

NOTICE OF MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
WEST SILOAM SPRINGS MUNICIPAL AUTHORITY
MONDAY, SEPTEMBER 18, 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:	MONDAY, SEPTEMBER 18, 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 (x) 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 August 21, 2023
 - a. Reading of the Minutes and/or acknowledgment of opportunity to review minutes prior to meeting
 - 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 AUGUST 2023**
 - b. **DIRECTOR OF PUBLIC WORKS:** Waylon Chandler will specifically report on projects and expenditures under agenda items 8-9 below.
 - c. **ENGINEER:** Cason LeBlanc will specifically report on projects and proposals under agenda items 8-9 below.

- d. **CHAIRWOMAN:** Monthly report
- e. **VICE CHAIRWOMAN:** 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 AUGUST 2023

WATER PO #'s 34-65	\$95,301.37
STREET PO #'s 11-23	\$14,252.03
<u>METER PO #'s 7-9</u>	<u>\$ 232.00</u>
FOR A GRAND TOTAL OF:	\$109,785.40

- 8) Discussion and action on all matters concerning replacing the Cherokee Casino Lift Station, including but not limited to, back up plan in event of failure and project engineering proposals
- 9) Discussion and/or action on sewer line extension from proposed Macadoodles site to existing sewer line located on Hwy 59
- 10) Discussion and/or action regarding hiring a mechanic to service Municipal Authority vehicles
- 11) Discussion and/or action on all matters concerning adjustments to water bills
- 12) Discussion and/or action on new matters that could not have been anticipated prior to posting of agenda, if any.
- 13) 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 September 14, 2023, BY LAURA POTEET

Time Posted: 10:00 am

JP
(initial)

TOWN OF WEST SILOAM SPRINGS, OKLAHOMA

RESOLUTION NO. TN-2023-09-01

A RESOLUTION OF THE GOVERNING BODY OF THE TOWN OF WEST SILOAM SPRINGS, OKLAHOMA, AMENDING THE APPROVED BUDGET FOR THE FISCAL YEAR 2023-2024

WHEREAS, the Town of West Siloam Springs Board of Trustees ("Board") has adopted the provisions of the Oklahoma Municipal Budget Act (the "Act") in 11 O.S. §§ 17-201, *et seq.*;

WHEREAS, the Board has prepared a budget for the fiscal year ending June 30, 2024 (fiscal year 2023-2024) consistent with the Act;

WHEREAS, the Act provides the Board, or designee, as authorized by the governing body, to transfer any unexpended and unencumbered appropriation from one department to another within the same fund(s); and

WHEREAS, a budget amendment is necessary to allocate funds sufficient to pay for increased police officer compensation as approved by the Board of Trustees at the regular meeting on July 17, 2023; and

Section 1. In accord with action taken by the Board during the regular meetings on July 17, 2023 and September 18, 2023, the Board does hereby amend fiscal year 2023-2024 budget adopted on June 20, 2023 (Resolution TN-2023-01), to allocate \$10.00 from each municipal fine collected for transfer to the park fund according to the budget amendment form attached hereto as Appendix A to this Resolution and incorporated herein. For each municipal fine collected since July 18, 2023, \$10.00 shall be transferred from the General Fund to the Park Fund, and this allocation and transfer shall continue through the remainder of the fiscal year.

Section 2. The Board does hereby authorize the Mayor, or designee, to transfer any unexpended and encumbered appropriations, at any time through fiscal year 2023-2024, from one department to another within a fund, without further approval by the Board.

Section 3. The Town's C.P.A. certified that sufficient resources exist for the budget amendments herein.

Section 4. The Mayor or Mayor's authorized representative are authorized to approve transfers appropriations from one department to another within the same fund if necessary to carry out the intent of this budget amendment.

Section 5. The Clerk is directed to file this budget amendment with the State Auditor and Inspector.

ADOPTED AND APPROVED at the REGULAR MEETING of the BOARD OF TRUSTEES for the TOWN OF WEST SILOAM SPRINGS, OKLAHOMA, this 18th day of September, 2023.

TOWN OF WEST SILOAM SPRINGS, OKLAHOMA

Rhonda Wise, Mayor

ATTEST:

Laura Poteet, Clerk

[seal]

Municipal Attorney



APPENDIX "A" to Resolution TN-2023-09-01
BUDGET AMENDMENT

FUND: GENERAL
 AMENDMENT #: 1
 FISCAL YEAR: 2023-24

<u>Acct #</u>	<u>Acct. Name</u>	<u>Estimated Revenue</u>		<u>Appropriations</u>	
		<u>Increase</u>	<u>Decrease</u>	<u>Transfers in from General Fund</u>	<u>Transfers out to Park Fund</u>
8070	Transfers to Park			\$36,000	
7000	Transfers in from General Fund				\$36,000
	Totals			\$36,000	\$36,000

