

NOTICE OF BOARD MEETING AND AGENDA

THE BOARD OF TRUSTEES OF THE
TOWN OF WEST SILOAM SPRINGS
September 20, 2021, AT 6:00 PM

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 SEPTEMBER 17, 2021, BY 4:00 PM BY COLLEEN MCGUIRE

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 AUGUST 23RD, 2021 SPECIAL MEETING
4. REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:
 - A. **FINANCIAL:** KRIS KIRK CPA REPORTING ON FINANCIAL STATUS FOR AUGUST 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 CHANDLER REPORTING ON SUMMARY FOR CURRENT AND PREVIOUS MONTHS ACTIVITIES
 - D. **CODE ENFORCEMENT:** WAYLON CHANDLER REPORTING ON SUMMARY 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 POSSIBLE ACTION ON ANY MATTER RELATED TO PURCHASE ORDERS FOR AUGUST 2021

GENERAL PO #'S 34575 through 34639, for a total of:	\$158,619.62
EMS PO #130 for:	\$20,060.60
PARK PO #'S 3-6 for	\$112,853.11
FOR A GRAND TOTAL OF: \$291,533.33	
7. DISCUSSION, AND POSSIBLE ACTION, ON MATTERS RELATED TO THE APPROVAL OF A RV PARK TO BE LOCATED AT 19068 E. 578 RD ACROSS FROM NATURAL FALLS STATE PARK.

8. DISCUSSION, AND POSSIBLE, ON MATTERS RELATED TO THE LOT SPLIT OWNED BY REBECCA BROWN- PART OF THE NW ¼ OF THE NW ¼ SECTION 31 TOWNSHIP 20 NORTH, RANGE 26 EAST.
9. DISCUSSION, AND POSSIBLE, ACTION, ON SURPLUSING THE 2016 CHEVROLET TAHOE TO BE SOLD TO JAY POLICE DEPARTMENT. VIN NUMBER 1GNLCDEC1GR358414.
10. DISCUSSION, AND POSSIBLE ACTION, ON ANY MATTER RELATED TO ANNUAL SALARY ADJUSTMENTS FOR FULL-TIME EMPLOYEES
11. PRESENTATION BY PREFERRED OFFICE TECHNOLOGIES FOR LASERFICHE FOR SCANNING, WORKING FILES AND STORAGE CAPABILITIES FOR THE TOWN OF WEST SILOAM SPRINGS.
12. PRESENTATION BY DOCUWARE SOLUTIONS FOR SCANNING, WORKING FILES AND STORAGE CAPABILITIES FOR THE TOWN OF WEST SILOAM SPRINGS.
13. PRESENTATION BY onIT FOR SERVER, OR CLOUD BASE SERVICES AND INFORMATION TECHNOLOGY SOLUTIONS FOR THE TOWN OF WEST SILOAM SPRINGS.
14. PRESENTATION BY AAA BUSINESS SYSTEMS ON SCANNING AND PRINTING SOLUTIONS FOR THE TOWN OF WEST SILOAM SPRINGS.
15. ADJOURNMENT

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MAYOR –RHONDA WISE

VICE MAYOR – LINDA DIXON