AGENDA OF

**MUNICIPAL AUTHORITY** OF THE

TOWN OF WEST SILOAM SPRINGS, OK

MAY 17, 2021

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

**TIME**: TOWN HALL AFTER BOARD OF TRUSTEES SPECIAL MEETING BEGINNING AT 7:00 PM

1. CALL TO ORDER.
2. ROLL CALL AND DETERMINATION OF QUORUM.
3. DISCUSSION AND ACTION ON APPROVING THE MEETING MINUTES FROM SPECIAL MEETING MAY 10TH, 2021 FOR MUNICIPAL AUTHORITY
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 FEBRUARY 2021

WATER PO #’S 11965-12027 **TOTALING $ 62,059.55**

STREETS PO #’S 1601-1606 **TOTALING $ 4,875.57**

METER PO #’S 694-696 **TOTALING $200.00**

FOR A GRAND TOTAL$**70,728.68**

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

1. DISCUSSION, CONSIDERATION, AND VOTE ON ANY MATTER RELATED TO HEALTH CARE. JON WOOTEN OUR OMES REPRESENTATIVE HERE TO PRESENT THE BOARD WITH OPTIONS.
2. DISCUSSION, CONSIDERATION, AND VOTE ON ANY MATTER RELATED TO HIRING AN I.T. PERSON FOR COMPUTERS AND PHONES
3. DISCUSSION, CONSIDERATION, AND VOTE ON ANY MATTER RELATED TO THE REPAIR AND OR REPLACEMENT OF TOWN STREETS, INCLUDING, WITHOUT LIMITATION, THE PROCEDURE FOR APPROVAL BY THE TOWN BOARD OF TRUSTEES OF AN ANNUAL LIST OF PROPOSED STREET PROJECTS WITH PRIORITY AND ESTIMATED COSTS; APPROVAL OF ALLOCATION OF FUNDS FOR STREET PROJECTS AND APPROVAL TO COMMENCE CONSTRUCTION OF EACH STREET PROJECT INCLUDING COSTS TO CONSTRUCT
4. DISCUSSION, CONSIDERATION, AND VOTE ON ANY MATTER RELATED TO WAYLON CHANDLER’S YEARLY EVALUATION, POSSIBLE EXECUTIVE SESSION.
5. DISCUSSION, CONSIDERATION, AND VOTE ON ANY MATTER RELATED TO APPROVE BUDGET FOR FISCAL YEAR 2021-2022.
6. NEW BUSINESS
7. ADJOURNMENT.

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RHONDA WISE LINDA DIXON

CHAIR VICE CHAIR