

NOTICE OF MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
TOWN OF WEST SILOAM SPRINGS
MONDAY, JUNE 16TH, 2025, AT 6:00 PM

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

DATE: **MONDAY, JUNE 16TH, 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 MAY 27, 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. **INTERIM CHIEF CHUCK VAUGHAN:** 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 MAY 2025

General PO#'S G513-G548:	\$49,192.19
TRIBAL PO#'S TR11:	\$60.00
EMS- CN PO#'S E56-E59:	\$34,447.66
EMS NO 2 PO#S PF11:	\$24,646.13
<u>PARK PO#'S P34-P35:</u>	<u>\$309.06</u>
FOR A GRAND TOTAL OF: \$108,655.04	

- 7) **EXECUTIVE SESSIONS.** 25 O.S. § 307(B) permits the public body to meet in Executive Session for certain specified reasons under certain specific 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 retirement of Police Chief Larry Barnett
 - b.) Proposed executive session pursuant to 25 O.S. § 307(B)(1), to discuss hiring of new police Chief
 - c.) Proposed executive session pursuant to 25 O.S. § 307(B)(1), to discuss renewing following annual contracts for fiscal year 2025-26:
 - 1. Bryce P. Harp, Esq., for legal services
 - 2. Wells, Wann, & Company CPA, for accounting services
 - 3. Rex Earl Starr, for Judiciary services
 - 4. Robert St. Pierre, for auditing services
 - i. Discussion, motion, and vote to convene or not convene in executive session on agenda items 7(a)-(c) 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
- 8) Discussion and/or action on all matters concerning proposed Ordinance 2025-06-01 amending 1) § 31.48 of Code of Ordinances; and 2) Chapter 31, Appendix A – Personnel Policy, Article 14.1 by adding grievance forms to the official personnel policy.
- 9) Discussion and/or action on all matters concerning proposed Resolution TN-2025-06-01 adopting the 2025-2026 fiscal year budget
- 10) Discussion and possible action on new matters that could not have been anticipated prior to posting of the agenda, if any.

11) 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: 2:00 POSTED ON JUNE 12th, 2025, BY Samantha Turney