AGENDA OF A REGULAR MEETING

OF THE **MUNICIPAL AUTHORITY** OF THE

TOWN OF WEST SILOAM SPRINGS

MARCH 15, 2021

AGENDA

NOTICE WAS POSTED AT THE TOWN HALL ON MARCH 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 FEBRUARY 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 FEBRUARY 2021

 WATER PO #’S 11912-11941 **TOTALING $55,705.76**

 STREETS PO #’S 1590-1596 **TOTALING $3,495.48**

METER PO #’S 687-693 **TOTALING $373.36**

 **FOR A GRAND TOTAL $59,574.60**

6A. DISCUSSION AND ACTION ON EMERGENCY CLAUSE APPROVAL

7. DISCUSSION AND ACTION ON APPOINTING SANDRA PARSONS FOR WARD 4 POSITION.

8. DISCUSSION AND POSSIBLE ACTION ON ADDING SAM BYERS AND MARTY THOMPSON AS SIGNEES ON TOWN BANK ACCOUNTS.

9. DISCUSSION AND ACTION ON BUILDING A MUNICIPAL OFFICE

10. DISCUSSION AND POSSIBLE ACTION TO CONSIDER AWARD OF CONTRACT FOR EAST SIDE SEWER PROJECT TO GROUND ZERO CONSTRUCTION INC.

11. MOTION TO ENTER INTO EXECUTIVE SESSION – PERSONNEL MATTER 25 O.S. §307.B.1

 11A. DISCUSSION ON KEITH MORGAN COST OF LIVING RAISE: HIRE DATE 03/03/2008

12. MOTION TO RETURN TO REGULAR SESSION

13. VOTE TO RETURN TO REGULAR SESSION.

14. DICUSSION AN POSSIBLE ACTION ON COST-OF-LIVING RAISE FOR KEITH MORGAN: HIRE DATE 02/16/2005.

15. NEW BUSINESS

16. ADJOURNMENT.

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**CHAIRPERSON – ELAINE CARR VICE CHAIRPERSON – RHONDA WISE**