

NOTICE OF MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
TOWN OF WEST SILOAM SPRINGS
MONDAY, January 20th, 2025, AT 6:00 PM

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

DATE: **MONDAY, January 20th, 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 (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 any matter related to approving the minutes from the regular meeting on December 16th, 2024
 - a) Reading of the Minutes
 - b) Discussion, motion, and vote to approve the minutes
- 5) REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:
 - a) **FINANCIAL**: No report
 - b) **POLICE CHIEF LARRY BARNETT**: Summary report on Police Department activities.
 - c) **ZONING BOARD AND PLANNING COMMISSION**: No report
 - d) **CODE ENFORCEMENT**: No report
 - e) **MAYOR RHONDA WISE**: Monthly report
 - f) **VICE MAYOR LINDA DIXON**: No report
 - g) **TOWN ATTORNEY**: No report
- 6) PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON)
- 7) DISCUSSION AND POSSIBLE ACTION ON ANY MATTER RELATED TO PURCHASE ORDERS FOR MONTH OF December 2024

General PO#'S G268-G326:	\$122,386.93
TRIBAL PO#'S TR6:	\$330.00
EMS- CN PO#'S E42-E45:	\$26,803.31

POLICE SURPLUS PO#'S PS12-PS15	\$10,077.01
EMS NO 2 PO#S PF6:	\$24,646.13
<u>PARK PO#'S P22-P25:</u>	<u>\$875.00</u>

FOR A GRAND TOTAL OF: \$185,118.38

- 8) Discussion and possible action on any matter related to giving all full-time and part-time hourly employees a \$1.00 raise.
- 9) Discussion and possible action on all matters related to appointing new board member for Ward 5
- 10) Discussion and possible action on new matters that could not have been anticipated prior to posting of the agenda, if any.
- 11) 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.

Time Posted: 3:30 POSTED ON JANUARY 16th, 2025, BY Samantha Jurney