

NOTICE OF RESCHEDULED REGULAR MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
TOWN OF WEST SILOAM SPRINGS
MONDAY, February 24th, 2025, AT 6:00 PM

NAME OF PUBLIC BODY:	BOARD OF TRUSTEES FOR THE TOWN OF WEST SILOAM SPRINGS, OKLAHOMA
DATE:	MONDAY, February 24th, 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 () Rescheduled Regular Meeting (x) Special Meeting () Continued or Rescheduled Meeting () Emergency Meeting ()

AGENDA

- 1) Call to Order
Mayor Rhonda Wise called to order at 6:00 p.m.
- 2) Roll Call and Determination of Quorum
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)(9)
Samantha Turney posted the agenda at the Town Hall on February 20, 2025, at 3:30 p.m.
- 4) Discussion and possible action on any matter related to approving the minutes from the regular meeting on January 20th, 2025

- a) Reading of the Minutes
- b) Discussion, motion, and vote to approve the minutes

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

- 5) REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:
 - a) **FINANCIAL:** No report
 - b) **POLICE CHIEF LARRY BARNETT:** Summary report on Police Department activities/Chief reported for month: 33 reports taken, 436 citations given and 5 accidents reported; pretty slow other than that. Rhonda stated she

appreciated all the work they did to keep the roads safe during the ice and snow we had.

- 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)/None

7) DISCUSSION AND POSSIBLE ACTION ON ANY MATTER RELATED TO PURCHASE ORDERS FOR THE MONTH OF January 2025

General PO#'S G327-G372:	\$69,538.32
TRIBAL PO#'S TR7:	\$150.00
EMS- CN PO#'S E46:	\$266.51
EMS NO 2 PO#'S PF7:	\$24,646.13
<u>PARK PO#'S P26:</u>	<u>\$153.00</u>

FOR A GRAND TOTAL OF: \$94,753.96

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

8) Discussion and possible action on all matters related to appointing a new board member for Ward 5

Rhonda motioned to take no action, since there are 2 people running for that Ward; Linda seconded. Jim yes, Scott yes, Linda yes, Rhonda yes.

9) Discussion and/or action on all matters related to forming a "New Town Hall" committee to present reports and recommendations to the Board concerning whether the Town should build a new town hall, and if so, to develop plans and recommendations for doing so

Discussion on the age of the Town Hall (at least 50 years old) and proceed moving forward with plans.

Rhonda motioned to make a recommendation for herself, Waylon and Chief to be on the committee; Linda seconded. Jim yes, Scott yes, Linda yes, Rhonda yes.

10) Discussion and possible action on receiving DEQ permit #WL000021241007 to construct watermain and master meter installation along highway 59 for the Watts connection.

Rhonda motioned to acknowledge receipt of DEQ permit WL000021241007, Linda seconded. Jim yes, Scott yes, Linda yes, Rhonda yes.

11) Discussion and possible action on approving the proposed bid from Steward Tank Consulting to inspect the water tower. The inspection will assess the Sanitary, Safety, Structural, Security, and coating conditions of the tower.

Waylon spoke, advising this is the same company that performed the last inspection, which was done 3 years ago. He also stated the cost of this inspection was \$1950.00, but they reduced it to \$1,755.00, at the same rate as before.

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

- 12) Discussion and possible action removing Public Input from the Town of West Siloam Springs monthly agenda.

Scott spoke; he advised that after attending OML New Officials' Institute, they advised this can open towns up for liabilities. Rhonda stated she has checked with other (10) surrounding Towns, and they all still have "Public Input" on their agendas. Scott also talked about not doing this to prevent residents from talking, but about having issues brought before the Board, which could be discussed, if needed. If not, then to have the board trustee for that ward address the situation. Bryce also spoke on this agenda item. Rhonda advised we would also need procedures in place on how to place items on the agenda.

Scott motioned to remove Public Input from the agendas, Linda seconded. Jim yes, Scott yes, Linda yes, Rhonda no.

- 13) Discussion and possible action on setting date for Spring clean-up as April 26th - 27th, 2025.

Rhonda motioned to accept the date; Linda seconded. Jim yes, Scott yes, Linda yes, Rhonda yes.

- 14) Discussion and possible action on new matters that could not have been anticipated prior to posting of the agenda, if any. /None.

- 15) MOTION AND VOTE TO ADJOURN./Rhonda motioned to adjourn at 6:18 p.m., Linda seconded. Jim yes, Scott yes, Linda yes, Rhonda yes.

This rescheduled 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: _____ POSTED ON FEBRUARY _____, 2025, BY _____

Minutes
recorded/typed
by Laura Poteet