

AMENDED
NOTICE OF MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
WEST SILOAM SPRINGS MUNICIPAL AUTHORITY
MONDAY, JULY 17, 2023, FOLLOWING THE TOWN OF WEST SILOAM
SPRINGS BOARD OF TRUSTEES MEETING THAT BEGINS AT 6:00 P.M.

NAME OF PUBLIC BODY: **WEST SILOAM SPRINGS MUNICIPAL AUTHORITY, BOARD OF TRUSTEES**

DATE: **MONDAY, JULY 17, 2023**

TIME: **Immediately following the Town Board of Trustees Meeting that begins at 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
Mayor Rhonda Wise called to order at 6:43 p.m.
- 2) Roll call and determination of quorum
Kenzie Denny here, Jim McClure here, Marty Thompson here, Linda Dixon here, Rhonda Wise here
- 3) Statement of compliance with statutory notice requirements under 25 O.S. § 311 (A) (9)
Laura Poteet posted the agenda at the Town Hall on July 13, 2023 at 5:00 p.m.
- 4) Discussion and possible action on any matter related to approving the minutes from the regular meeting on June 20, 2023
 - a. Reading of the Minutes
 - b. Discussion, motion, and vote to approve the minutes

Rhonda motioned to approve the minutes, Kenzie seconded, Kenzie yes, Jim yes, Marty abstained, Linda yes, Rhonda yes.
- 5) REPORTS FROM MUNICIPAL AUTHORITY OFFICIALS AND/OR EMPLOYEES:
 - a. FINANCIAL REPORTS: Kris Kirk CPA reporting on financial status for month

of JUNE 2023 /Kris reported that the Municipal fund had a good fiscal year, ending the year with \$481,000.00 in the operating account.

- b. **DIRECTOR OF PUBLIC WORKS:** Waylon Chandler reporting on projects and expenditures./Waylon reported they have been filling chug holes, cutting grass, working on the park area. He also advised Redbud has been paved and that White Oak should be next on the list.
- c. **ENGINEER:** No report
- d. **CHAIRWOMAN:** Rhonda thanked Waylon and his guys for the awesome job they have been doing keeping up on everything.
- e. **VICE CHAIRWOMAN:** No report
- f. **MUNICIPAL AUTHORITY 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 JUNE 2023

WATER PO #'s 279-303	\$83,525.28
STREET PO #'s 124-132	\$67,272.83
METER PO'S # 22-23	\$75.00
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FOR A GRAND TOTAL OF:	\$150,873.11

Rhonda motioned to approve the purchase orders, Kenzie seconded, Kenzie yes, Jim yes, Marty yes, Linda yes, Rhonda yes.

8) Discussion and/or action on all matters concerning Resolution MA-2023-07-01 concerning Town Clerk compensation for unofficial duties
Linda motioned to approve Resolution MA-2023-07-01, Kenzie seconded, Kenzie yes, Jim yes, Marty yes, Linda yes, Rhonda yes.

9) **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), evaluation and possible promotion of Dexter Nichols to a foreman position
 - i) Discussion, motion, and vote to convene or not convene in executive session on agenda item 9(a) above
 - ii) Acknowledge the board has returned to open session
 - iii) Executive session minutes compliance statement
 - iv) Discussion, motion, and vote to affirm that no votes or action taken during executive session
 - v) Consideration, discussion, and possible action on items discussed in executive

session

Mayor Wise voted to go into Executive Session at 6:58 p.m. on this agenda item

Board back in regular session at 7:04 p.m. Mayor Wise advised that minutes were taken in Executive Session, but no votes, no action, being in compliance.

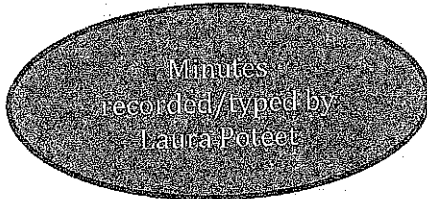
Mayor Wise motioned to promote Dexter Nichols to Foreman, at a rate of \$20.00 per hour, Linda seconded, Kenzie yes, Jim yes, Marty yes, Linda yes, Rhonda yes.

Discussion and/or action on Siloam Springs water contract rate increase/Waylon advised Siloam Springs has gone up on their rates from 4.4% to 5.4%. Also, he advised our tap fees (currently set at \$1,200.00 per tap), are not where they should be and that we are losing money every time he does one. He stated he is working with ORWA, and they will be performing a water study, and that DCRW #11 will also have input on rates/tap fees.

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

12) MOTION AND VOTE TO ADJOURN./Rhonda motioned to adjourn the meeting at 7:06 p.m., Linda seconded, Kenzie yes, Jim yes, Marty 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.



POSTED ON JULY 13, 2023, BY LAURA POTEET

Time Posted: _____

(initial)