**NOTICE OF SPECIAL BOARD MEETING AND AGENDA**

MUNICIPAL AUTHORITY OF THE

TOWN OF WEST SILOAM SPRINGS

SEPTEMBER 28, 2021, AT 6:00 PM

West Siloam Springs Town Hall, 4880 Cedar Drive, Colcord, OK 74338

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Town of West Siloam Springs Municipal Authority will hold a SPECIAL meeting on **SEPTEMBER 28, 2021**, at **6:00 p.m.** The place and the street address of the meeting will be the **Conference Room, West Siloam Springs Town Hall, 4880 Cedar Drive, Colcord, Oklahoma 74338**

NOTICE POSTED ON SEPTEMBER 24, 2021, BY 4:00 PM BY COLLEEN MCGUIRE

**SPECIAL MEETING AGENDA**

1. CALL TO ORDER
2. ROLL CALL AND DETERMINATION OF QUORUM.
3. DISCUSSION, AND/OR ACTION, ON ANY MATTER RELATED TO APPROVING THE MINUTES OF THE SEPTEMBER 20TH, 2021 MEETING

6. DISCUSSION, AND POSSIBLE ACTION ON ANY MATTER RELATED TO RESOLUTION TO AMEND THE AGREEMENT ESTABLISHING OMAG, ARTICLE III

7. DISCUSSION AND POSSIBLE ACTION ON ANY MATTER RELATED TO T-SET GRANT

8. DISCUSSION, AND POSSIBLE ACTION ON ANY MATTER RELATED TO AUTHORITY CLERK POSITION

9. DURING THE REGULAR MEETING HELD ON SEPTEMBER 20, 2021, THE BOARD PASSED A MOTION

AUTHORIZING AN ANNUAL SALARY ADJUSTMENT OF 2-5% FOR NON-SUPERVISORY EMPLOYEES

OF THE MUNICIPAL AUTHORITY. THE MOTION DID NOT SPECIFY WHEN THAT SALARY

ADJUSTMENT WILL TAKE EFFECT. THE BOARD WILL DISCUSS AND TAKE ACTION REGARDING

WHEN THAT SALARY ADJUSTMENT SHOULD TAKE EFFECT.

10. ADJOURNMENT

AGENDA POSTED ON SEPTEMBER 27, 2021, BY 4:00 PM BY COLLEEN MCGUIRE

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 MAYOR –RHONDA WISE VICE MAYOR – LINDA DIXON