

NOTICE OF SPECIAL MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
TOWN OF WEST SILOAM SPRINGS
FRIDAY, AUGUST 29TH, 2025, AT 6:00 PM

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

DATE: **FRIDAY, AUGUST 29TH, 2025**

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 AGENDA

- 1) Call to Order/**Mayor Scott Wilkerson called to order at 6:00 p.m.**
- 2) Roll call and Determination of Quorum/**Tom Schafer here, Jim McClure here, Linda Dixon here, Scott Wilkerson here.**
- 3) Statement of Compliance with statutory notice requirements under 25 O.S. § 311 (A)/**Samantha Turney posted the agenda at the Town Hall on August 27, 2025 at 3:30 p.m.**
- 4) Discussion and/or possible action on discussing all matters concerning hiring a new attorney for the Town of West Siloam Springs.
- 5) **EXECUTIVE SESSIONS.** 25 O.S. § 307(B) permits the public body to meet in Executive Session for certain specified reasons under certain specific 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 item:
 - a) Proposed executive session pursuant to 25 O.S. § 307(B)(1), to discuss potential hiring of new Town Attorney

Scott motioned to go into Executive session at 6:06 p.m.; Linda seconded. Tom yes, Jim yes, Linda yes, Scott yes.
 - i. Discussion, motion, and vote to convene or not convene in executive session on agenda item (a) above
 - 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

Board back in Open session at 6:42 p.m./Scott advised no votes/no action was made while in Executive session.

Scott motioned to hire Davis & Thompson PLLC Law Firm to represent the Town as our attorney; Linda seconded. Tom yes, Jim yes, Linda yes, Scott yes.

- 6) MOTION AND VOTE TO ADJOURN/Scott motioned to adjourn at 6:43 p.m.; Linda seconded. Tom yes, Jim yes, Linda yes, Scott yes.**

This special 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.

Time Posted: _____ POSTED ON AUGUST _____, 2025, BY _____

Minutes
recorded/typed
by Laura Poteet