

MINUTES
BOARD OF TRUSTEES SPECIAL MEETING
FOR TOWN OF WEST SILOAM SPRINGS, OKLAHOMA
TUESDAY, FEBRUARY 15, 2022 AT 6:00 P.M.

1. Meeting called to order by Mayor Wise at 6:05 p.m.
2. Sam absent, Rhonda here, Marty here, Linda here.
3. Per statute, 25 OS 311 (A), (12), agenda was posted by Laura Poteet, Town Clerk, on February 11, 2022 at 3:30 p.m.
4. Motioned by Rhonda to approve Resolution 2022-02-01 and authorize the Town Clerk/Treasurer as authorized signer, Linda seconded. Rhonda yes, Marty yes, Linda yes.
5. Motioned by Rhonda to authorize Grand Gateway to administer the ARPA program, Linda seconded. Rhonda yes, Marty yes, Linda yes.
6. Motioned to adjourn by Rhonda at 6:35 p.m., seconded by Linda. Rhonda yes, Marty yes, Linda yes.

Minutes recorded by: Laura Poteet