

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

March 13, 2023

**Time: Immediately Following the
Meeting of the Board of City Commissioners**

**Council Chambers
113 North Elm Street
Sallisaw, Oklahoma**

A G E N D A

- 1. Meeting Called to Order**
- 2. Declaration of a Quorum**
- 3. Consider Approval of Minutes of Regular Meeting of February 13, 2023**
- 4. Discuss and Consider Approval of Purchase Order No. 97246, Issued to Anixter, Inc., in the Amount of \$251,089.89, for the Purchase of Transformers and Other Materials for Lee Creek Estates Subdivision**
- 5. Discuss and Consider Approval of Lease Agreement between John Perry Wickett and The Sallisaw Municipal Authority for use of Rodeo Grounds for a Junior Rodeo and Authorize the City Manager, City Clerk, and City Attorney to Finalize Details of Insurnace**
- 6. Discuss and Consider Approval of Staff's Request to Reinvest the Sallisaw Municipal Authority Certificate of Deposit with National Bank of Sallisaw for 273 Days at 4.06% Interest**
- 7. Discuss and Consider Approval of Staff's Request to Reinvest the Meter Fund Certificate of Deposit with National Bank of Sallisaw for 273 Days at 4.06% Interest**
- 8. Update and Discussion on the Grand River Dam Authority Power Cost Adjustment; Possible Direction of Staff**

9. Administrative Reports

10. Adjourn

Posted: MARCH 10, 2023

Time: 10:15 A.M.

Kim Jamison