

**NOTICE OF MEETING AND AGENDA**  
**THE BOARD OF TRUSTEES FOR THE**  
**TOWN OF WEST SILOAM SPRINGS**  
**MONDAY, January 20<sup>th</sup>, 2025, AT 6:00 PM**

---

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

DATE: **MONDAY, January 20<sup>th</sup>, 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   
Special Meeting  Continued or Rescheduled Meeting   
Emergency Meeting

---

**AGENDA**

- 1) Call to Order  
**Meeting called to order by Mayor Rhonda Wise 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 January 16, 2025, at 3:30 p.m.**
- 4) Discussion and possible action on any matter related to approving the minutes from the regular meeting on December 16<sup>th</sup>, 2024
  - a) Reading of the Minutes
  - b) Discussion, motion, and vote to approve the minutes

**Rhonda motioned to approve the minutes; Linda seconded. Jim yes, Scott yes, Linda yes, Rhonda yes.**
- 5) REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:
  - a) **FINANCIAL:** Report was sent by email to board members, compiled by Kris Kirk, CPA.
  - b) **POLICE CHIEF LARRY BARNETT:** Summary report on Police Department activities./Chief reported for the month: 50 incident reports taken, 8 drug charges filed, 10 public intox charges, 562 citations given, 6 traffic charges
  - 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 MONTH OF December 2024

General PO#'S G268-G326:	\$122,386.93
TRIBAL PO#'S TR6:	\$330.00
EMS- CN PO#'S E42-E45:	\$26,803.31
POLICE SURPLUS PO#'S PS12-PS15	\$10,077.01
EMS NO 2 PO#S PF6:	\$24,646.13
<u>PARK PO#'S P22-P25:</u>	<u>\$875.00</u>

**FOR A GRAND TOTAL OF: \$185,118.38**

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

8) Discussion and possible action on any matter related to giving all full-time and part-time hourly employees a \$1.00 raise. /Rhonda spoke about the raise already being in the budget. Larry spoke about our starting pay for Police Officers being low compared to surrounding area and this is why he is having difficulties keeping full shifts. Rhonda also spoke about looking at our retirement benefits.

**Rhonda motioned to give \$1.00 raise to hourly employees, full and part-time, starting on the next scheduled payroll; Linda seconded. Jim yes, Scott yes, Linda yes, Rhonda yes.**

9) Discussion and possible action on all matters related to appointing a new board member

**There was discussion about William Zamora, of Williams Tire & Body Shop, wanting to be appointed to the Board, as he is in Ward 5.**

**Rhonda wanted to check on his qualifications, appointment criteria and to make sure a background check is completed before next meeting.**

**Rhonda motioned to table until next month, Linda seconded. Jim yes, Scott yes, Linda yes, Rhonda yes.**

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

11) MOTION AND VOTE TO ADJOURN./**Rhonda motioned to adjourn at 6:12 p.m., Linda seconded. Jim yes, Scott yes, Linda yes, Rhonda yes.**

---

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: \_\_\_\_\_ POSTED ON JANUARY \_\_\_\_\_, 2025, BY \_\_\_\_\_

Minutes recorded/typed  
by Laura Poreet