

AMENDED NOTICE OF MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
WEST SILOAM SPRINGS MUNICIPAL AUTHORITY
MONDAY, JANUARY 15, 2024, 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, JANUARY 15, 2024**

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
- 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 Town of West Siloam Springs municipal board meeting on December 18, 2023
 - a. Reading of the Minutes and/or acknowledgment of opportunity to review minutes prior to meeting
 - b. Discussion, motion, and vote to approve the minutes
- 5) **REPORTS FROM MUNICIPAL AUTHORITY OFFICIALS AND/OR EMPLOYEES:**
 - a. **FINANCIAL REPORTS:** Kris Kirk CPA reporting on financial status for **month of December 2023**
 - b. **DIRECTOR OF PUBLIC WORKS:** Waylon Chandler to give update on current and projected projects and expenditures.
 - c. **ENGINEER:** Cason LeBlanc will specifically report on projects and proposals under agenda items 9-10 below.

- d. **CHAIRWOMAN:** Monthly report
- e. **VICE CHAIRWOMAN:** No report
- f. **MUNICIPAL AUTHORITY ATTORNEY:** No report

6) PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON)

7) DISCUSSION, AND POSSIBLE ACTION ON ANY MATTER RELATED TO PURCHASE ORDERS FOR DECEMBER 2023

WATER PO #'s W156-W207: \$82,200.01

STREET PO #'s S94-S112: \$13,735.60

METER PO #'s M17-M25: \$675.00

FOR A GRAND TOTAL OF: \$96,610.61

8) Discussion and possible action on the purchase of a 2024 3500HD, 4WD Crew Cab Work Truck equipped with a Flatbed with 2 boxes and a Ventro ET12KX , Electric/Hydraulic 3500lb, 15' boom length crane. Total cost \$77,673.00

9) Discussion and action on all matters concerning replacing the Cherokee Casino Lift Station, including but not limited to, back up plan in event of failure and project engineering proposals

10) Discussion and/or action on sewer line extension from Macadoodles site to existing sewer line located on Hwy 59

11) Discussion and action on the FY ending June 30, 2023 Auditor's report conducted by Robert St. Pierre, CPA, PC

12) Discussion and/or action on all matters concerning adjustments to water bills

13) Discussion and/or action on new matters that could not have been anticipated prior to posting of 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.

POSTED ON JANUARY ____, 2024, BY LAURA POTEET

Time Posted: _____

_____ (initial)