AGENDA OF A REGULAR MEETING

OF THE BOARD OF TRUSTEES OF

MUNICIPAL AUTHORITY OF THE

TOWN OF WEST SILOAM SPRINGS

FEBRUARY 22, 2021

AGENDA

NOTICE WAS POSTED AT THE TOWN HALL ON FEBRUARY 12, 2021 AT 4:00 PM BY COLLEEN MCGUIRE

TIME: IMMEDIATELY FOLLOWING THE TOWN MEETING

PLACE: TOWN HALL

1. CALL TO ORDER

2. ROLL CALL AND DETERMINATION OF QUORUM.

3. DISCUSSION AND ACTION ON APPROVING THE MINUTES OF THE JANUARY 2021 MUNICIPAL AUTHORITY MEETING.

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

5. PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON)

6. DISCUSSION AND ACTION ON PURCHASE ORDERS FOR JANUARY 2021

 WATER PO #’S 11886 – 11911 **TOTALING 37,211.56**

 STREETS PO #’S 1584 - 1589 **TOTALING $3,281.93**

 **FOR A GRAND TOTAL $40,493.49**

 6.A DISCUSSION AND ACTION ON EMERGENCY CLAUSE APPROVAL

7. DISCUSSION AND ACTION ON BUILDING A MUNICIPAL OFFICE

8. DISCUSSION AND ACTION ON EXTENDED WATERLINE EAST FROM CONCRETE PLANT, ENGINEERING ONLY.

 9. DISCUSSION AND ACTION ON KEITH MORGAN REPRESENTING THE TOWNS OF WEST SILOAM SPRINGS, JAY, OAKS, BERNICE, AND KANSAS IN DELAWARE COUNTY, AS A MEMBER OF THE ASSOCIATION OF GRAND GATEWAY BOARD OF DIRECTORES.

10. DISCUSSION AND POSSIBLE ACTION FOR APPROVAL OF ROBERT ST. PIERRE C.P.A. AUDIT REPORT.

11. DISCUSSION AND ACTION ON YEARLY EVALUATION FOR WATER SUPERINTENDENT KEITH MORGAN

POSSIBLE EXECUTIVE SESSION OK. STAT. TITLE §25 307B1 HIRE DATE 2/16/15

12. MOTION TO RETURN TO REGULAR SESSION

13. VOTE TO RETURN TO REGULAR SESSION

14. DISCUSSION AND VOTE ON EXECUTIVE SESSION ITEM:

 A. DISCUSSION REGARDING ANNUAL EVALUATION FOR KEITH MORGAN

15. NEW BUSINESS

16. ADJOURNMENT.

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**MAYOR – ELAINE CARR VICE MAYOR – RHONDA WISE**