

NOTICE OF MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
WEST SILOAM SPRINGS MUNICIPAL AUTHORITY
TUESDAY, JUNE 20, 2023, FOLLOWING THE TOWN OF WEST SILOAM
SPRINGS BOARD OF TRUSTEES MEETING THAT BEGINS AT 6:00 P.M.

NAME OF PUBLIC BODY: **WEST SILOAM SPRINGS MUNICIPAL AUTHORITY, BOARD OF TRUSTEES**

DATE: **TUESDAY, JUNE 20, 2023**

TIME: **Immediately following the Town Board of Trustees Meeting that begins at 6:00 p.m.**

LOCATION: **West Siloam Springs Town Hall, Conference Room, 4880 Cedar Drive, Colcord, OK 74338**

TYPE OF MEETING: Regular Meeting Rescheduled Regular Meeting
Special Meeting Continued or Rescheduled Meeting
Emergency Meeting

AGENDA

- 1) Call to order
- 2) Roll call and determination of quorum
- 3) Statement of compliance with statutory notice requirements under 25 O.S. § 311 (A) (9)
- 4) Discussion and possible action on any matter related to approving the minutes from the regular meeting on May 15, 2023
 - a. Reading of the Minutes
 - b. Discussion, motion, and vote to approve the minutes
- 5) REPORTS FROM MUNICIPAL AUTHORITY OFFICIALS AND/OR EMPLOYEES:
 - a. **FINANCIAL REPORTS:** Kris Kirk CPA reporting on financial status for **month of MAY 2023**
 - b. **DIRECTOR OF PUBLIC WORKS:** Waylon Chandler reporting on projects and expenditures.
 - c. **ENGINEER:** No report
 - d. **CHAIRMAN:** Monthly report
 - e. **VICE CHAIRMAN:** No report

f. **MUNICIPAL AUTHORITY ATTORNEY:** No report

6) PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON)

7) DISCUSSION, AND POSSIBLE ACTION ON ANY MATTER RELATED TO PURCHASE ORDERS FOR MAY 2023

WATER PO #'s 253-278: \$72,693.49

STREET PO #'s 112-123: \$10,328.16

METER PO'S # 18-21: \$225.00

FOR A GRAND TOTAL OF: \$83,246.65

8) **EXECUTIVE SESSIONS.** 25 O.S. § 307(B) permits the public body to meet in Executive Session for certain specified reasons under certain specified conditions. It is the opinion of the town attorney that the Board of Trustees may adopt a motion to meet in executive session to discuss the following items:

a. Proposed executive session pursuant to 25 O.S. § 307(B)(1), to evaluate Director of Public Works, Waylon Chandler, with any possible merit raise to be given.

b. Proposed executive session pursuant to 25 O.S. § 307(B)(1), to evaluate municipal employees' performance and possible pay raise

i) Discussion, motion, and vote to convene or not convene in executive session on agenda items 11(a)-(d) above

ii) Acknowledge the board has returned to open session

iii) Executive session minutes compliance statement

iv) Discussion, motion, and vote to affirm that no votes or action taken during executive session

v) Consideration, discussion, and possible action on items discussed in executive session

- Executive Session Item 8(a) – Waylon Chandler Evaluation

- Executive Session Item 8(b) – municipal employee evaluations and possible raises

9) Discussion and/or action with respect to approving a resolution adopting the 2023-2024 fiscal year budget

10) Discussion and/or action on all matters related to lease with Delaware County Solid Waste Trust Authority

11) Discussion and possible action on any matter concerning whether to accept FY2022 Small-scale Water Efficiency Project/FY 2023 Drought Resiliency Project Grant

12) Discussion and/or action on matters related to \$1,200,000.00 water expansion to New Life Ranch

13) Discussion and/or action on new matters that could not have been anticipated prior to posting of agenda, if any.

14) MOTION AND VOTE TO ADJOURN.

This regular monthly meeting is being held consistent with the Open Meeting Act codified at 25 O.S. §§ 301, *et seq.*, and notice of the meeting and the agenda was posted according to the mandates of 25 O.S. § 311.

POSTED ON JUNE 16, 2023, BY LAURA POTEET

Time Posted: _____

(initial)