 - g) **TOWN ATTORNEY: NO REPORT**
- 5) **EXECUTIVE SESSIONS.** 25 O.S. § 307(B) permits the public body to meet in Executive Session for certain specified reasons under certain specified conditions. It is the opinion of the town attorney that the Board of Trustees may adopt a motion to meet in executive session to discuss the following items:

- a) Proposed executive session pursuant to 25 O.S. § 307(B)(1), and with guidance from the Attorney General's Office pursuant to 2006 OK AG 17, to discuss Gary Fain's application and qualifications and whether to hire him as the new Director of Public Works
 - i) Discussion, motion, and vote to convene or not convene in executive session
 - ii) Acknowledge the board has returned to open session
 - iii) Executive session minutes compliance statement
 - iv) Discussion, motion, and vote to affirm that no votes or action taken during executive session
 - v) Consideration, discussion, and possible action on items discussed in executive session
- 6) IT Advisory Committee to make recommendations to the Board regarding the purchase of office technology systems and equipment
- 7) Discussion and possible action on matters concerning the findings and recommendations of the IT Advisory Committee
- 8) Discussion and possible action on new matters that could not have been anticipated prior to posting of agenda, if any.
- 9) MOTION AND VOTE TO ADJOURN.

This special public meeting is being held consistent with the Open meeting Act codified at 25 O.S. §§ 301, *et seq.* The posting of this Notice of Special Meeting and Special Meeting Agenda complied with the requirements of the Open Meeting Act at 25 O.S. § 311.

POSTED ON FRIDAY, OCTOBER 29, 2021, BY OR BEFORE 6:00 P.M. BY COLLEEN MCGUIRE

Time Posted: _____

 (initial)