

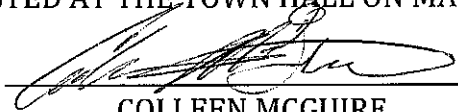
MEETING

**NOTICE OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
MUNICIPAL AUTHORITY OF THE
TOWN OF WEST SILOAM SPRINGS, OK
MAY 18, 2020**

**TIME: IMMEDIATELY FOLLOWING THE TOWN BOARD OF TRUSTEES MEETING
WHICH BEGINS AT 6:00 P.M.**

PLACE: TOWN HALL

NOTICE WAS POSTED AT THE TOWN HALL ON MAY 21, 2020 @ 4:00 P.M. BY


COLLEEN MCGUIRE

1. CALL TO ORDER. 7:28 PM

		HERE	ABSENT
SAM		X	
RHONDA		X	
MARTY		X	
LINDA		X	
ELAINE		X	

2. DISCUSSION AND POSSIBLE VOTE TO APPROVE THE MINUTES OF THE APRIL 20, 2020 REGULAR MEETING OF THE MUNICIPAL AUTHORITY.

		FAVOR	OPPOSED
SAM	SECONDED	X	
RHONDA		X	
MARTY		X	
LINDA		X	
ELAINE	MOTION TO APPROVE MINUTES	X	

3. DISCUSSION AND POSSIBLE VOTE TO APPROVE THE TOWN OF WEST SILOAM SPRINGS MUNICIPAL AUTHORITY FINANCIAL REPORTS FOR APRIL 2020.

		FAVOR	OPPOSED
SAM		X	
RHONDA	SECONDED	X	
MARTY		X	
LINDA		X	
ELAINE	MOTION TO APPROVE FINANCES	X	

4. DISCUSSION AND POSSIBLE VOTE ON APPROVAL OF THE SDCRWA AMENDED LEASE AGREEMENT.

		FAVOR	OPPOSED
SAM		X	
RHONDA		X	
MARTY		X	
LINDA	SECONDED	X	
ELAINE	MOTION TO APPROVE SDCRWA AMENDMENT LEASE AGREEMENT	X	

5. DISCUSSION AND POSSIBLE VOTE ON APPROVING, MOVING PAYDAY TO WEDNESDAY'S TO AVOID CHECKS LEAVING THE BUILDING, TO BE SIGNED.

		FAVOR	OPPOSED
SAM	MOTION TO MOVE PAYDAY TO WEDNESDAYS	X	
RHONDA		X	
MARTY	SECONDED	X	
LINDA		X	
ELAINE		X	

7. REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:

- A. FINANCIAL REPORTS.
- B. DIRECTOR OF PUBLIC WORKS KEITH MORGAN. 412 MOWED, ROADS BEING GRADED. MEDIANS TOO WET. CITY OF WATTS GAVE US GRAVEL. HIRING 3RD PERSON, GRAND GATEWAY GRANT, ONE SEWER GRANT 10,000 MORE THAN PLANNED. JOT WILL GET WITH KEITH ON OTHER BUSINESS.
- C. CHAIRMAN.
- D. VICE CHAIRMAN.
- E. MUNICIPAL AUTHORITY CLERK.
- F. MUNICIPAL AUTHORITY ATTORNEY.

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

9. NEW BUSINESS.

VIRTUAL WAY STATION
 LOCATE ON SITE, PUTTING UP A SIGN.
 INTERFERS WITH DEVELOPMENT OF THE CITY AND MARTY'S PROPERTY
 JOT WHERE SIGN IS DESIGNED TO GO, NEEDS TO BE VOTED ON NEXT AGENDA NEED
 TO FIND OUT WHO TO TALK TO AT ODOT
 BLOCKING TRAFFIC VISION.
 KEITH CAN FIND OUT MORE JOT WILL BACK UP IF HELP IS NEEDED
 Jot : we need to approve virtual video conference for next meeting

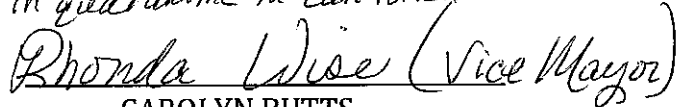
Sam motions for there to be a video conference set up for the June meeting. Rhonda seconded, All in Favor 0 opposed
 Need to approve signer for accounts
 Sam motions that Linda Dixon be the fourth signature to sign in case of emergency or absents. Rhonda Seconded All in favor. 0 opposed

10. ADJOURNMENT.

		FAVOR	OPPOSED
SAM		X	
RHONDA	seconded	X	
MARTY		X	
LINDA		X	
ELAINE	Motion to adjourn	X	



 ELAINE CARR
 MAYOR

In lieu of Covid-19 she is still in quarantine in California


 CAROLYN BUTTS
 TOWN CLERK/TOWN TREASURER