

NOTICE OF MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
TOWN OF WEST SILOAM SPRINGS
MONDAY, JULY 15, 2024, AT 6:00 PM

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

DATE: **MONDAY, JULY 15, 2024**

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 June 17, 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:** Kris Kirk CPA reporting on financial status for **JUNE 2024**
 - 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:** Report on correcting zoning issues and Interim Zoning Plan
- 6) PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON)

7) DISCUSSION AND POSSIBLE ACTION ON ANY MATTER RELATED TO PURCHASE ORDERS FOR MONTH OF JUNE 2024

General PO#'S G622-G671:	\$108,537.86
EMS PO#'S E14-E15:	\$336,112.78
TRIBAL PO#'S TR26:	\$60.00
<u>PARK PO#'S P31-P34:</u>	<u>\$340.28</u>

FOR A GRAND TOTAL OF: \$449,655.98

- 8) **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), to discuss LeBlanc Engineering services proposal for FY24-25; and
 - b. Proposed executive session pursuant to 25 O.S. § 307(B)(1), to discuss Chief Larry Barnett's annual evaluation and possible raise
 - i. Discussion, motion, and vote to convene or not convene in executive session on agenda items 8(a)-(b) 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
- 9) Discussion and/or possible action on all matters related to entering a Memorandum of Agreement wherein the Delaware County E-911 Public Trust provides consolidated 911 dispatch services for an annual fee of \$10,000.00
- 10) **ANNEXATION – PUBLIC HEARING** on the proposed annexation of a tract of land located on the **Corner of Cedar and Brent bearing address 6378 Cedar Drive, Colcord, OK** and as more specifically identified by the reference map and legal description attached as Exhibit "A" to this agenda. Notice of this public hearing was posted at Town Hall on **June 26, 2024 at 8:00 AM** and published in the **Siloam Springs Herald** newspaper pursuant to the requirements of 11 O.S. § 21-103(B)

11) ORDINANCES and RESOLUTIONS

- a) ANNEXATION - Discussion and/or possible action on matters related to proposed **Ordinance 2024-07-01** approving annexation of the property located at 57752 S. 690 Road, Colcord, OK 74338, and as more specifically identified in the reference map and legal description attached as Exhibit "A" to this Agenda
- b) BUDGET AMENDMENT – Discussion and/or possible action on all matters related to proposed **Resolution TN-2024-07-01** amending the FY24-25 budget to create E-911 Dispatch Fund and allocate \$10,000.00 from General Fund to the E-911 Dispatch Fund

12) Discussion and possible action on approving the rezoning classification of Covenant Cove Tract 1 #8252, Tract 6 #8352, Tract 7 #8353, and Tract 8 #8289 from Residential 1 to Residential 2 (Zoning Commission Board approved with all yes)

13) Discussion and possible action on approving replacement of old mobile home with a new 2024 Clayton Splendor 16 X 76 Mobile home on 396 Skipper Lane. Owner: Danny Fernandez. (New Mobile is 3 Bedrooms, 2 Bath)

14) Discussion and possible action on granting variance of side setback up to 25 ft. For new building/ Business: Silenced Barrel Gun Store at 3130 Hwy 412 – Owner Justin Gage.

15) Discussion and possible action on wage adjustment for Town employees

16) Discussion and possible action on new matters that could not have been anticipated prior to posting of agenda, if any.

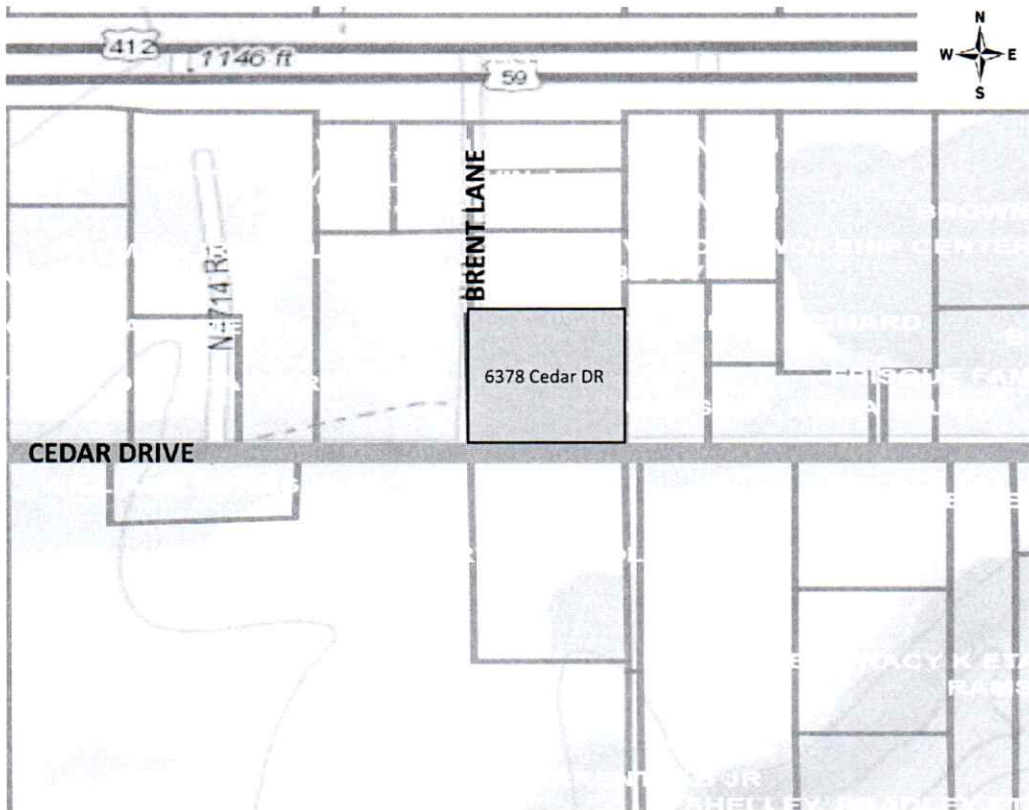
17) MOTION AND VOTE TO ADJOURN.

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: _____

POSTED ON July __, 2024, BY _____

Exhibit "A"



Legal Description: COMMENCING FROM THE SE CORNER OF SECTION 26, T-20-N, R-25-E; THENCE S 87°40'31" W, A DISTANCE OF 2641.35' TO A FOUND MAG NAIL BEING THE POINT OF BEGINNING. THENCE S 87°39'55" W, A DISTANCE OF 330.38' TO SET MAG NAIL; THENCE N 01°55'55"W A DISTANCE OF 395.87' TO A FOUND ½ IRON REBAR; THENCE S 87°42'07" E, A DISTANCE OF 330.23" TO A FOUND IRON REBAR; THENCE 01°57'11" E, A DISTNCE OF 395.80' TO THE POINT OF BEGINNING, CONTAINING 130,766 SQ FT, 3.00 ACRES. MORE OR LESS, SUBJECT TO AN EASEMENTS AND/OR RIGHT OF WAYS