NOTICE OF Special MEETING

OF THE BOARD OF TRUSTEES OF THE

TOWN OF WEST SILOAM SPRINGS, OK

AUGUST 24, 2020

TIME: 6:00 PM

PLACE: TOWN HALL

**Audioconference Meeting for Open/Special Meeting**

**no Confidential/Executive Session scheduled.**

**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 AUGUST 20, 2020 AT 4 PM BY COLLEEN MCGUIRE

AGENDA

1. CALL TO ORDER
2. ROLL CALL AND DETERMINATION OF QUORUM
3. DISCUSSION AND ACTION ON APPROVING THE MINUTES FROM JULY 20, 2020
4. REPORTS FROM TOWN OFFICIALS
5. FINANCIAL REPORTS
6. POLICE CHIEF
7. ZONING BOARD
8. CODE ENFORCEMENT
9. MAYOR
10. VICE MAYOR
11. TOWN CLERK / TREASURER
12. TOWN ATTORNEY
13. OTHER BOARD MEMBERS
14. DISCUSSION AND POSSIBLE ACTION ON ODOT’S PLACING 6 POLES NEAR OR ON 412. THIS WAS TABLED LAST MEETING
15. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE REVISION OF THE TOWN OF WEST SILOAM SPRINGS PERSONNEL HANDBOOK.
16. DISCUSSION AND POSSIBLE ACTION ON PURCHASE ORDERS FOR JULY

GENERAL PO# 33672-33799 TOTALING $187,470.33

EMS PO # 113 TOTALING $19,783.63

DRUG FORFITURE PO# 20 TOTALING $175.00

1. DISCUSSION AND POSSIBLE ACTION ON HAVING A DEADLINE FOR AGENDA ITEMS FOR MONTHLY AND SPECIAL MEETINGS.
2. DISCUSSION AND POSSIBLE ACTION ON AMENDING THE BUDGET FOR DIGITICKET AND OR PRICE PER MONTH $1,045.00.
3. DISCUSSION AND POSSIBLE ACTION ON ACCEPTING LESLIE COLANTUONO’S RESIGNATION LETTER.
4. ADJOURNMENT.