MEETING MINUTES

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

1. CALL TO ORDER 7:18
2. ROLL CALL AND DETERMINATION OF QUORUM

Sam here, Rhonda here, Marty here, Linda here, Elaine here.

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

Elaine motions to approve the minutes from June 15th 2020. Sam seconds

Sam yes, Rhonda yes, Marty yes, Linda yes, Elaine yes.

1. REPORTS FROM TOWNN OFFICIALS AND / OR EMPLOYEES
2. FINANCIAL REPORTS
3. DIRECTOR OF PUBLIC WORKS KEITH MORGAN Attorney helping with sewer easements
4. CHAIRMAN questions on the park where we are at, 3 inches of Asphalt or concrete still waiting on bids, back the blue bracelets back in the office. Runoff election on the 24th.
5. MUNICIPAL AUTHORITY CLERK
6. MUNICIPAL AUTHORITY ATTORNEY , water district things that need to be discussed, amended lease agreement signed, charges on state line sewer projects there may be new things that come to the board.

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 MUNICIPAL AUTHORITY **Clerk / Treasurer**

SAM MOTIONED TO ACCEPT THE RESIGNATION FROM CAROLYN BUTTS AS MUNICIPAL AUTHORITY CLERK / TREASURER

Sam yes, Rhonda yes, Marty yes, Linda yes, Elaine yes.

1. NEW BUSINESS:
2. DISCUSSION AND POSSIBLE ACTION **ON DIRECT DEPOSIT PER ELAINE**.

SAM MOTIONS ARE THE SAME AS WHAT WAS SAID AT THE OTHER MEETING. LINDA SECONDED

Sam yes, Rhonda yes, Marty yes, Linda yes, Elaine yes.

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

ELAINE MOTIONS TO ACCEPT THE FINANCIAL REPORT FOR JUNE 2020 LINDA SECONDED

Sam yes, Rhonda yes, Marty yes, Linda yes, Elaine yes.

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

SAM MOTIONS THAT WE ACCEPT THE PURCHASE ORDERS FOR JUNE

RHONDA SECONDED

 Sam yes, Rhonda yes, Marty yes, Linda yes, Elaine yes.

1. ADJOURNMENT.

ELAINE MOTIONS TO ADJOURN SAM SECONDS,

Sam yes, Rhonda yes, Marty yes, Linda yes, Elaine yes.

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 ELAINE CARR RHONDA WISE

MAYOR MUNICIPAL AUTHORITY CLERK/

TOWN TREASURER