**NOTICE OF SPECIAL BOARD MEETING AND AGENDA**

MUNICIPAL AUTHORITY OF THE

TOWN OF WEST SILOAM SPRINGS, OK

AUGUST 23, 2021, following Board of Trustees Meeting,

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 Board of Trustees for the Municipal Authority of the Town of West Siloam Springs, Oklahoma, will hold a SPECIAL meeting on **August 23, 2021**, and the meeting will begin immediately following the special meeting for the West Siloam Springs Board of Trustees starting at 6:00 p.m. the same day. 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**

POSTED ON AUGUST 19, 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 APPROVING THE MINUTES FROM JULY 19TH, 2021
4. REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:

**FINANCIAL REPORTS** KRIS KIRK CPA REPORTING ON FINANCIAL STATUS FOR JULY 2021

**DIRECTOR OF PUBLIC WORKS** KEITH MORGAN PROGRESS REPORT ON PRIOR MONTH AND UPCOMING ACTIVITIES

**CHAIRMAN:** NO REPORT

**VICE CHAIRMAN:** NO REPORT

**MUNICIPAL AUTHORITY CLERK:** NO REPORT

**MUNICIPAL AUTHORITY ATTORNEY**: NO REPORT

1. PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON)
2. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE PURCHASE ORDERS FOR JULY 2021

WATER TOTAL = PO#12097 through 12135 for: **$149,304.88**

STREETS TOTAL= PO#1620 through 1623 for: **$4,752.11**

METER TOTAL= PO#709 for: **$75.00**

FOR A GRAND TOTAL OF:  **$154,131.99**

1. DISCUSSION ABOUT CREATING A MERIT BASED FRAMEWORK FOR EVALUATING ANNUAL RAISES FOR EMPLOYEES OF MUNICIPAL AUTHORITY.
2. ADJOURN:

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RHONDA WISE LINDA DIXON

CHAIR VICE CHAIR