NOTICE OF MEETING AND AGENDA THE BOARD OF TRUSTEES FOR THE TOWN OF WEST SILOAM SPRINGS MONDAY, MAY 15, 2023, AT 6:00 PM

NAME OF

PUBLIC BODY:

BOARD OF TRUSTEES FOR THE TOWN OF WEST SILOAM SPRINGS,

OKLAHOMA

DATE:

MONDAY, MAY 15, 2023

TIME:

6:00 p.m.

LOCATION:

West Siloam Springs Town Hall, Conference Room, 4880 Cedar Drive,

Colcord, OK 74338

TYPE OF MEETING:

Regular Meeting (x) Rescheduled Regular Meeting ()

Special Meeting () Continued or Rescheduled Meeting ()

Emergency Meeting ()

AGENDA

- 1) Call to Order
- 2) Roll Call and Determination of Quorum
- 3) Statement of compliance with statutory notice requirements under 25 O.S. § 311 (A) (9)
- 4) Discussion and possible action on all matters regarding Ward IV trustee vacancy and appointing replacement
- 5) Administration of Oath of Office
- 6) Discussion and possible action on any matter related to approving the minutes from the regular meeting on April 17, 2023
 - a) Reading of the Minutes
 - b) Discussion, motion, and vote to approve the minutes
- 7) REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:
 - a) FINANCIAL: Kris Kirk CPA reporting on financial status for APRIL 2023
 - b) **POLICE CHIEF LARRY BARNETT:** Summary report on Police Department activities.
 - c) ZONING BOARD AND PLANNING COMMISSION: No report
 - d) CODE ENFORCEMENT, MARK WIEDEBUSH: No report

- e) MAYOR RHONDA WISE: Monthly report f) VICE MAYOR LINDA DIXON: No report
- g) TOWN ATTORNEY: No report.
- 8) PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON)
- 9) DISCUSSION AND POSSIBLE ACTION ON ANY MATTER RELATED TO PURCHASE ORDERS FOR MONTH OF APRIL 2023

GENERAL PO#'S 362-396: \$ 103,313.53 EMS PO# 12: \$ 23,117.47 TRIBAL PO# 8: \$ 750.00 PARK PO#'S 1-2: \$ 16,885.68

FOR A GRAND TOTAL OF: \$144,066.68

- 10) PUBLIC HEARING ON PROPOSED BUDGET FOR 23-24 FISCAL YEAR Kris Kirk, CPA to speak on the proposed 2023-24 fiscal year budget and possible public input. (The proposed budget was timely published in a legal newspaper on May 10, 2023)
- 11)PUBLIC HEARING PROPOSED 2023 FEMA NATURAL HAZARD MITIGATION PLAN Discussion and/or action on all matters concerning Chapters 1-3 of the proposed 2023 Delaware County Hazard Mitigation Plan
- 12) Discussion and/or action on all matters related to paying off police car lease with Arvest Bank
- 13)Discussion and possible action on new matters that could not have been anticipated prior to posting of agenda, if any.
- 14) MOTION AND VOTE TO ADJOURN.

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.

POSTED ON MAY 11, 2023, BY LAURA POTEET

Posted: 1100 pt

(initial)