AGENDA OF

**MUNICIPAL AUTHORITY** OF THE

TOWN OF WEST SILOAM SPRINGS, OK

JUNE 21, 2021

COMMENCING IMMEDIATELY FOLLOWING THE TOWN OF WEST SILOAM SPRINGS

 BOARD OF TRUSTEES MEETING TO BEGIN AT 6:00 P.M.

POSTED ON JUNE 17, 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 MAY 17, 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 MAY 2021

 WATER PO #’S 12010-12059 **TOTALING $111,472.16**

 STREETS PO #’S 1607-1597 **TOTALING $ 38,204.39**

METER PO #’S 697-701 **TOTALING $ 225.00**

 FOR A GRAND TOTAL OF **$149,901.55**

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

1. DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTER RELATED TO HIRING AN I.T. PERSON FOR COMPUTERS AND PHONES
2. MOTION TO ENTER INTO EXECUTIVE SESSION – PERSONNEL MATTER 25 O.S. § 307 (B) (1) FOR CONFIDENTIAL DISCUSSION OF INDIVIDUAL EMPLOYEE’S EMPLOYMENT, HIRING, COMPENSATION, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION:
	1. DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTER RELATED TO FORMAL COMPLAINT ON KEITH MORGAN BY RHONDA WISE POSSIBLE EXECUTIVE SESSION.
	2. DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTER RELATED TO GARRETT SELF’S 90 EVALUATION POSSIBLE EXECUTIVE SESSION.
	3. DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTER RELATED TO COLLEEN MCGUIRE’S 1 YEAR EVALUATION AND MERIT RAISE AS OF MARCH 11, 2021, POSSIBLE EXECUTIVE SESSION.
	4. DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTER RELATED TO JOANN ROBISON’S 90 DAY EVALUATION, POSSIBLE EXECUTIVE SESSION.
3. MOTION TO RETURN TO REGULAR SESSION
4. VOTE TO RETURN TO REGULAR SESSION
5. DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTER RELATED TO EXECUTIVE SESSION ITEMS
6. FORMAL COMPLAINT ON KEITH MORGAN
7. GARRETT SELF’S 90 DAY EVALUATION
8. JOANN ROBISON’S 90 DAY EVALUATION
9. COLLEEN MCGUIRE’S 1 YEAR EVALUATION AND MERIT RAISE
10. DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTER RELATED TO RENEWING ANNUAL CONTRACTS, POSSIBLE EXECUTIVE SESSION FOR 13, 14, 15, 16.
11. DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTER RELATED TO RENEWING THE ANNUAL CONTRACT WITH JOT HARTLEY AND HARTLEY LAW FIRM, PLLC FOR ATTORNEY OF THE TOWN OF WEST SILOAM SPRINGS FOR FISCAL YEAR 2021-2022. POSSIBLE EXECUTIVE SESSION
12. DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTER RELATED TO RENEWING THE ANNUAL CONTRACT WITH REX EARL STARR FOR MUNICIPAL COURT JUDGE OF THE TOWN OF WEST SILOAM SPRINGS FOR FISCAL YEAR 2021-2022. POSSIBLE EXECUTIVE SESSION.
13. DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTER RELATED TO RENEWING THE ANNUAL CONTRACT WITH KRIS KIRK FOR CPA OF THE TOWN OF WEST SILOAM SPRINGS FOR FISCAL YEAR 2021-2022. POSSIBLE EXECUTIVE SESSION.
14. DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTER RELATED TO RENEWING THE ANNUAL CONTRACT WITH ROBERT ST. PIERRE FOR AUDIT CPA FOR THE TOWN OF WEST SILOAM SPRINGS FISCAL YEAR 2021-2022. POSSIBLE EXECUTIVE SESSION.
15. MOTION TO RETURN FROM EXECUTIVE SESSIONL
16. VOTE TO RETURN FROM EXECUTIVE SESSION INTO OPEN SESSION.
17. DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTER RELATED TO RENEWING ANNUAL CONTRACTS (INCLUDING THOSE DISCUSSED IN EXECUTIVE SESSION).

13. HARTLEY LAW FIRM

14. REX EARL STARR

15. KRIS KIRK

16. ROBERT ST. PIERRE

1. DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTER RELATED TO SALARY CAPS FOR MUNICIPAL AUTHORITY EMPLOYEES.
2. DISCUSSION AND POSSIBLE ACTION ON COVID RELIEF COMPENSATION TO EMPLOYEES

21 A. DISCUSSION AND ACTION ON EMERGENCY CLAUSE APPROVAL FOR COVID RELIEF

1. DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTER RELATED TO COST-OF-LIVING RAISES.

22 A. DISCUSSION AND ACTION ON EMERGENCY CLAUSE APPROVAL FOR COST-OF-LIVING RAISES.

1. DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTER RELATED TO ADOPTING DISCIPLINE POLICY.
2. NEW BUSINESS
3. ADJOURNMENT.

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 RHONDA WISE LINDA DIXON

 CHAIR VICE CHAIR