

MINUTES OF SPECIAL BOARD MEETING
MUNICIPAL AUTHORITY OF THE
TOWN OF WEST SILOAM SPRINGS, OK
AUGUST 23, 2021, following Board of Trustees Meeting,
West Siloam Springs Town Hall, 4880 Cedar Drive, Colcord, OK 74338

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Trustees for the Municipal Authority of the Town of West Siloam Springs, Oklahoma, will hold a SPECIAL meeting on **August 23, 2021**, and the meeting will begin immediately following the special meeting for the West Siloam Springs Board of Trustees starting at 6:00 p.m. the same day. The place and the street address of the meeting will be the **Conference Room, West Siloam Springs Town Hall, 4880 Cedar Drive, Colcord, Oklahoma 74338**

1. CALL TO ORDER 6:19 pm
2. ROLL CALL AND DETERMINATION OF QUORUM.
SAM HERE, MARTY HERE, LINDA HERE, SANDRA HERE, RHONDA HERE
3. DISCUSSION AND/ OR ACTION ON APPROVING THE MINUTES FROM JULY 19TH, 2021
RHONDA MOTIONED WE APPROVE THE MINUTES FROM JULY 19TH, 2021
Linda Seconded
SAM YES, MARTY YES, LINDA YES, SANDRA YES, RHONDA YES
4. REPORTS FROM TOWN OFFICIALS AND/OR EMPLOYEES:
FINANCIAL REPORTS KRIS KIRK CPA REPORTING ON FINANCIAL STATUS FOR JULY 2021
Kris \$63,000. Left, 228,000 earmarked for project, spent 98,000 for sewer project this month
DIRECTOR OF PUBLIC WORKS KEITH MORGAN PROGRESS REPORT ON PRIOR MONTH AND UPCOMING ACTIVITIES **Cleaning up lines, Janeen coming to map meters. Casey Leblanc, working on engineering plan for water bid**
CHAIRMAN: NO REPORT
VICE CHAIRMAN: NO REPORT
MUNICIPAL AUTHORITY CLERK: NO REPORT
MUNICIPAL AUTHORITY ATTORNEY: NO REPORT
5. PUBLIC INPUT (LIMITED TO 3 MINUTES PER PERSON)
Marty wanted to share complaint on Red Bud for new road work to get done
Keith said that he would get a quote for improvements.
6. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE PURCHASE ORDERS FOR JULY 2021
WATER TOTAL = PO#12097 through 12135 for: **\$149,304.88**
STREETS TOTAL= PO#1620 through 1623 for: **\$4,752.11**

METER TOTAL= PO#709 for: **\$75.00**
FOR A GRAND TOTAL OF: **\$154,131.99**

Sam Motioned we approve the Purchase orders

Rhonda seconded

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

7. DISCUSSION ABOUT CREATING A MERIT BASED FRAMEWORK FOR EVALUATING ANNUAL RAISES FOR EMPLOYEES OF MUNICIPAL AUTHORITY.

Rhonda motioned that we leave the framework for evaluating annual raises for employees of the Municipal Authority, under Keith's jurisdiction.

Linda Seconded

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

8. ADJOURN:

Rhonda motioned to adjourn

Sam seconded

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

RHONDA WISE

CHAIR

LINDA DIXON

VICE CHAIR