

MINUTES OF REGULAR MEETING
OF THE **MUNICIPAL AUTHORITY** OF THE
TOWN OF WEST SILOAM SPRINGS
APRIL 19, 2021

1. CALL TO ORDER at 7:15PM

SAM Here, RHONDA Here, MARTY Here, LINDA Here, SANDRA Here.

2. ROLL CALL AND DETERMINATION OF QUORUM.

3. DISCUSSION AND ACTION ON APPROVING ELAINE CARR'S RESIGNATION FROM MUNICIPAL AUTHORITY CHAIR

Rhonda motioned to accept Elaine Carr's resignation from Municipal Authority Chair as of today.

Linda Seconded

SAM YES, RHONDA YES, MARTY YES, LINDA YES, SANDRA YES.

4. ACKNOWLEDGMENT OF MAYOR OF TOWN OF WEST SILOAM SPRINGS AS CHAIRMAN OF THE AUTHORITY

Sam Motioned Rhonda Wise is Chairman of the Authority

Linda Seconded

SAM YES, RHONDA YES, MARTY YES, LINDA YES, SANDRA YES.

5. DISCUSSION, ACTION AND VOTE ON APPOINTING VICE CHAIR OF THE AUTHORITY

Sam Motions to place Linda Dixon as vice Chair

Rhonda Seconded

SAM YES, RHONDA YES, MARTY YES, LINDA YES, SANDRA YES.

6. DISCUSSION, ACTION AND VOTE ON APPOINTING AN INTERIM CLERK / Treasurer OF THE AUTHORITY

Sam motioned to appoint Linda Dixon as Interim Clerk/Treasurer of the Authority same as the town.

Marty Seconded

SAM YES, RHONDA YES, MARTY YES, LINDA YES, SANDRA YES.

7. DISCUSSION AND ACTION ON APPROVING THE MINUTES OF THE MARCH 2021 MUNICIPAL AUTHORITY MEETING.

Sam motioned that we approve the minutes.

Linda Seconded

SAM YES, RHONDA YES, MARTY YES, LINDA YES, SANDRA YES.

8. REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:

A. FINANCIAL REPORTS Profit for year, 124,000 in operations 258,000 228,000 earmarked for Capital

B. DIRECTOR OF PUBLIC WORKS **sewer project awarded to Ground Zero, Water line Extension bids due next Tues. working on Potholes, Garrett Self was hired. Way Station project, all in the road, to put in load cells. ODOT starting overlay this summer. Park Asphalt. Concrete may be the best for smaller project.**

- C. CHAIRMAN
- D. VICE CHAIRMAN
- E. MUNICIPAL AUTHORITY CLERK
- F. MUNICIPAL AUTHORITY ATTORNEY We have a contract to talk about on 19.

9. PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON)

10. DISCUSSION AND ACTION ON PURCHASE ORDERS FOR March 2021

WATER PO #'S 11933-11999 **TOTALING \$ 64,689.15**

STREETS PO #'S 1593-1600 **TOTALING \$ 6,039.53**

FOR A GRAND TOTAL \$ 70,728.68

Sam motion to approve purchase order for March 2021.

Marty Seconded

SAM YES, RHONDA YES, MARTY YES, LINDA YES, SANDRA YES.

10A. DISCUSSION AND ACTION ON EMERGENCY CLAUSE APPROVAL

Rhonda motion we approve the emergency Clause approval.

Sam Seconded

SAM YES, RHONDA YES, MARTY YES, LINDA YES, SANDRA YES.

11. DISCUSSION AND POSSIBLE ACTION SPRING CLEAN UP

Rhonda motioned that we have the spring cleanup May 15th 8 am -5 pm

Marty Seconded

SAM YES, RHONDA YES, MARTY YES, LINDA YES, SANDRA YES.

12. DISCUSSION AND POSSIBLE ACTION ON ADDING SANDRA PARSONS AS A SIGNEE ON ACCOUNTS

Rhonda Motioned that we add Sandra Parsons as a signee on all accounts at Arvest Bank.

Linda Seconded

SAM YES, RHONDA YES, MARTY YES, LINDA YES, SANDRA YES.

13. DISCUSSION AND ACTION ON HIRING AN I.T. PERSON FOR COMPUTERS AND PHONES

Rhonda motioned that we Table this item.

Sam Seconded

SAM YES, RHONDA YES, MARTY YES, LINDA YES, SANDRA YES.

14. DISCUSSION AND POSSIBLE ACTION ON CAPPING SALARIES

Rhonda motioned that we add this as an agenda item to our budget hearing set May 10th at 5:00.

Sam Seconded

SAM YES, RHONDA YES, MARTY YES, LINDA YES, SANDRA YES.

15. DISCUSSION AND POSSIBLE ACTION ON SETTING BUDGET HEARING FOR FY2022, IN SPECIAL MEETING.

Rhonda Motioned that we set our budget hearing for the Fiscal year 2021-2022 special meeting on May

10th at 5:00 PM

Sam Seconded

SAM YES, RHONDA YES, MARTY YES, LINDA YES, SANDRA YES.

16. DISCUSSION ON SEWER SYSTEM OPERATION AND IMPROVEMENTS

Feasibility study done 2012, DEQ requirements we must have 0 discharge 160 acres to do this. Land Acquisition possible Cherokee nation could help with Engineering.

Rhonda motioned that we nominate a committee to work with Keith- Rhonda, Linda for now

Sam motioned that the committee be Rhonda, and Linda and Sam as a backup.

Linda Seconded

SAM YES, RHONDA YES, MARTY YES, LINDA YES, SANDRA YES.

17. DISCUSSION AND POSSIBLE ACTION ON PURCHASING SERVICE TRUCK FOR WATER DEPARTMENT

Budgeted for \$27,000 Actual cost \$37,911. For a Chevy 2500 4-wheel dr. Utility Box.

Subsidy account has enough to cover it.

Sam motioned we approve the purchase of a service truck for the water department Chevy 2500, 4-wheel dr. Utility box, not to exceed \$38,000.

Linda Seconded

SAM YES, RHONDA YES, MARTY YES, LINDA YES, SANDRA YES.

18. DISCUSSION AND POSSIBLE ACTION ON SILOAM SPRINGS INTER-MUNICIPAL WATER CONTRACT

Sam Motioned we approve Siloam springs and municipal water contract.

Rhonda Seconded

SAM YES, RHONDA YES, MARTY YES, LINDA YES, SANDRA YES.

19. NEW BUSINESS

20. ADJOURNMENT.

Rhonda motioned to Adjourn.

Sam Seconded

SAM YES, RHONDA YES, MARTY YES, LINDA YES, SANDRA YES.

CHAIRPERSON – Rhonda Wise

VICE CHAIRPERSON – Linda Dixon