

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

TIME: IMMEDIATELY FOLLOWING THE TOWN SPECIAL MEETING WHICH BEGINS AT  
6:00 P.M.

PLACE: TOWN HALL

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

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LESLIE COLANTUONO

1. MEETING WAS CALLED TO ORDER BY ELAINE CARR AT 7:32 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 ENTER INTO EXECUTIVE SESSION. (25 O. S. SECTION 307B.1):  
  
(A) PERSONNEL MATTERS – DISCUSSION AND POSSIBLE ACTION ON HIRING OFFICE PERSONNEL.
4. ELAINE CARR MADE A MOTION TO RETURN TO REGULAR OPEN SESSION. 2<sup>ND</sup> BY SAM BYERS. ROLL CALL: SAM BYERS – YES, RHONDA WISE – YES, MARTY THOMPSON – ABSENT, LINDA DIXON – YES, ELAINE CARR – YES.
5. DISCUSSION AND VOTE ON EXECUTIVE SESSION ITEM:  
  
3. (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. 2<sup>ND</sup> BY RHONDA WISE. ROLL CALL: SAM BYERS – YES, RHONDA WISE – YES, MARTY THOMPSON – ABSENT, LINDA DIXON – YES, ELAINE CARR – YES.
6. ELAINE CARR MADE A MOTION TO ADJOURN. 2<sup>ND</sup> BY SAM BYERS. ROLL CALL: SAM BYERS – YES, RHONDA WISE – YES, MARTY THOMPSON – ABSENT, LINDA DIXON – YES, ELAINE CARR – YES.

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ELAINE CARR  
MAYOR

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CAROLYN BUTTS  
TOWN CLERK/TOWN TREASURER