

**NOTICE OF MEETING AND AGENDA**  
**THE BOARD OF TRUSTEES FOR THE**  
**WEST SILOAM SPRINGS MUNICIPAL AUTHORITY**  
MONDAY, MAY 20, 2024 FOLLOWING THE TOWN OF WEST SILOAM SPRINGS  
BOARD OF TRUSTEES MEETING THAT BEGINS AT 6:00 P.M.

---

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

DATE:                   **MONDAY, MAY 20, 2024**

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 (x) Rescheduled Regular Meeting ( )  
                              Special Meeting ( ) Continued or Rescheduled Meeting ( )  
                              Emergency Meeting ( )

---

**AGENDA**

- 1) Call to order
  
- 2) Roll call and determination of quorum
  
- 3) Statement of compliance with statutory notice requirements under 25 O.S. § 311 (A) (9)
  
- 4) Discussion and possible action on any matter related to approving the minutes from the Town of West Siloam Springs municipal board meeting on APRIL 15, 2024
  - a. Reading of the Minutes and/or acknowledgment of opportunity to review minutes prior to meeting
  - b. Discussion, motion, and vote to approve the minutes
  
- 5) REPORTS FROM MUNICIPAL AUTHORITY OFFICIALS AND/OR EMPLOYEES:
  - a. **FINANCIAL REPORTS:** Kris Kirk CPA reporting on financial status for **month of April 2024**
  - b. **DIRECTOR OF PUBLIC WORKS:** Waylon Chandler to give update on current and projected projects and expenditures.
  - c. **ENGINEER:** No Report
  - d. **CHAIRWOMAN:** Monthly report

- e. **VICE CHAIRWOMAN:** No report
- f. **MUNICIPAL AUTHORITY ATTORNEY:** No report

6) PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON)

7) DISCUSSION, AND POSSIBLE ACTION ON ANY MATTER RELATED TO PURCHASE ORDERS FOR April 2024

WATER PO #'s W305-W414:	\$245,570.15
STREET PO #'s S182-S206:	\$14,426.02
<u>METER PO #'s M41-M44:</u>	<u>\$300.00</u>
<b>FOR A GRAND TOTAL OF: \$260,296.17</b>	

8) **Executive Sessions.** 25 O.S. § 307(B) permits the public body to meet in Executive Session for certain specified reasons under certain specified conditions. It is the opinion of the town attorney that the Board of trustees may adopt a motion to meet in executive session to discuss the following items:

- a. Proposed executive session pursuant to 25 O.S. § 307(B)(1), about evaluation and possible raise for Samantha Turney
  - i. Discussion, motion, and vote to convene or not convene in executive session on agenda item above
  - ii. Acknowledge the board has returned to open session
  - iii. Executive session minutes compliance statement
  - iv. Discussion, motion, and vote to affirm that no votes or action taken during executive session
  - v. Consideration, discussion, and possible action on items discussed in executive session

9) PUBLIC HEARING ON PROPOSED BUDGET FOR 24-25 FISCAL YEAR; CPA Kris Kirk to speak on the proposed 2024-25 fiscal year budget, with possible public input. Proposed budget was published in the Delaware County Journal at least 5 five days prior to this hearing

10) Discussion and/or action on all matters concerning adjustments to water bills

11) Discussion and/or action on new matters that could not have been anticipated prior to posting of agenda, if any.

12) MOTION AND VOTE TO ADJOURN.

---

This regular monthly meeting is being held consistent with the Open Meeting Act codified at 25 O.S. §§ 301, *et seq.*, and notice of the meeting and the agenda was posted according to the mandates of 25 O.S. § 311.

---

POSTED ON May \_\_\_\_, 2024, BY \_\_\_\_\_ -  
Time Posted: \_\_\_\_\_ (initial)