AGENDA OF SPECIAL MEETING

**MUNICIPAL AUTHORITY** OF THE

TOWN OF WEST SILOAM SPRINGS, OK

MAY 10, 2021

POSTED ON MAY 6TH, 2021 BY 4:00 PM BY Colleen McGuire

**TIME**: TOWN HALL AFTER BOARD OF TRUSTEES SPECIAL MEETING BEGINNING AT 5:00 PM

1. CALL TO ORDER. 6:35 pm
2. ROLL CALL AND DETERMINATION OF QUORUM.

**Sam here, Marty here, Linda here, Sandra here, Rhonda here.**

1. DISCUSSION AND ACTION ON APPROVING THE MEETING MINUTES FROM APRIL 19TH, 2021 MUNICIPAL AUTHORITY MEETING.

**Sam motioned to approve the meeting minutes from April 19th, 2021.**

**Rhonda Seconded**

**Sam Yes, Marty Yes, Linda Yes, Sandra Yes, Rhonda Yes**

1. DISCUSSION, CONSIDERATION, AND VOTE ON ANY MATTER RELATED TO APPROVAL OF THE WATERLINE EXTENSION, TO BE AWARDED TO GUTHRIE EXCAVATION LLC, TO BE ACKNOWLEDGED AS AWARDED NO LATER THAN MAY 10TH, 2021.

**Sam Motioned that we approve the water line extension awarded to Guthrie Excavation LLC, at $115,155.00.**

**Rhonda Seconded**

**Sam Yes, Marty Yes, Linda Yes, Sandra Yes, Rhonda Yes**

1. DISCUSSION, CONSIDERATION, AND VOTE ON ANY MATTER RELATED TO PAVING TOWN STREETS INCLUDING, WITHOUT LIMITATION, SELECTION OF STREETS AND APPROVAL OF COSTS TO BE EXPENDED.

**Take no action.**

**Sam Motioned to take no Action.**

**Rhonda Seconded**

**Sam Yes, Marty Yes, Linda Yes, Sandra Yes, Rhonda Yes**

1. DISCUSSION, CONSIDERATION, AND VOTE ON ANY MATTER RELATED TO HIRING AN I.T. PERSON FOR COMPUTERS AND PHONES

**Sam Table**

 **Rhonda Seconded**

**Sam Yes, Marty Yes, Linda Yes, Sandra Yes, Rhonda Yes**

1. DISCUSSION, CONSIDERATION, AND VOTE ON ANY MATTER RELATED TO SALARY CAPS FOR MUNICIPAL AUTHORITY EMPLOYEES.

**Rhonda motioned to let Sam talk to the Chief and Keith on this matter.**

**Sam seconded.**

**Sam Yes, Marty Yes, Linda Yes, Sandra Yes, Rhonda Yes**

1. DISCUSSION, CONSIDERATION, AND VOTE ON ANY MATTER RELATED TO BUDGET HEARING FOR FISCAL YEAR 2021-2022.

**Rhonda Motioned to Take no action.**

**Sam seconded.**

**Sam Yes, Marty Yes, Linda Yes, Sandra Yes, Rhonda Yes**

9. ADJOURNMENT.

 **Rhonda Motioned to Adjourn**

 **Sam seconded.**

**Sam Yes, Marty Yes, Linda Yes, Sandra Yes, Rhonda Yes**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 RHONDA WISE LINDA DIXON

 CHAIR VICE CHAIR