MINUTES OF SPECIAL MEETING

**BOARD OF TRUSTEES** OF THE

TOWN OF WEST SILOAM SPRINGS, OK

MAY 10, 2021

POSTED ON MAY 6TH, 2021 BY 4:00 PM BY Colleen McGuire

**TIME: 5:00 PM**

PLACE: TOWN HALL

1. CALL TO ORDER. **Sam here, Marty here, Linda here, Sandra here, Rhonda here.**
2. ROLL CALL AND DETERMINATION OF QUORUM.
3. DISCUSSION AND ACTION ON APPROVING THE MEETING MINUTES FROM APRIL 19TH, 2021 BOARD MEETING.

**Sam Motioned to approve the Minutes from April 19, 2021**

**Rhonda Seconded**

**Sam Yes, Marty Yes, Linda Yes, Sandra Yes, Rhonda Yes**

1. DISCUSSION, CONSIDERATION, AND VOTE ON ANY MATTER RELATED TO APPROVAL OF THE WATERLINE EXTENSION, TO BE AWARDED TO GUTHRIE EXCAVATION LLC, TO BE ACKNOWLEDGED AS AWARDED NO LATER THAN MAY 10TH, 2021.

**Sam Motioned to approve the Waterline Extension be awarded to Guthrie Excavation LLC in the amount of $115,155.00 as the lowest responsible bid.**

**Linda Seconded**

**Sam Yes, Marty Yes, Linda Yes, Sandra Yes, Rhonda Yes**

1. DISCUSSION, CONSIDERATION, AND VOTE ON ANY MATTER RELATED TO PAVING STREETS INCLUDING, WITHOUT LIMITATION, SELECTION OF STREETS AND APPROVAL OF COSTS TO BE EXPENDED.

**We have $287,000. To work with.**

**Linda Motioned to vote to accept the bid from Decco to pave Fire department RD pursuant to the written bid specifications at a cost not to exceed the amount of $30,000.**

**Rhonda Seconded**

**Sam Yes, Marty Yes, Linda Yes, Sandra Yes, Rhonda Yes**

1. DISCUSSION, CONSIDERATION, AND VOTE ON ANY MATTER RELATED TO PAYING OFF SECOND POLICE CAR LEASE.

**Tabled from last meeting.**

**Currently we have 192,000 in our operating account. The total pay off would be 118,500.**

**Marty Motioned to pay off the second police car lease not to exceed $118,500.**

**Linda Seconded**

**Sam Yes, Marty Yes, Linda Yes, Sandra Yes, Rhonda Yes**

1. DISCUSSION, CONSIDERATION, AND VOTE ON ANY MATTER RELATED TO HIRING AN I.T. PERSON FOR COMPUTERS AND PHONES INCLUDING, WITHOUT LIMITATION, SELECTION OF PROVIDER AND APPROVAL OF COMPENSATION.

**Sam Motioned to Table**

**Marty Seconded**

**Sam Yes, Marty Yes, Linda Yes, Sandra Yes, Rhonda Yes**

1. DISCUSSION, CONSIDERATION AND VOTE ON ANY MATTER RELATED TO SALARY CAPS FOR TOWN EMPLOYEES.

**Sam to talk to Keith and the Chief to get** **complete information.**

**Sam Motioned to take No Action.**

**Marty Seconded**

**Sam Yes, Marty Yes, Linda Yes, Sandra Yes, Rhonda Yes**

1. DISCUSSION, CONSIDERATION, AND VOTE ON ANY MATTER RELATED TO BUDGET HEARING FOR FISCAL YEAR 2021-2022

**Larry requested that we get 4 new cars with the same terms as last year. About 64,000.**

**5% pay raise for police personnel**.

**Rhonda motioned to take no action.**

**Sam seconded.**

**Sam Yes, Marty Yes, Linda Yes, Sandra Yes, Rhonda Yes**

1. ADJOURNMENT.

**Rhonda motioned to Adjourn.**

**Sam seconded.**

 **Sam Yes, Marty Yes, Linda Yes, Sandra Yes, Rhonda Yes**

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 RHONDA WISE LINDA DIXON

 MAYOR VICE MAYOR