

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

July 10, 2023

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

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

****AMENDED****

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 June 12, 2023**
- 4. Discussion and Possible Action on Landfill Activities and Staff's Efforts to Bring Additional Tonnage to the Facility**
- 5. Discussion and Possible Action on Request to Close Landfill Facility on Saturdays**
- 6. Discuss and Consider Approval of Resolution 2023-02, A Resolution Amending the Master Fee Schedule, Establishing Certain Rates and Fees For The Sallisaw Municipal Authority, and Superseding Previous Resolutions**
- 7. Consider Approval of Uptown Services Statement of Work (SOW) #22, an Agreement to Provide Consulting Services to the Sallisaw Municipal Authority**
- 8. Discuss and Consider Approval of Purchase Order No. 98418, in an *Amount***

not to Exceed \$55,000.00, Issued to Calix, for the Purchase of Calix Equipment for Telecommunications

- 9. Discuss and Consider Approval of Purchase Order No. 98438, Issued to Pro-Rooter Welding, Inc of Ft Smith, Arkansas, in the amount of \$24,950.00 for the Removal and Reconstruction of Maintenance Shop at Landfill**
- 10. Presentation Regarding Lobby Traffic, Over the Counter Payments, and On-line Payments**
- 11. Discuss and Consider Approval of Staff's Request to Invest a Sallisaw Municipal Authority Certificate of Deposit with Armstrong Bank for 273 Days at 5.13% Interest**
- 12. Administrative Reports**
- 13. Adjourn**

Posted: JULY 7, 2023

Time: 3:50 p.m.

Kim Jamison