

**NOTICE OF MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
TOWN OF WEST SILOAM SPRINGS
MONDAY, MAY 19TH, 2025, AT 6:00 PM**

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

DATE: **MONDAY, MAY 19TH, 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 (x) 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 April 21st, 2025
 - a. Reading of the Minutes
 - b. Discussion, motion, and vote to approve the minutes
- 5) REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:
 - a. **FINANCIAL**: No report
 - b. **INTERIM CHIEF CHUCK VAUGHAN**: Summary report on Police Department activities.
 - c. **ZONING BOARD AND PLANNING COMMISSION**: No report
 - d. **CODE ENFORCEMENT**: No report
 - e. **MAYOR SCOTT WILKERSON**: Monthly report
 - f. **VICE MAYOR LINDA DIXON**: No report
 - g. **TOWN ATTORNEY**: No report
- 6) DISCUSSION AND POSSIBLE ACTION ON ANY MATTER RELATED TO PURCHASE ORDERS FOR THE MONTH OF April 2025

General PO#'S G471-G512:	\$90,950.10
TRIBAL PO#'S TR10:	\$120.00
EMS- CN PO#'S E53-E55:	\$4,486.95
EMS NO 2 PO#S PF10:	\$24,646.13
<u>PARK PO#'S P32-P33:</u>	<u>\$1,029.72</u>
FOR A GRAND TOTAL OF: \$121,232.90	

- 7) **EXECUTIVE SESSIONS.** 25 O.S. § 307(B) permits the public body to meet in Executive Session for certain specified reasons under certain specified conditions. It is the opinion of the town attorney that the Board of Trustees may adopt a motion to meet in executive session to discuss the following items:
- a) Proposed executive session pursuant to 25 O.S. § 307(B)(1)&(4) to discuss Captain Whitney Reynolds' resignation
- 8) Discussion and/or possible action to all matters concerning starting a new building fund for a new city hall
- 9) Discussion and/or action on all matters concerning proposed ordinance 2025-05-01 amending non-official duties assigned to Town Clerk/Treasurer
- 10) Discussion and/or action to hire a new part time town employee for office help
- 11) Discussion and/ or possible action concerning all matters regarding approval of employee grievance forms
- 12) Discussion and possible action to add and/or delete signatures on the Towns bank accounts
- 13) Discussion and possible action on new matters that could not have been anticipated prior to posting of the agenda, if any.
- 14) 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: 2:00 POSTED ON MAY 15, 2025, BY Samantha Turvey