

MINUTES OF A **SPECIAL MEETING**
OF THE **BOARD OF TRUSTEES** OF THE
TOWN OF WEST SILOAM SPRINGS, OK
MARCH 9, 2020

TIME: 6:00 P.M.

PLACE: TOWN HALL

NOTICE WAS POSTED AT THE TOWN HALL ON MARCH 6, 2020 @ 4:00 P.M. BY

LESLIE COLANTUONO

1. MEETING WAS CALLED TO ORDER BY ELAINE CARR AT 6:02 PM.
2. ROLL CALL AND DETERMINATION OF QUORUM. SAM BYERS – PRESENT, RHONDA WISE – PRESENT, MARTY THOMPSON – ABSENT, LINDA DIXON – PRESENT, ELAINE CARR – PRESENT.
3. ELAINE CARR MADE A MOTION TO APPROVE ORDINANCE 20-03-09 AMENDING LEGAL DESCRIPTION ON LAND PREVIOUSLY ANNEXED IN THE TOWN OF WEST SILOAM SPRINGS. 2ND BY LINDA DIXON. ROLL CALL: SAM BYERS – YES, RHONDA WISE – YES, MARTY THOMPSON – ABSENT, LINDA DIXON – YES, ELAINE CARR – YES.

PROPERTIES LOCATED AT:

WAYNE AND KELLY BECK
675 S BEAVER SPRINGS RD
PARCEL # 210030622

RAYMOND AND BARBARA WALTERS
7819 HWY 412, BETTER KNOWN AS "PETE'S PLACE"
PARCEL # 210030808

4. ELAINE CARR MADE A MOTION TO ENTER INTO EXECUTIVE SESSION. (25 O. S. SECTION 307B.1). 2ND BY RHONDA WISE. ROLL CALL: SAM BYERS – YES, RHONDA WISE – YES, MARTY THOMPSON – ABSENT, LINDA DIXON – YES, ELAINE CARR – YES.

(A) PERSONNEL MATTERS – DISCUSSION AND POSSIBLE ACTION ON HIRING OFFICE PERSONNEL.
5. ELAINE CARR MADE A MOTION TO RETURN TO REGULAR OPEN SESSION. 2ND BY SAM BYERS. ROLL CALL: SAM BYERS – YES, RHONDA WISE – YES, MARTY THOMPSON – ABSENT, LINDA DIXON – YES, ELAINE CARR – YES.

6. DISCUSSION AND VOTE ON EXECUTIVE SESSION ITEM:
4. (A) ELAINE CARR MADE A MOTION TO HIRE COLLEEN MCGUIRE STARTING SALARY AT \$14.50 TO START THEN RAISE TO \$15.00 IF RETAINED IN 90 DAYS. 2ND BY LINDA DIXON. ROLL CALL: SAM BYERS – YES, RHONDA WISE – YES, MARTY THOMPSON – ABSENT, LINDA DIXON – YES, ELAINE CARR – YES.
8. ELAINE CARR MADE A MOTION TO ADJOURN. 2ND BY SAM BYERS. ROLL CALL: SAM BYERS – YES, RHONDA WISE – YES, MARTY THOMPSON – ABSENT, LINDA DIXON – YES, ELAINE CARR – YES.

ELAINE CARR
MAYOR

CAROLYN BUTTS
TOWN CLERK/TOWN TREASURER