NOTICE OF MEETING AND AGENDA THE BOARD OF TRUSTEES FOR THE TOWN OF WEST SILOAM SPRINGS

MONDAY, MARCH 17TH, 2025, AT 6:00 PM

NAME OF

PUBLIC BODY:

BOARD OF TRUSTEES FOR THE TOWN OF WEST SILOAM SPRINGS, OKLAHOMA

DATE:

MONDAY, March 17th, 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 rescheduled regular meeting on February 24th, 2025
 - 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) DISCUSSION AND POSSIBLE ACTION ON ANY MATTER RELATED TO PURCHASE ORDERS FOR THE MONTH OF February 2025

General PO#'S G373-G418:

\$179,386.90

TRIBAL PO#'S TR8:

\$90.00

EMS- CN PO#'S E47-E49:

\$16,334.62

EMS NO 2 PO#S PF8:

\$24,646.13

PARK PO#'S P27-P29: \$353.00 POLICE SURPLUS PO #'S PS16: \$100.00 FOR A GRAND TOTAL OF: \$220,910.65

- 7) Discussion and possible action on purchasing 4.24 acres located on US Highway 412 and White Oak Street for a new town hall.
- 8) Discussion and possible action on approving the new form for agenda item requests
- 9) Discussion and possible action on new matters that could not have been anticipated prior to posting of the agenda, if any.
- 10) 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 MARCH 13th 2025, BY Samantha Juriey