NOTICE OF A REGULAR MEETING

OF THE BOARD OF TRUSTEES OF THE

TOWN OF WEST SILOAM SPRINGS, OK

September 21, 2020

**TIME: 6:00 PM**

PLACE: TOWN HALL

NOTICE WAS POSTED AT THE TOWN HALL ON SEPTEMBER 17TH, 2018 AT 4:00 PM BY COLLEEN MCGUIRE

AGENDA

1. CALL TO ORDER.
2. ROLL CALL AND DETERMINATION OF QUORUM.
3. DISCUSSION AND ACTION ON APPROVING THE MINUTES OF THE AUGUST 24, 2020 SPECIAL BOARD MEETING.
4. DISCUSSION AND ACTION ON APPROVING THE MINUTES OF THE SEPTEMBER 10TH, 2020 SPECIAL BOARD MEETING.
5. REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:
6. POLICE CHIEF LARRY BARNETT
7. ZONING BOARD AND PLANNING COMMISSION
8. CODE ENFORCEMENT
9. MAYOR ELAINE CARR
10. VICE MAYOR
11. TOWN CLERK/TREASURER
12. TOWN ATTORNEY
13. PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON).
14. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE REVISION OF THE TOWN OF WEST SILOAM SPRINGS PERSONNEL HANDBOOK
15. DISCUSSION AND POSSIBLE ACTION ON WHO IS AUTHORIZED TO ADD AGENDA ITEMS
16. DISCUSSION AND REVIEW ON TOWN ATTORNEY TRAVEL PAY
17. DISCUSSION AND POSSIBLE ACTION ON ODOT’S PLACING 6 POLES ON OR NEAR 412
18. DISCUSSION AND POSSIBLE ACTION OF TABLED ITEM FROM SPECIAL MEETING SEPTEMBER 10, 2020, COST OF LIVING RAISES AND MERIT RAISES NOT TIED TO THE YEARLY EVALUATIONS
19. DISCUSSION AND POSSIBLE ACTION ON APPLICATION FOR ENGINEERING WATER LINE EXTENTION
20. DISCUSSION AND POSSIBLE ACTION ON APPROPRIATING FUNDS FROM CARES ACT, COVID RELIEF FUND
21. DISCUSSION AND ACTION ON APPROVING OCCUPATIONAL LICENSE FOR EASTOK COTTAGES LOCATED AT 434 S STATELINE RD
22. DISCUSSION AND ACTION ON RELINQUISHING AUTHORITY HAVING JURISICTION BACK TO THE STATE FIRE MARSHALL’S OFFICE
23. DISCUSSION AND ACTION ON AMENDING CHAPTER 4 OF THE CODE OF ORDINANCES
24. DISCUSSION AND ACTION ON FALL CLEAN UP
25. DISCUSSION AND ACTION ON REVISION OF THE ACCEPTANCE OF LESLIE COLANTUONO’S RESIGNATION LETTER
26. DISCUSSION AND ACTION OF CHUCK VAUGHAN’S EVALUATION
27. DISCUSSION AND ACTION ON APPROVING THE PURCHASE ORDERS FOR AUGUST

GENERAL TOTAL = PO# 33783-33849 **$107,377.06**

EMS TOTAL = PO# 114 **$19,783.63**

20a. DISCUSSION AND VOTE FOR ACTION ON EMERGENCY CLAUSE APPROVAL

1. NEW BUSINESS.
2. ADJOURNMENT.