

NOTICE OF MEETING AND AGENDA
THE BOARD OF TRUSTEES FOR THE
WEST SILOAM SPRINGS MUNICIPAL AUTHORITY
MONDAY, MARCH 18, 2024, 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, MARCH 18, 2024**

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
Meeting called to order by Mayor Rhonda Wise at 6:12 p.m.

- 2) Roll call and determination of quorum
**Makenzie Denny here, Jim McClure here, Scott Wilkerson here, Linda Dixon
here, Rhonda Wise here.**

- 3) Statement of compliance with statutory notice requirements under 25 O.S. § 311 (A)
(9)
**Laura Poteet posted the agenda at the Town Hall on March 15, 2024, at 4:30
p.m.**

- 4) Discussion and possible action on any matter related to approving the minutes from
the Town of West Siloam Springs municipal board meeting on February 20, 2024
 - 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

**Rhonda motioned to approve; Scott seconded. Kenzie yes, Jim yes, Scott yes,
Linda yes, Rhonda yes.**

5) Discussion and possible action on any matter related to approving the minutes from the Town of West Siloam Springs special municipal board meeting on February 28, 2024

Rhonda motioned to approve; Linda seconded. Kenzie yes, Jim yes, Scott yes, Linda yes, Rhonda yes.

6) REPORTS FROM MUNICIPAL AUTHORITY OFFICIALS AND/OR EMPLOYEES:

- a. **FINANCIAL REPORTS:** Kris Kirk CPA reporting on financial status for **month of February 2024/Kris advised MA (Water) account declined by \$96,000.00, but that most of that was caused from the purchase of the truck w/crane, which cost \$77,000.00; at end of February, there was a balance of \$370,000.00 in the operating account.**
- b. **DIRECTOR OF PUBLIC WORKS:** Waylon Chandler to give update on current and projected projects and expenditures.
Waylon on vacation-no report.
- c. **ENGINEER:** Cason LeBlanc will specifically report on projects and proposals
- d. under agenda items 10-11 below./**Cason LeBlanc on vacation-no report.**
- e. **CHAIRWOMAN:** Monthly report/No report
- f. **VICE CHAIRWOMAN:** No report
- g. **MUNICIPAL AUTHORITY ATTORNEY:** No report

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

*Linda Garner, of 57402 South 711 Road, Colcord, Ok., spoke on various issues:
On Waylon and his purchase of boom truck
On Chief Barnett, and his sell of 2021 vehicle/purchase of new vehicle
AND other approved purchases/savings for Town
She also complained on not being able to contact the Mayor, and finally being given 3 minutes for public input and not getting any responses.*

8) DISCUSSION, AND POSSIBLE ACTION ON ANY MATTER RELATED TO PURCHASE ORDERS FOR February 2024

| | |
|--------------------------|--------------|
| WATER PO #'s W250-W292: | \$117,489.34 |
| STREET PO #'s S143-S165: | \$175,684.83 |
| METER PO #'s M28-M34: | \$450.00 |

FOR A GRAND TOTAL OF: \$293,624.17

Rhonda motioned to approve; Linda seconded. Kenzie yes, Jim yes, Scott yes, Linda yes, Rhonda yes.

- 9) Discussion and or action on all matters related to approving Spring Cleanup dates set for Saturday, April 13th & Sunday, April 14, 2024. Hours set for 8:00am - 4:00pm
Rhonda motioned to approve; Linda seconded. Kenzie yes, Jim yes, Scott yes, Linda yes, Rhonda yes.

- 10) Discussion and action on all matters concerning replacing the Cherokee Casino Lift Station, including but not limited to, backup plan in event of failure and project engineering proposals.
Rhonda motioned to keep this item on the agenda, as this is a work-in-progress, Linda seconded. Kenzie yes, Jim yes, Scott yes, Linda yes, Rhonda yes.

- 11) Discussion and/or action on sewer line extension from Macadoodles site to existing sewer line located on Hwy 59
Rhonda motioned to take this item off the agenda, as it's been paid for by a grant, Linda seconded. Kenzie yes, Jim yes, Scott yes, Linda yes, Rhonda yes.

- 12) Discussion and/or action on all matters concerning adjustments to water bills
Rhonda motioned to approve; Scott seconded. Kenzie yes, Jim yes, Scott yes, Linda yes, Rhonda yes.

- 13) Discussion and/or action on new matters that could not have been anticipated prior to posting of agenda, if any.
None.

- 14) MOTION AND VOTE TO ADJOURN
Rhonda motioned to adjourn at 6:22 p.m., Kenzie seconded. Kenzie yes, Jim yes, Scott yes, Linda yes, Rhonda yes.

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 MARCH ____, 2024, BY LAURA POTEET

Time Posted: _____ (initial)

Minutes
recorded/typed by
Laura Poteet