

MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
MUNICIPAL AUTHORITY OF THE
TOWN OF WEST SILOAM SPRINGS, OK
MARCH 16, 2020

TIME: IMMEDIATELY FOLLOWING THE TOWN BOARD OF TRUSTEES MEETING
WHICH BEGINS AT 6:00 P.M.

PLACE: TOWN HALL

NOTICE WAS POSTED AT THE TOWN HALL ON MARCH 13, 2020 @ 4:00 P.M. BY

LESLIE COLANTUONO

1. ELAINE CARR CALLED THE MEETING TO ORDER AT 7:26 PM.
2. ROLL CALL AND DETERMINATION OF QUORUM. SAM BYERS – YES, RHONDA WISE – YES, MARTY THOMPSON – YES, LINDA DIXON – YES, ELAINE CARR – YES.
3. ELAINE CARR MADE A MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 17, 2020 REGULAR MEETING OF THE MUNICIPAL AUTHORITY. 2ND BY RHONDA WISE. ROLL CALL: SAM BYERS – YES, RHONDA WISE – YES, MARTY THOMPSON – YES, LINDA DIXON – YES, ELAINE CARR – YES.
4. ELAINE CARR MADE A MOTION TO APPROVE THE MINUTES OF THE MARCH 9, 2020 SPECIAL MEETING OF THE MUNICIPAL AUTHORITY. 2ND BY SAM BYERS. ROLL CALL: SAM BYERS – YES, RHONDA WISE – YES, MARTY THOMPSON – YES, LINDA DIXON – YES, ELAINE CARR – YES.
5. ELAINE CARR MADE A MOTION TO APPROVE THE TOWN OF WEST SILOAM SPRINGS MUNICIPAL AUTHORITY FINANCIAL REPORTS FOR FEBRUARY 2020. 2ND BY RHONDA WISE. ROLL CALL: SAM BYERS – YES, RHONDA WISE – YES, MARTY THOMPSON – YES, LINDA DIXON – YES, ELAINE CARR – YES.
6. REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:
 - A. FINANCIAL REPORTS. KRIS KIRK GAVE REPORT
 - B. DIRECTOR OF PUBLIC WORKS KEITH MORGAN. GAVE REPORT
 - C. CHAIRMAN. NO REPORT
 - D. VICE CHAIRMAN. NO REPORT
 - E. MUNICIPAL AUTHORITY CLERK. NO REPORT
 - F. MUNICIPAL AUTHORITY ATTORNEY. NO REPORT

7. PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON).
 - BEVERLY LAMB ASKED WHEN THE BRIDGE WAS TO BE COMPLETED. KEITH MORGAN ANSWERED WEATHER CONDITIONS HAVE DELAYED AND HE IS TRYING TO HIRE A NEW PERSON.
 - KEITH MORGAN BROUGHT UP THE POSSIBILITY OF A CITY-WIDE TRASH DAY. IT WAS AGREED IT WAS A GOOD IDEA.

8. ELAINE CARR MADE A MOTION TO APPROVE THE FEBRUARY 2020 PURCHASE ORDERS # 11271 - # 11297 FOR THE AMOUNT OF \$66,102.36. 2ND BY RHONDA WISE. ROLL CALL: SAM BYERS – YES, RHONDA WISE – YES, MARTY THOMPSON – YES, LINDA DIXON – YES, ELAINE CARR – YES.
 - A. ELAINE CARR MADE A MOTION TO APPROVE THE EMERGENCY CLAUSE. 2ND BY SAM BYERS. ROLL CALL: SAM BYERS – YES, RHONDA WISE – YES, MARTY THOMPSON – YES, LINDA DIXON – YES, ELAINE CARR – YES.

9. NO NEW BUSINESS.

10. ELAINE CARR MADE A MOTION TO ADJOURN AT 7:38 PM. 2ND BY SAM BYERS. ROLL CALL: SAM BYERS – YES, RHONDA WISE – YES, MARTY THOMPSON – YES, LINDA DIXON – YES, ELAINE CARR – YES.

ELAINE CARR
MAYOR

CAROLYN BUTTS
TOWN CLERK/TOWN TREASURER