AGENDA

NOTICE OF A REGULAR MEETING

OF THE **MUNICIPAL AUTHORITY** OF THE

TOWN OF WEST SILOAM SPRINGS, OK

OCTOBER 19, 2020

TIME: Immediately Following the Board of Trustees meeting

PLACE: TOWN HALL

NOTICE WAS POSTED AT THE TOWN HALL ON OCTOBER 15, 2020 @ 4:00 P.M. BY

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COLLEEN MCGUIRE

1. CALL TO ORDER.
2. ROLL CALL AND DETERMINATION OF QUORUM.
3. DISCUSSION AND POSSIBLE VOTE ON APPROVING THE MINUTES OF THE SEPTEMBER 21, 2020 OF THE MUNICIPAL AUTHORITY.
4. REPORTS FROM MUNICIPAL OFFICIALS AND/OR EMPLOYEES:
   1. **FINANCIAL REPORTS**
   2. **WATER SUPERINTENDANT**
   3. **CHAIRMAN**
   4. **VICE CHAIRMAN**
   5. **MUNICIPAL AUTHORITY CLERK**
   6. **MUNICIPAL AUTHORITY ATTORNEY**
   7. **OTHER BOARD MEMBERS**

PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON).

1. DISCUSSION AND POSSIBLE VOTE ON APPROVING THE TOWN OF WEST SILOAM SPRINGS MUNICIPAL AUTHORITY FINANCIAL REPORTS FOR SEPT 2020.
2. DISCUSSION AND ACTION ON APPROVING THE REVISION OF THE TOWN OF WEST SILOAM SPRINGS’ PERSONEL HANDBOOK AFTER THE ADDITION OF DRUG SECTON BY TOWN ATTORNEY.
3. DISCUSSION AND POSSIBLE ACTION ON ODOT PLACING 6 POLES ON 412 REPRESENTATIVES TO ADDRESS BOARD
4. DISCUSSION AND POSSIBLE ACTION OF TABLED ITEM FROM SPECIAL MEETING SEPTEMBER 10, 2020, COST OF LIVING RAISES AND MERIT RAISES NOT TIED TO THE YEARLY EVALUATIONS
5. DISCUSSION AND ACTION ON REVISITING, REVIEWING AND POSSIBLE AMENDMENT OF PREVIOUS ACTION TAKEN AT SEPTEMBER 21, 2020 MUNICIPAL AUTHORITY BOARD MEETING FOR APPROPRIATION OF FUNDS FROM CARES ACT (COVID RELIEF FUND)
6. DISCUSSION AND ACTION ON WHO IS AUTHORIZED TO USE CREDIT CARD WITHOUT BOARD APPROVAL AND MAXIMUM AMOUNT AVAILABLE WITHOUT BOARD APPROVAL.
7. DISCUSSION AND ACTION ON PERSONAL MAIL AND OR PACKAGE/MERCHANDISE DELIVERIES TO TOWN HALL
8. DISCUSSION AND ACTION ON RENEWING ZIPPS CARWASH MEMEBERSHIPS.
9. DISCUSSION AND ACTION ON PURCHASE OR RETURN OF PODIUM AND/OR INFLATABLES.
10. DISCUSSION AND POSSIBLE ACTION ON THE PURCHASE OF SEWER LINE EASEMENT FROM GARY LEE HEWES AND CARLENE HEWES, HUSBAND AND WIFE FOR THE STATE LINE AND 59 HWY SEWER PROJECT.
11. DISCUSSION AND POSSIBLE ACTION TO DENY PAYMENT OR NEGOTIATE SETTLEMENT WITH HOLLOWAY, UPDIKE AND BELLEN, INC. FOR INVOICE # 4 FOR PROJECT 18WSSESSWR.
12. DISCUSSION AND POSSIBLE ACTION ON SEPTEMBER 2020 PURCHASE ORDERS

WATER PO#’s **11696** through **11767** for a total of **$51,850.68**

STREETS PO#’s **1558** through **1563** for a total of **$5,313.09**

METER PO#’s **640** through **648** for a total of **$13,697.36**

16a. DISCUSSION AND VOTE FOR ACTION ON EMERGENCY CLAUSE APPROVAL

1. DISCUSSION AND POSSIBLE ACTION ON RAYMOND ANDERSON’S EVALUATION AND PAY RAISE
2. NEW BUSINESS.
3. ADJOURNMENT.