NOTICE OF A REGULAR MEETING

OF THE MUNICIPAL AUTHORITY OF THE

TOWN OF WEST SILOAM SPRINGS, OK

September 21, 2020

**TIME: FOLLOWING BOARD OF TRUSTEES MEETING**

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 10, 2020 SPECIAL BOARD MEETING.
5. REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:

FINANCIAL REPORTS

DIRECTOR OF PUBLIC WORKS KEITH MORGAN

CHAIRMAN

MUNICIPAL AUTHORITY CLERK

MUNICIPAL AUTHORITY ATTORNEY

PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON).

1. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE REVISION OF THE TOWN OF WEST SILOAM SPRINGS PERSONNEL HANDBOOK
2. DISCUSSION AND POSSIBLE ACTION ON WHO IS AUTHORIZED TO ADD AGENDA ITEMS
3. DISCUSSION AND REVIEW ON AUTHORITY ATTORNEY’S TRAVEL PAY
4. 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
5. DISCUSSION AND POSSIBLE ACTION ON APPLICATION FOR ENGINEERING WATER LINE EXTENTION
6. DISCUSSION AND POSSIBLE ACTION ON APPROPRIATING FUNDS FROM CARES ACT, COVID RELIEF FUND
7. DISCUSSION AND ACTION ON FALL CLEAN UP
8. DISCUSSION AND ACTION ON REVISION OF THE ACCEPTANCE OF LESLIE COLANTUONO’S RESIGNATION LETTER
9. DISCUSSION AND ACTION ON APPROVING THE PURCHASE ORDERS FOR AUGUST

WATER TOTAL = PO# 11683-11728 **$102,624.80**

STREETS TOTAL= PO# 1555-1572 **$2,251.53**

METER TOTAL= PO# 636-639 **$224.00**

14A. DISCUSSION AND VOTE FOR ACTION ON EMERGENCY CLAUSE APPROVAL

1. NEW BUSINESS.

16. ADJOURNMENT.