MINUTES OF SPECIAL MEETING

Board of Trustees OF THE

TOWN OF WEST SILOAM SPRINGS, OK

SEPTEMBER 10, 2020

**TIME: 6:00 PM**

PLACE: TOWN HALL

1. CALL TO ORDER. 6:00 PM
2. ROLL CALL AND DETERMINATION OF QUARUM.

Elaine Carr: here, Linda Dixon: here, Marty Thompson: here, Rhonda Wise: here, Sam Byers: here

1. DISCUSSION AND ACTION ON CARES ACT Resolution 2020-9-1 Applying funding for Cares act and Corona virus relief fund. States are applying for this with their payroll for police officers.

Elaine motions to approve the Resolution for the Cares Act 2020-9-1 for the Covid relief fund

Linda Seconds:

Elaine Carr: Yes, Linda Dixon: Yes, Marty Thompson: Yes, Rhonda Wise: Yes, Sam Byers: Yes

1. DISCUSSION AND ACTION ON GETTING AN 2020, Model 303.5E2 HYDRAULIC EXCAVATOR HYDRAULIC EXCAVATOR FOR THE WATER DEPARTMENT WITH 2020 BELSHE TRAILER, MODEL WB14-2EP

Sam motions that we approve the purchase of HYDRAULIC EXCAVATOR and Belshe Trailer

Linda Seconded

Elaine Carr: Yes, Linda Dixon: Yes, Marty Thompson: Yes, Rhonda Wise: Yes, Sam Byers: Yes

1. DISCUSSION AND ACTION ON COST OF LIVING RAISES AND OMIT THE YEARLY EVALUATIONS

Omit yearly Evaluation raises. You can amend the budget. Cost of Living is not set up for performance base.

Marty Motions to table till we get more information on Payroll. Elaine wants this moved to our regular meeting

Elaine Seconded

Elaine Carr: Yes, Linda Dixon: Yes, Marty Thompson: Yes, Rhonda Wise: Yes, Sam Byers: Yes

4. ADJOURNMENT.

 Elaine motioned to Adjourn

 Sam Seconded

Elaine Carr: Yes, Linda Dixon: Yes, Marty Thompson: Yes, Rhonda Wise: Yes, Sam Byers: Yes

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 ELAINE CARR RHONDA WISE

 MAYOR TOWN CLERK/TOWN TREASURER