

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

April 10, 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 March 13, 2023**
- 4. Discuss and Consider Approval of Operations Agreement Between The Sallisaw Municipal Authority and The Sallisaw Youth League For Operation and Use of the Sallisaw Sports Complex, For a Term of Three (3) Years**
- 5. Discuss and Consider Approval of Purchase Order No. 97508, Issued to Anixter Power Solutions, in an Amount Not to Exceed \$325,000, For The Purchase of Electric Materials For The North Highway 59 Electric Line Relocation Project**
- 6. Discuss and Consider Approval of Request to Declare One (1) 28 x 58 2006 Clayton Mobile Home, Serial Number CAP019259TNAB, as Surplus; and Direct Staff to Advertise to Solicit Sealed Bids For Purpose of Sale and Removal**
- 7. Update and Discussion on the Grand River Dam Authority Power Cost Adjustment; Possible Direction of Staff**
- 8. Administrative Reports**

9. Adjourn

Posted: **APRIL 6, 2023**

Time: **3:15 P.M.**

Kim Jamison