AGENDA OF A REGULAR MEETING

OF THE BOARD OF TRUSTEES OF

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**

 6.A DISCUSSION AND ACTION ON EMERGENCY CLAUSE APPROVAL

7. DISCUSSION AND POSSIBLE ACTION ON ADDING SAM BYERS AND MARTY THOMPSON AS SIGNEES.

8. DISCUSSION AND ACTION ON BUILDING A MUNICIPAL OFFICE

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

 10. DISCUSSION AND POSSIBLE ACTION ON GIVING KEITH MORGAN A COST OF LIVING RAISE WITH POSSIBLE EXECUTIVE SESSION HIRE DATE 02/16/15, YEARLY EVALUATION §25-307

11. MOTION TO RETURN TO REGULAR SESSION

12. DISCUSSION AND VOTE ON EXECUTIVE SESSION ITEM:

 A. DISCUSSION REGARDING ANNUAL EVALUATION FOR KEITH MORGAN

13. NEW BUSINESS

14. ADJOURNMENT.

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