

**NOTICE OF MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
TOWN OF WEST SILOAM SPRINGS
MONDAY, OCTOBER 21ST, 2024, AT 6:00 PM**

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

DATE: **MONDAY, October 21, 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
Meeting called to order by Mayor Rhonda Wise at 6:00 p.m.
- 2) Roll Call and Determination of Quorum
Kenzie Denny here, 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 October 17, 2024, at 4:00 p.m.
- 4) Discussion and possible action on any matter related to approving the minutes from the regular meeting on September 16, 2024
 - a) Reading of the Minutes
 - b) Discussion, motion, and vote to approve the minutes

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

- 5) REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:
 - a) **FINANCIAL:** Kris Kirk CPA reporting on financial status for **September 2024** /Kris was unable to attend as he had a previous engagement.
 - b) **POLICE CHIEF LARRY BARNETT:** Summary report on Police Department activities./Chief reported for the month: 51 reports taken, 387 citations given, 7 accident reports filed, 7 public drunk charges and 5 DUIs.
 - 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 September 2024**

General PO#'S G98-G161:	\$98,050.58
TRIBAL PO#'S TR3:	\$120.00
EMS- CN PO#'S E15- E29:	\$34,160.41
EMS NO 2 PO#'S PF3:	\$23,926.58
<u>PARK PO#'S P8-P17:</u>	<u>\$7,793.09</u>

FOR A GRAND TOTAL OF: \$164,050.66

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

8) Discussion and possible action on all matters about accepting District Attorneys Counsel Project Live-Scan grant to purchase fingerprinting and breathalyzer equipment

Chief Larry Barnett clarified this grant is for fingerprinting (Live Scan) only, not for breathalyzer equipment. He also advised this is a reimbursable grant; that we will need to purchase the equipment first and then be reimbursed. He has gotten three (3) quotes, with the cheapest being \$19,000.00. He also stated this unit will be portable, like a suitcase with a laptop, for doing Live Scan fingerprints. (He also stated there might be an opportunity to also do fingerprinting for concealed carry permits).

Rhonda motioned to accept the DAC's Live Scan grant, to purchase fingerprinting equipment, which will need to be purchased first, with receipts turned in; Linda seconded. Kenzie yes, Jim yes, Scott yes, Linda yes, Rhonda yes.

9) Discussion and possible action on all matters concerning Thanksgiving employee appreciation.

Rhonda motioned to approve \$150.00 net for all employees, to be paid upon next payroll, Linda seconded. Kenzie yes, 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 agenda, if any.

None.

11) **MOTION AND VOTE TO ADJOURN./Rhonda motioned to adjourn at 6:10 p.m., Kenzie seconded. Kenzie yes, 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 October __, 2024, BY _____

Minutes
recorded/typed
by Laura Potteet