## NOTICE OF MEETING AND AGENDA THE BOARD OF TRUSTEES FOR THE

## TOWN OF WEST SILOAM SPRINGS

**MONDAY, JULY 21**<sup>ST</sup>, 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 (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 IUNE 16<sup>TH</sup>, 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. CHIEF KEITH BARENBERG: Summary report on Police Department activities.
  - 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

PARK PO#'S P36-P38:

\$575.55

FOR A GRAND TOTAL OF: \$219,972.67

- 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.
- 8) Discussion and possible action on wage adjustment for town employees
- 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: 1:30 POSTED ON JULY 17, 2025, BY Jamantha Surney