

MINUTES OF  
**MUNICIPAL AUTHORITY OF THE**  
TOWN OF WEST SILOAM SPRINGS, OK  
MAY 17, 2021  
POSTED ON MAY 14<sup>TH</sup>, 2021 BY 4:00 PM BY Colleen McGuire

**TIME:** TOWN HALL AFTER BOARD OF TRUSTEES SPECIAL MEETING BEGINNING AT 7:00 PM

1. CALL TO ORDER. 9:12PM
2. ROLL CALL AND DETERMINATION OF QUORUM.  
**SAM HERE, MARTY HERE, LINDA HERE, SANDRA HERE, RHONDA HERE**
3. DISCUSSION AND ACTION ON APPROVING THE MEETING MINUTES FROM SPECIAL MEETING MAY 10<sup>TH</sup>, 2021 FOR MUNICIPAL AUTHORITY  
**MARTY MOTIONED TO APPROVE THE MEETING MINUTES FROM THE SPECIAL MEETING MAY 10<sup>TH</sup>, 2021.**  
**RHONDA SECONDED**  
**SAM YES, MARTY YES, LINDA YES, SANDRA YES, RHONDA YES**
4. REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:
  - A. FINANCIAL REPORTS **KRIS REPORTED AHEAD ABOUT \$40,000.**
  - B. DIRECTOR OF PUBLIC WORKS **CLEAN UP DAY WENT WELL RAYMOND STARTED MOWING, IT'S HARD TO GET MUCH DONE IN THE RAINY SEASON**
  - C. CHAIRMAN
  - D. VICE CHAIRMAN
  - E. MUNICIPAL AUTHORITY CLERK
  - F. MUNICIPAL AUTHORITY ATTORNEY
5. PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON)
6. DISCUSSION AND ACTION ON PURCHASE ORDERS FOR FEBRUARY 2021  
WATER PO #'S 11965-12027 **TOTALING \$ 62,059.55**  
METER PO #'S 694-696 **TOTALING \$200.00**  
**FOR A GRAND TOTAL \$65,853.11**  
**SAM MOTIONED TO APPROVE THE PURCHASE ORDERS ON WATER AND METER FOR A TOTAL OF \$65,853.11**  
**MARTY SECONDED**
- 6A. DISCUSSION AND ACTION ON EMERGENCY CLAUSE APPROVAL  
**RHONDA MOTIONED TO APPROVE THE EMERGENCY CLAUSE APPROVAL**  
**SAM SECONDED**  
**SAM YES, MARTY YES, LINDA YES, SANDRA YES, RHONDA YES**
7. DISCUSSION, CONSIDERATION, AND VOTE ON ANY MATTER RELATED TO HEALTH CARE. JON WOOTEN OUR OMES REPRESENTATIVE HERE TO PRESENT THE BOARD WITH OPTIONS.  
**RHONDA MOTIONED TO TAKE NO ACTION ON THIS**

**LINDA SECONDED**

**SAM YES, MARTY YES, LINDA YES, SANDRA YES, RHONDA YES**

8. DISCUSSION, CONSIDERATION, AND VOTE ON ANY MATTER RELATED TO HIRING AN I.T. PERSON FOR COMPUTERS AND PHONES.

**RHONDA MOTIONED TO TABLE HIRING AN I.T. PERSON**

**MARTY SECONDED**

**SAM YES, MARTY YES, LINDA YES, SANDRA YES, RHONDA YES**

9. DISCUSSION, CONSIDERATION, AND VOTE ON ANY MATTER RELATED TO THE WASTEWATER SYSTEM IMPROVEMENTS-EAST SIDE SEWER LINES, PROJECT NUMBER 17531 CDBG 19, INCLUDING WITHOUT LIMITATION, APPROVAL OF PARTIAL PAYMENT OF INVOICE #1 (PO #12050) IN THE AMOUNT OF \$52,619.49 TO GROUND ZERO CONSTRUCTION, INC. FOR PROJECT CONSTRUCTION WORK.

**SAM MOTIONED TO APPROVE THE PARTIAL PAYMENT OF INVOICE PO 12050 IN THE AMOUNT OF \$52,619.49, TO GROUND ZERO**

**LINDA SECONDED**

**SAM YES, MARTY YES, LINDA YES, SANDRA YES, RHONDA YES**

10. DISCUSSION, CONSIDERATION, AND VOTE ON ANY MATTER RELATED TO WAYLON CHANDLER'S YEARLY EVALUATION, POSSIBLE EXECUTIVE SESSION.

**SAM MOTIONED TO RETAIN HIM AND GIVE HIM THE TOTAL COMPENSATION OF 4%**

**RHONDA SECONDED**

**SAM YES, MARTY YES, LINDA YES, SANDRA YES, RHONDA YES**

11. DISCUSSION, CONSIDERATION, AND VOTE ON ANY MATTER RELATED TO APPROVE BUDGET FOR FISCAL YEAR 2021-2022.

**RHONDA MOTIONED TO APPROVE THE BUDGET FOR FISCAL YEAR 20-21-2022**

**LINDA SECONDED**

**SAM YES, MARTY YES, LINDA YES, SANDRA YES, RHONDA YES**

12. NEW BUSINESS

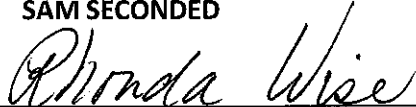
**WAYLON WANTED INFORMATION ON THE PROJECT ON 412,**

**KEITH SAID HE WOULD HOOK WAYLON UP WITH RICHARD'S #**

13. ADJOURNMENT.

**RHONDA MOTIONED TO ADJOURN,**

**SAM SECONDED**



RHONDA WISE

CHAIR



LINDA DIXON

VICE CHAIR