

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

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

DATE: **MONDAY, APRIL 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 Rescheduled Regular Meeting
Special Meeting Continued or Rescheduled Meeting
Emergency Meeting

AGENDA

- 1) Call to Order
Meeting called to order by Mayor Rhonda Wise at 6:05 p.m.
- 2) Roll Call and Determination of Quorum
Makenzie Denny here, Jim McClure here, Scott Wilkerson here, Linda Dixon here, Rhonda Wise here.
- 3) Statement of compliance with statutory notice requirements under 25 O.S. § 311 (A)/**Laura Poteet posted the agenda at the Town Hall on April 12, 2024, at 4:30 p.m.**
- 4) (9)
- 5) Discussion and possible action on any matter related to approving the minutes from the Town of West Siloam Springs board meeting on March 18th, 2024
 - a. Reading of the Minutes and/or acknowledgment of opportunity to review minutes
 - b. Discussion, motion, and vote to approve the minutes

Rhonda motioned to approve the minutes; Kenzie seconded. Kenzie yes, Jim yes, Scott yes, Linda yes, Rhonda yes.

- 6) REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:
 - a. **FINANCIAL:** Kris Kirk CPA reporting on financial status for March 2024
Kris reported that we have been up and down lately on sales tax collections and that March was another "down" month, with sales tax down \$31,000.00 from collections a year ago. Even with that, he reported the Town ahead by \$8,000.00 for March, 2024, with \$43,000.00 in the operating account.
 - b. **POLICE CHIEF LARRY BARNETT:** Summary report on Police Department activities.

Chief Barnett reported for the month: 149 citations, 2 accidents 12 drug charges

- 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

7) PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON)
None

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

a. GENERAL PO#'S G464-G520:	\$90,099.19
b. EMS PO# E11:	\$23,926.50
c. PARK PO# P25:	\$200.00
d. TRIBAL PO# TR21-TR22:	\$1,958.43

FOR A GRAND TOTAL OF: \$116,184.12

Rhonda motioned to approve; Linda seconded. Kenzie yes, Jim yes, Scott yes, Linda yes, Rhonda yes.

- 9) Discussion and possible action on all matters related to opening separate account for emergency services sales tax proceeds
Attorney Bryce Harp spoke: He advised this is going to be applicable to item 10 b and c, the two Resolutions up for consideration, the 1st being TN-2024-04-01, will create a limited purpose fund account for the purpose of holding and depositing sales tax revenue that was raised for the medical services sales tax back in 2009; it will hold that money separately. The second Resolution, if passed, TN-2024-04-02, will require that all of our EMS payments to Siloam Springs be first paid from that limited purpose funds account.

Rhonda motioned to approve; Linda seconded. Kenzie yes, Jim yes, Scott yes, Linda yes, Rhonda yes.

10) ORDINANCES AND RESOLUTIONS

- a) Discussion and/or possible action on all matters related to **proposed Ordinance 2024-04-01** adopting new Code of Ordinances
Rhonda motioned to pass Ordinance 2024-04-01, adopting the general Ordinances for the town of West Siloam Springs, Oklahoma, as revised, amended, re-stated, codified, and compiled in book form, published by American Legal Publishing; Linda seconded. Kenzie yes, Jim yes, Scott yes, Linda yes, Rhonda yes. On this item too, Rhonda motioned to pass Ordinance 2024-04-01, as an emergency measure as is necessary for the immediate peace, health, safety and general welfare of the people of West Siloam Springs; Linda seconded. Kenzie yes, Jim yes, Scott yes, Linda yes, Rhonda yes.

Rhonda motioned to approve; Linda seconded. Kenzie yes, Jim yes, Scott yes, Linda yes, Rhonda yes.

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

Rhonda reported that she and Linda had recently gone to OMAG training, and that it was a confidence boost to attend, as compared to other towns our size we are doing good. She is expecting a high score for the town and how we deal with certain issues that come up.

She also recognized all for doing a good job, including the people on the Board, the Town attorney, the supervisors, the employees, and the majority of our citizens, who still think we are doing good. She also stated the "negativity" just stands out more.

17) MOTION AND VOTE TO ADJOURN./Rhonda motioned to adjourn at 6:20 p.m., Linda seconded. Kenzie yes, Jim yes, Scott yes, Linda yes, Rhonda 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.

POSTED ON April ____, 2024, BY LAURA POTEET

Time Posted: _____

_____ (initial)

