AGENDA

NOTICE OF A REGULAR MEETING

OF THE **MUNICIPAL AUTHORITY** OF THE

TOWN OF WEST SILOAM SPRINGS, OK

July 20, 2020

TIME: 6:00 P.M.

PLACE: TOWN HALL

**Audioconference Meeting for Open/Regular Session**

**no Confidential/Executive Session scheduled.**

**No one is presently intending to be onsite during the meeting.**

**All Town Trustees and Staff will attend via teleconference** **unless choosing after the posting of this Agenda to attend on site in person.**

**Members of the Public may** [**join the meeting**](https://us04web.zoom.us/j/716234516?pwd=WFhMd1pBMm9GRU5YSVI2emFvaTMvZz09) **via telephone conference call:**

Dial in phone number: **888-256-8791**

 Conference #: **110#**

 PIN#: **1234**

**Instructions on how to connect via conference call:**

[Dial](https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting) the phone number: **888-256-8791**. When asked for conference number type in the conference number: **110#.** You will then be asked for the PIN # - type in **1234.**

* *You will be told that you are currently muted. To unmute, press 1 on your phone keypad. To re-mute, press 1 again.*

NOTICE WAS POSTED AT THE TOWN HALL ON July 17, 2020 @ 4:00 P.M. BY

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COLLEEN MCGUIRE

1. CALL TO ORDER. Pledge of allegiance

2. ROLL CALL AND DETERMINATION OF QUORUM.

3. DISCUSSION AND POSSIBLE VOTE ON APPROVING THE MINUTES OF THE June 15, 2020 BOARD OF TRUSTEES.

4. DISCUSSION AND POSSIBLE VOTE ON APPROVING THE TOWN OF WEST SILOAM SPRINGS FINANCIAL REPORTS FOR June 2020.

6. REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:

 A. POLICE CHIEF LARRY BARNETT

 B. ZONING BOARD AND PLANNING COMMISSION.

 C. CODE ENFORCEMENT WAYLON CHANDLER.

 D. MAYOR ELAINE CARR

 E. VICE MAYOR RHONDA WISE.

 F. TOWN CLERK/TREASURER CAROLYN BUTTS.

 G. TOWN ATTORNEY JOT HARTLEY.

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

8. NEW BUSINESS.

9. Discussion and possible vote on approving Direct deposit for those that would like to have it.

 10. DISCUSSION AND ACTION ON APPROVING JUNE 2020 PURCHASE ORDERS

 # - # FOR THE AMOUNT OF $.

11. ADJOURNMENT.

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| --- | --- | --- | --- |
| SAM |  | Seconded |  |
| RHONDA |  |  |  |
| MARTY |  |  |  |
| LINDA |  |  |  |
| ELAINE |  | Motion to adjourn |  |

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 ELAINE CARR CAROLYN BUTTS

 MAYOR TOWN CLERK/TOWN TREASURER