

MINUTES OF MUNICIPAL AUTHORITY OF THE  
TOWN OF WEST SILOAM SPRINGS, OK  
JULY 19, 2021

MINUTES

1. CALL TO ORDER AT
2. ROLL CALL AND DETERMINATION OF QUORUM.  
**SAM, MARTY YES; LINDA YES; SANDRA, RHONDA, YES**
3. DISCUSSION AND ACTION ON APPROVING THE MINUTES FROM JUNE 30, 2021  
**RHONDA MOTIONED TO APPROVE THE MEETING MINUTES FROM JUNE 30, 2021**  
**LINDA SECONDED**  
**MARTY, YES; LINDA, YES; RHONDA, YES**
4. REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:  
FINANCIAL REPORTS MUNICIPAL AUTHORITY GENERATED CASH FOR THE YEAR OF \$229,000. DOLLARS PROFIT, THEY INVESTED \$259,000. IN INFUSTRUCTER, AND EQUIPMENT MEANING THEIR CASH BALANCE WAS DECLINED BY \$30,000. DOLLARS, LEAVING THEM WITH CHECKING AT \$103,000. AND THE ADDITIONAL \$228,000. IN THE ACCOUNT THAT WAS EARMARKED FOR INFUNSTRUCTOR EXPANSION IN THE FUTURE. HEAVY INVESTMENT YEAR BUT THEY GENERATED THE CASH TO DO IT.  
DIRECTOR OF PUBLIC WORKS KEITH MORGAN  
CHAIRMAN  
VICE CHAIRMAN  
MUNICIPAL AUTHORITY CLERK  
MUNICIPAL AUTHORITY ATTORNEY TOWN DOCUMENTS SHOW 2 ENTITIES DOING THE JOB OF ONE, PUBLIC WORKS AUTHORITY, 1. 1986 WEST SILOAM SPRINGS PUBLIC WORKS AUTHORITY, AND 2. IN 1996, WEST SILOAM SPRINGS MUNICIPAL AUTHORITY.  
**SO WE NEED TO LOOK AT THAT.**
5. PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON)
6. DISCUSSION AND ACTION ON APPROVING THE PURCHASE ORDERS FOR JUNE 2021  
WATER TOTAL = PO# 12054-12096   **\$253,122.39**  
STREETS TOTAL = PO# 1613-1619   **\$5,620.98**  
METER TOTAL = PO# 702-708       **\$372.94**  
FOR A GRAND TOTAL OF           **\$259,116.31**  
**RHONDA MOTIONS TO APPROVE PURCHASE ORDERS FOR JUNE 2021**  
**MARTY SECONDED**  
**MARTY, YES; LINDA, YES; RHONDA, YES**
- 6A. DISCUSSION AND ACTION ON EMERGENCY CLAUSE APPROVAL

7. DISCUSSION, CONSIDERATION AND VOTE OF APPROVAL FOR GROUND ZERO CONSTRUCTION, INC. TO PAY ESTIMATE NO.3 IN THE AMOUNT OF \$49,480.50. CDBG GRANT NUMBER 17531 CDBG 19" / HUB PROJECT #18WSSESWR  
7A. AUTHORIZE THE AMENDMENT  
**RHONDA MAKES A MOTION THAT WE AUTHORIZE THE AMENDMENT TO GROUND ZERO CONSTRUCTION INC, IN THE AMOUNT OF \$50,040. FOR THE EAST SIDE SANITARY SEWER EXTENTION PROJECTS**  
**MARTY SECONDED**  
**MARTY, YES; LINDA, YES; RHONDA, YES**
  
- 7B. DISCUSSION, CONSIDERATION AND POSSIBLE VOTE ON ANY MATTER RELATED TO GROUND ZERO CONSTRUCTION INC. TO PAY ESTIMATE #3 IN THE AMOUNT OF \$49,480.50. CDBG GRANT 17531 CDBG 19"HUB PROJECT18WSSESWR.  
**RHONDA MAKES A MOTION THAT WE APPROVE FOR GROUND ZERO CONSTRUCTION INC TO PAY CONTRACT BALANCE IN THE AMOUNT OF \$49,480.50.**  
**MARTY SECONDED**  
**MARTY, YES; LINDA, YES; RHONDA, YES**
  
8. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON ANY MATTER RELATED ACCEPTING JOT HARTLEY AND HARTLEY LAW FIRM, PLLC RESIGNATION.  
**RHONDA MOTIONS THAT WE ACCEPT JOT HARTLEY AND HARTLEY LAW FIRM, PLLC'S RESIGNATION**  
**MARTY SECONDED**  
**MARTY, YES; LINDA, YES; RHONDA, YES**
  
9. DISCUSSION, CONSIDERATION AND ACTION ON ANY MATTER RELATED TO HIRING SOMEONE SEASONAL TO TAKE CARE OF MOWING 412.  
**RHONDA MAKES A MOTION FOR HIRING SOMEONE SEASONAL TO TAKE CARE OF MOWING HIGHWAY 412, NO ACTION.**  
**LINDA SECONDED**  
**MARTY, YES; LINDA, YES; RHONDA, YES**
  
10. DISCUSSION, CONSIDERATION AND ACTION ON ANY MATTER RELATED TO HIRING AN I.T. PERSON FOR COMPUTERS AND PHONES.  
**RHONDA MAKES A MOTION TO TAKE NO ACTION**  
**LINDA SECONDED**  
**MARTY, YES; LINDA, YES; RHONDA, YES**
  
11. REMARKS AND INQUIRIES ON MATTERS NOT RESONABLY KNOWN ABOUT PRIOR TO HOSTING THE AGENDA
  
12. ADJOURN:  
**RHONDA MOTIONED TO ADJOURN**  
**LINDA SECONDED**  
**MARTY, YES; LINDA, YES; RHONDA, YES**

*Rhonda Wise*

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RHONDA WISE

CHAIR

*Linda Dixon*

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LINDA DIXON

VICE CHAIR