

**NOTICE OF MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
WEST SILOAM SPRINGS MUNICIPAL AUTHORITY
MONDAY, JUNE 20, 2022, FOLLOWING THE TOWN BOARD OF TRUSTEES
MEETING THAT BEGINS AT 6:00 PM**

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

DATE: June 20, 2022

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
Called to order at 7:15 p.m., by Mayor Wise.
- 2) Roll call and determination of quorum
Sam Byers here, Rhonda Wise here, Marty Thompson here, Linda Dixon here, Andrew Conklin 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 June 16, 2022, at 4:00 p.m.
- 4) Discussion and possible action on any matter related to approving the minutes from the regular meeting on May 16, 2022
 - a. Reading of the Minutes
 - b. Discussion, motion, and vote to approve the minutes
 - c. Discussion and possible action on any matter related to approving the minutes from the special meeting

Sam motioned to approve the minutes from the regular meeting, Linda seconded. Sam yes, Rhonda yes, Marty yes, Linda yes, Andrew yes.

- 5) Discussion and possible action on any matter related to approving the minutes from the special meeting May 26, 2022

Rhonda motioned to approve the minutes from the special meeting, Linda seconded. Sam yes, Rhonda yes, Marty yes, Linda yes, Andrew yes.

6) **REPORTS FROM MUNICIPAL AUTHORITY OFFICIALS AND/OR EMPLOYEES:**

- a. **FINANCIAL REPORTS:** Kris Kirk CPA reporting on financial status for month of May 2022

Kris advised the Authority's checking account increased by \$9,000.00 at the end of May, 2022, with \$490,000.00 in the general checking account.

- b. **DIRECTOR OF PUBLIC WORKS:** Report on Municipal Authority issues or projects given by Waylon Chandler
Interim Director Waylon Chandler reporting: **Waylon reported that they had been dealing with the pump station at the Casino, taking care of a sewer issue that had been neglected for some time, which was repaired today. Reported he was in the process of getting bids on a new brush hog, and that he has culverts to do repairs on Pine Street and has been meeting with some people on a GPS system, and have more meetings on same next week. He reported his crew has been out cutting grass on Hwy 412 with the brush hog and they've also been repairing potholes. Future plans for road cuts and has run "help wanted" ads for a new employee in several papers and on several websites. Mayor Wise spoke here on how Waylon has "stepped up" and has gotten a lot done, and that it's appreciated.**

- c. **CHAIRMAN:** NO REPORT

- d. **VICE CHAIRMAN:** NO REPORT

- e. **MUNICIPAL AUTHORITY ATTORNEY:** Bryce Harp spoke on the good job that Waylon has been doing, in Gary Fain's absence, along with Larry, who has been helping for quite some time now, and all seems to be going okay.

7) **PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON)**

None.

8) **DISCUSSION, AND POSSIBLE ACTION ON ANY MATTER RELATED TO PURCHASE ORDERS FOR May 2022**

WATER PO #'S 12425-12469

\$57,497.32

- 8) Discussion and possible action on new matters that could not have been anticipated prior to posting of agenda, if any.
- 9) **MOTION AND VOTE TO ADJOURN.**
RHODA MOTIONED TO ADJOURN
SAM SECONDED.
SAM YES, MARTY YES, LINDA YES, SANDRA YES, RHONDA YES

This special public meeting is being held consistent with the Open meeting Act codified at 25 O.S. §§ 301, *et seq.* The posting of this Notice of Special Meeting and Special Meeting Agenda complied with the requirements of the Open Meeting Act at 25 O.S. § 311.

MAYOR – RHONDA WISE

VICE MAYOR – LINDA DIXON