

MINUTES OF A REGULAR MEETING
OF THE **MUNICIPAL AUTHORITY** OF THE
TOWN OF WEST SILOAM SPRINGS
MARCH 15, 2021

MEETING MINUTES

TIME: IMMEDIATELY FOLLOWING THE TOWN MEETING
PLACE: TOWN HALL

1. CALL TO ORDER AT 7:50 PM
2. ROLL CALL AND DETERMINATION OF QUORUM.
SAM HERE, RHONDA HERE, MARTY HERE, LINDA HERE, ELAINE HERE
3. DISCUSSION AND ACTION ON APPROVING THE MINUTES OF THE FEBRUARY 2021 MUNICIPAL AUTHORITY MEETING.
ELAINE MOTIONED TO APPROVE THE MINUTES OF THE FEBRUARY 2021 MUNICIPAL AUTHORITY
SAM SECONDED
SAM YES, RHONDA YES, MARTY YES, LINDA YES, ELAINE YES
4. REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:
 - A. FINANCIAL REPORTS **MUNICIPAL FUND DOWN 1,800. STILL AHEAD 120,000.**
 - B. DIRECTOR OF PUBLIC WORKS **JOT & KEITH PUTTING MORE ON AGENDA FOR SDCRWA MOVING FORWARD ON SEWER LINE ITEM 10, NO COLD PATCH AVAILABLE, ODOT WAITING TO HEAR ON VIRTUAL WAY STATION, SOLID WASTE AWAITING JOTS PROPOSAL JOT WILL CONTACT THEM**
 - C. CHAIRMAN
 - D. VICE CHAIRMAN
 - E. MUNICIPAL AUTHORITY CLERK
 - F. MUNICIPAL AUTHORITY ATTORNEY **BUILD AMERICA RELIEF WASTEWATER FACILITY**
5. PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON)
6. DISCUSSION AND ACTION ON PURCHASE ORDERS FOR FEBRUARY 2021

WATER PO #'S 11912-11941	TOTALING \$55,705.76
STREETS PO #'S 1590-1596	TOTALING \$3,495.48
METER PO #'S 687-693	TOTALING \$373.36
FOR A GRAND TOTAL \$59,574.60	

SAM MOTIONED TO APPROVE PURCHASE ORDERS IN THE AMOUNT OF \$59,574.60
LINDA SECONDED
SAM YES, RHONDA YES, MARTY YES, LINDA YES, ELAINE YES
- 6A. DISCUSSION AND ACTION ON EMERGENCY CLAUSE APPROVAL
SAM MOTIONED THAT WE APPROVE THE EMERGENCY CLAUSE
RHONDA SECONDED
SAM YES, RHONDA YES, MARTY YES, LINDA YES, ELAINE YES

7. DISCUSSION AND ACTION ON APPOINTING SANDRA PARSONS FOR WARD 4 POSITION.
ELAINE MOTION TO APPOINT SANDRA PARSONS FOR WARD 4 TO BE SWORN IN AT APRIL BOARD MEETING
RHONDA SECONDED
SAM YES, RHONDA YES, MARTY YES, LINDA YES, ELAINE YES

8. DISCUSSION AND POSSIBLE ACTION ON ADDING SAM BYERS AND MARTY THOMPSON AS SIGNEES ON MUNICIPAL AUTHORITY BANK ACCOUNTS.
RHONDA MOTIONED TO ADD SAM BYERS AND MARTY THOMPSON AS SIGNEES ON MUNICIPAL AUTHORITY BANK ACCOUNTS AND REMOVE ELAINE CARR FROM MUNICIPAL AUTHORITY ACCOUNTS
LINDA SECONDED
SAM YES, RHONDA YES, MARTY YES, LINDA YES, ELAINE YES

9. DISCUSSION AND ACTION ON BUILDING A MUNICIPAL OFFICE
SAM MOTIONED LOOK INTO POSSIBLE PLAN FOR COST & PLANS FOR A BUILDING
LINDA SECONDED
SAM YES, RHONDA YES, MARTY YES, LINDA YES, ELAINE YES

10. DISCUSSION AND POSSIBLE ACTION TO CONSIDER AWARD OF CONTRACT FOR EAST SIDE SEWER PROJECT TO GROUND ZERO CONSTRUCTION INC.
SAM MOTIONED TO AWARD THE CONTRACT FOR THE EAST SIDE SEWER PROJECT TO GROUND ZERO CONSTRUCTION INC. CONTINGENT UPON THEM OBTAINING A SAM'S – (SYSTEM AWARDS MANAGEMENT) -REGISTRATION FOR THE BID PRICE OF \$266,900. AS THE LOWEST AND BEST BID.
MARTY SECONDED
SAM YES, RHONDA YES, MARTY YES, LINDA YES, ELAINE YES

11. MOTION TO ENTER INTO EXECUTIVE SESSION – PERSONNEL MATTER 25 O.S. §307.B.1
11A. DISCUSSION ON KEITH MORGAN COST OF LIVING RAISE: HIRE DATE 03/03/2008
ELAINE MOTIONED TO ENTER INTO EXECUTIVE SESSION
SAM SECONDED
SAM YES, RHONDA YES, MARTY YES, LINDA YES, ELAINE YES

12. MOTION TO RETURN TO REGULAR SESSION 9:15
ELAINE MOTIONED TO RETURN TO REGULAR SESSIONS
SAM SECONDED
SAM YES, RHONDA YES, MARTY YES, LINDA YES, ELAINE YES

14. DISCUSSION AND POSSIBLE ACTION ON COST-OF-LIVING RAISE FOR KEITH MORGAN: HIRE DATE 02/16/2005.
MARTY MOTIONED TO APPROVE KEITH FOR A 4% RAISE OFF OF BASE SALARY, TO TAKE EFFECT ON THE BEGINNING OF FISCAL 2021-2022

LINDA SECONDED

SAM YES, RHONDA YES, MARTY YES, LINDA YES, ELAINE YES

15. NEW BUSINESS

ROAD WORK CONTACT FEMA FOR MONEY SUPPORT

SPRING CLEAN UP COST AND A DATE TO BE PUT ON NEXT AGENDA

16. ADJOURNMENT.

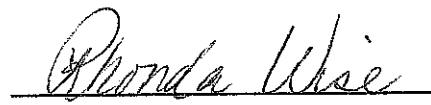
ELAINE MOTIONED TO ADJOURN

MARTY SECONDED

SAM YES, RHONDA YES, MARTY YES, LINDA YES, ELAINE YES



CHAIRPERSON – ELAINE CARR



VICE CHAIRPERSON – RHONDA WISE