

**NOTICE OF MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
TOWN OF WEST SILOAM SPRINGS
MONDAY, SEPTEMBER 16, 2024, AT 6:00 PM**

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

DATE: **MONDAY, September 16, 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
- 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 August 19, 2024
 - a) Reading of the Minutes
 - b) Discussion, motion, and vote to approve the minutes
- 5) REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:
 - a) **FINANCIAL:** Kris Kirk CPA reporting on financial status for **August 2024**
 - 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) PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON)

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

General PO#'S G51-G97:	\$104,655.71
POLICE SURPLUS PO#'S PS8-PS11:	\$1,991.66
TRIBAL PO#'S TR1-TR2:	\$2,635.00
EMS- CN PO#'S E1 – E14:	\$242,234.40
EMS NO 2 PO#S PF2:	\$23,926.58
<u>PARK PO#'S P4-P7:</u>	<u>\$774.99</u>

FOR A GRAND TOTAL OF: \$376,218.34

- 8) Discussion and/or action on all matters related to entering into Inter-Municipal Agreement with Siloam Springs for emergency fire services
- 9) Discussion and/or action on all matters related to entering into Inter-Municipal Agreement with Siloam Springs for emergency medical services
- 10) Discussion and possible action on new matters that could not have been anticipated prior to posting of 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: 4:00 p.m.

POSTED ON September 12, 2024, BY Samantha Turney