**AGENDA** OF

**MUNICIPAL AUTHORITY** OF THE

TOWN OF WEST SILOAM SPRINGS, OK

JULY 19, 2021

POSTED ON JULY 14, 2021, BY 4:00 PM BY Colleen McGuire

**TIME**: TOWN HALL AFTER BOARD OF TRUSTEES SPECIAL MEETING BEGINNING AT 6:00 PM

1. CALL TO ORDER.
2. ROLL CALL AND DETERMINATION OF QUORUM.
3. DISCUSSION AND ACTION ON APPROVING THE MEETING MINUTES FROM JUNE 30, 2021
4. REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:

A. FINANCIAL REPORTS

B. DIRECTOR OF PUBLIC WORKS

C. CHAIRMAN

D. VICE CHAIRMAN

E. MUNICIPAL AUTHORITY CLERK

F. MUNICIPAL AUTHORITY ATTORNEY

1. PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON)
2. DISCUSSION AND ACTION ON PURCHASE ORDERS FOR JUNE 2021

 WATER PO #’S 12054-12096 **TOTALING $ 253,122.39**

 STREETS PO # 1613-1619 **TOTALING $ 5,620.98**

METER PO #’S 702-708 **TOTALING $ 372.94**

 FOR A GRAND TOTAL OF **$ 259,116.31**

 **6A.** **DISCUSSION AND ACTION ON EMERGENCY CLAUSE APPROVAL**

1. DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTER RELATED TO ACCEPTING JOT HARTLEY AND HARTLEY LAW FIRM, PLLC RESIGNATION.
2. DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTER RELATED TO HIRING SOMEONE SEASONAL TO TAKE CARE OF MOWING 412.
3. DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTER RELATED TO HIRING AN I.T. PERSON FOR COMPUTERS AND PHONES
4. NEW BUSINESS
5. ADJOURNMENT.

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 RHONDA WISE LINDA DIXON

 CHAIR VICE CHAIR