AGENDA

NOTICE OF THE MUNICIPAL AUTHORITY REGULAR MEETING

of the TOWN OF WEST SILOAM SPRINGS, OK

JULY 20, 2020

TIME: IMMEDIATELY FOLLOWING THE TOWN BOARD OF TRUSTEES MEETING WHICH BEGINS AT 6:00 PM

PLACE: TOWN HALL

**Audioconference Meeting for Open/Special Meeting**

**no Confidential/Executive Session scheduled.**

**No one is presently intending to be onsite during the meeting.**

**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 JULY 17, 2020 AT 4 PM BY COLLEEN MCGUIRE

AGENDA

1. CALL TO ORDER
2. ROLL CALL AND DETERMINATION OF QUORUM

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| SAM |  |  |  |
| RHONDA |  |  |  |
| MARTY |  |  |  |
| LINDA |  |  |  |
| ELAINE |  |  |  |

1. DISCUSSION AND ACTION ON APPROVING THE MINUTES FROM JUNE 15TH 2020 MUNICIPAL MEETING

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| --- | --- | --- | --- |
| SAM |  |  |  |
| RHONDA |  |  |  |
| MARTY |  |  |  |
| LINDA |  |  |  |
| ELAINE |  |  |  |

1. REPORTS FROM MUNICIPAL AUTHORITY OFFICIALS, CONSULTANTS AND OR EMPLOYEES
2. FINANCIAL REPORTS
3. DIRECTOR OF PUBLIC WORKS KEITH MORGAN
4. CHAIRMAN
5. MUNICIPAL AUTHORITY CLERK
6. MUNICIPAL AUTHORITY ATTORNEY

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| --- | --- | --- | --- |
| SAM |  |  |  |
| RHONDA |  |  |  |
| MARTY |  |  |  |
| LINDA |  |  |  |
| ELAINE |  |  |  |

1. PUBLIC INPUT
2. OLD BUSINESS:

FROM THE SPECIAL MEETING HELD ON JULY 1, 2020

## DISCUSSION AND POSSIBLE ACTION ON ACCEPTING CAROLYN BUTTS RESIGNATION FROM THE BOARD OF TRUSTEES AS **MUNICIPAL AUTHORITY CLERK / TREASURER**

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| SAM |  |  |  |
| RHONDA |  |  |  |
| MARTY |  |  |  |
| LINDA |  |  |  |
| ELAINE |  |  |  |

1. NEW BUSINESS:

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| --- | --- | --- | --- |
| SAM |  |  |  |
| RHONDA |  |  |  |
| MARTY |  |  |  |
| LINDA |  |  |  |
| ELAINE |  |  |  |

1. DISCUSSION AND POSSIBLE ACTION **ON DIRECT DEPOSIT PER ELAINE**.

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| SAM |  |  |  |
| RHONDA |  |  |  |
| MARTY |  |  |  |
| LINDA |  |  |  |
| ELAINE |  |  |  |

1. DISCUSSION AND POSSIBLE ACTION **ON** **FINANCIAL REPORT FOR JUNE.**

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| SAM |  |  |  |
| RHONDA |  |  |  |
| MARTY |  |  |  |
| LINDA |  |  |  |
| ELAINE |  |  |  |

1. DISCUSSION AND POSSIBLE ACTION **ON PURCHASE ORDERS FOR JUNE**.

WATER: $48,126.80

 METER: $449.98

 STREETS: $4,097.95

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| --- | --- | --- | --- |
| SAM |  |  |  |
| RHONDA |  |  |  |
| MARTY |  |  |  |
| LINDA |  |  |  |
| ELAINE |  |  |  |

1. ADJOURNMENT.