

**NOTICE OF MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
TOWN OF WEST SILOAM SPRINGS
MONDAY, JULY 21ST, 2025, AT 6:00 PM**

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

DATE: **MONDAY, JULY 21ST, 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 () Continued or Rescheduled Meeting ()
Emergency Meeting ()

AGENDA

- 1) Call to Order
Meeting called to order by Mayor Wilkerson at 6:05 p.m.
- 2) Roll Call and Determination of Quorum
Tom Schafer here, Rhonda Wise here, Jim McClure here, Linda Dixon here, Scott Wilkerson here.
- 3) Statement of compliance with statutory notice requirements under 25 O.S. § 311 (A)(9)
Samantha Turney posted the agenda at the Town Hall on July 17, 2025, at 1:30 p.m.
- 4) Discussion and possible action on any matter related to approving the minutes from the regular meeting on JUNE 16TH, 2025
 - a. Reading of the Minutes
 - b. Discussion, motion, and vote to approve the minutes

Scott motioned to approve the minutes, Linda seconded. Tom yes, Rhonda yes, Jim yes, Linda yes, Scott yes.
- 5) REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:
 - a. **FINANCIAL:** No report
 - b. **CHIEF KEITH BARENBERG:** Summary report on Police Department activities./Keith reported 37 incident reports were filed, 346 traffic contacts, 4 reportable accidents for the month.
 - c. **ZONING BOARD AND PLANNING COMMISSION:** No report
 - d. **CODE ENFORCEMENT:** No report
 - e. **MAYOR SCOTT WILKERSON:** Monthly report
 - f. **VICE MAYOR LINDA DIXON:** No report
 - g. **TOWN ATTORNEY:** No report

6) DISCUSSION AND POSSIBLE ACTION ON ANY MATTER RELATED TO PURCHASE ORDERS FOR THE MONTH OF JUNE 2025

General PO#'S G549-G608:	\$176,816.39
TRIBAL PO#'S TR12:	\$90.00
EMS- CN PO#'S E60-E61:	\$17,844.60
EMS NO 2 PO#S PF12:	\$24,646.13
<u>PARK PO#'S P36-P38:</u>	<u>\$575.55</u>
FOR A GRAND TOTAL OF:	\$219,972.67

Scott motioned to approve, Linda seconded. Tom yes, Rhonda yes, Jim yes, Linda yes, Rhonda yes.

7) Discussion and possible action on all matters related to the new construction of a new AT&T tower located at 273 South Highway 59 Watts, OK 74964, on the premises of Secure Self Storage.

Bryce advised there were no zoning restrictions or permits required from the Town. There was a representative that spoke on the proposed site for the tower. It will per a permanent site on the far west of the mini storage, with a secure fence around the tower, with a 0 fall radius; meaning it will fall within the leased site if it did fall.

Scott motioned to approve the construction of the tower, Linda seconded. Tom yes, Rhonda yes, Jim yes, Linda yes, Scott yes.

8) Discussion and possible action on wage adjustment for town employees

Keith requested the board to table to give him time to implement a pay scale.

Scott motioned to table this item until next month, Linda seconded. Tom yes, Rhonda yes, Jim yes, Linda yes, Scott yes.

9) Discussion and possible action on new matters that could not have been anticipated prior to posting of the agenda, if any. /None.

10) MOTION AND VOTE TO ADJOURN./**Scott motioned to adjourn at 6:25 p.m., Linda seconded. Tom yes, Rhonda yes, Jim yes, Linda yes, Scott yes.**

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 _____, 2025, BY _____

Minutes
recorded/typed
by Laura Poteet

- 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