

**SALLISAW MUNICIPAL AUTHORITY
SPECIAL MEETING**

May 15, 2023

9:00 A.M.

**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. Presentation and Review of Proposed FY 2024 Budget**
- 4. Conduct Planning Session to Discuss Various Operations, Policies, Programs and Services; and, Provide Direction to Staff**
- 5. Discussion and Possible Action Concerning CARDS Proposal to Purchase Landfill Facility and/or Solid Waste Collection Services**
- 6. Discussion and Possible Action on Evaluating the Financial Value of the Sallisaw Municipal Landfill Facility**
- 7. Consider Motion to Convene in Executive Session for the Purpose of Conducting Annual Review of Performance of the Manager; as Authorized by Title 25 O.S., § 307(B)(1)**
- 8. Consider Motion to Reconvene to Regular Session**
- 9. Any Action or Direction Pursuant to Executive Session**
- 10. Adjourn**

Posted: MAY 10, 2023

Time: 12:01 P.M.

Kim Jamison