

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

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

DATE: **MONDAY, December 16th, 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 November 18, 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 November 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 November 2024

General PO#'S G217-G267:	\$130,595.25
TRIBAL PO#'S TR5:	\$240.00
EMS- CN PO#'S E35- E41:	\$87,680.34
EMS NO 2 PO#S PF5:	\$24,646.13
<u>PARK PO#'S P21:</u>	<u>\$150.00</u>

FOR A GRAND TOTAL OF: \$243,311.72

8) **Proposed Ordinance 2024-12-01**

- a) Discussion and/or action on all matters concerning proposed ordinance 2024-12-01 adjusting water and sewer rates effective January 1, 2025.
- b) If the Board of Trustees votes to adjust water and sewer rates effective January 1, 2025, there will be discussion and possible action on whether to pass and adopt an emergency clause making Ordinance 2024-12-01 effective immediately upon publication pursuant to 11 O.S. §§ 14-103, 14-107.

9) **Proposed Resolution TN-2024-12-01** - Discussion and/or action on all matters related to proposed Resolution TN-2024-12-01 calling for general election on April 1, 2025, electing Trustees in Ward 3 and Ward 5 for a two-year unexpired term ending in 2027, and electing Trustees in Ward 2 and Ward 4 for a four-year term ending in 2029, and electing a Town Clerk/Treasurer for a four-year term expiring in 2029

10) Discussion and/or action on all matters related to addendum to Dollar General tax rebate agreement raising reimbursement cap from \$175,000 to \$235,500.00

11) Discussion and/or on all related to providing one-time stipend to employees for changing payroll dates

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

13) 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 pm.

POSTED ON December 12, 2024, BY Samantha Turney