

**SALLISAW INDUSTRIAL FINANCE AUTHORITY
REGULAR MEETING**

October 9, 2023

**Time: Immediately Following the Meeting of the
Sallisaw Library Authority**

**Council Chambers
113 North Elm St
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 June 12, 2023**
- 4. Discuss and Consider Approval of Regular Meeting Dates for Calendar Year 2024**
- 5. Adjourn**

Posted: 10/06/2023

Time: 10:00 A.M.

KIM JAMISON

MINUTES

SALLISAW INDUSTRIAL FINANCE AUTHORITY

REGULAR MEETING

JUNE 12, 2023

The Sallisaw Industrial Finance Authority met in a regular meeting on June 12, 2023, in the Council Chambers, 113 North Elm, Sallisaw. Notice of the meeting was given by emailing to Sequoyah County Times; by emailing KXXMX; by posting at city hall on June 9, 2023, at 11:30 a.m.; by posting on the city's website; and, by giving notice to the City Clerk.

Members present:	Ernie Martens, Ronnie Lowe, Josh Bailey, Julian Mendiola, Kristin Peerson,	Chairman Trustee, Ward 1 Trustee, Ward 2 Trustee, Ward 3 Trustee, Ward 4
Members absent:	None	
Staff present:	Keith Skelton, John R. Montgomery, Kim Jamison, Robin Haggard, Keith Miller, Terry Franklin, George Bormann, Jessica Robertson, Chris Carter, Jamie Phillips, Casey Rogers, Tucker Martens, Chris Gilliam, Ben Spyres,	General Manager City Attorney Secretary Director of Finance Building Development Director Chief of Police Economic Development Director Business Support Manager Senior Code Inspector Superintendent - Solid Waste Crew Leader - Landfill Lieutenant Code Enforcement Computer Technician

Others present: Lenora Skelton; Taylor Smith; Lynn Adams; Others Unidentified.

Meeting Called to Order

Chairman Martens called the meeting to order. The meeting began at 7:23 p.m.

Declaration of a Quorum

A quorum was declared present.

Consider Approval of Minutes of Regular Meeting of November 14, 2022

Motion was made by Lowe, seconded by Peerson, for approval of the minutes. Vote: Lowe aye; Peerson aye; Bailey aye; Mendiola aye; Martens aye. Motion carried 5-0.

Discuss and Consider Approval of Manager Contract for the Period July 1, 2023 to June 30, 2024

Motion was made by Lowe, seconded by Mendiola, for approval of Manager contract for the period July 1, 2023 to June 30, 2024. Vote: Lowe aye; Mendiola aye; Bailey aye; Peerson aye; Martens aye. Motion carried 5-0.

Adjourn

Motion was made by Lowe, seconded by Peerson, to adjourn the meeting. Vote: Lowe aye; Peerson aye; Bailey aye; Mendiola aye; Martens aye. Motion carried 5-0. The meeting ended at 7:24 p.m.

Approved this _____ day of _____.

Secretary to the Authority

(SEAL)

AGENDA ITEM COMMENTARY

Meeting Date: October 9, 2023
Board: Sallisaw Industrial Finance Authority
Subject: 2024 Regular Meeting Dates

ITEM TITLE: Discuss and Consider Approval of Regular Meeting Dates for Calendar Year 2024

INITIATOR: City Clerk

STAFF INFORMATION SOURCE: City Clerk

BACKGROUND: Regular meetings are scheduled for the 2nd Monday of each month immediately following the Sallisaw Library Authority meeting. After reviewing the 2024 calendar, one conflict was found. The 2nd Monday in November falls on Veteran's Day. Staff recommends the regular meetings be held on the 2nd Monday of each month and the November meeting be held on Tuesday, November 12th immediately following the Sallisaw Library Authority meeting .

EXHIBITS: 1. 2024

KEY ISSUES:

FUNDING SOURCE: N/A

RECOMMENDATION: Approval of 2024 Regular Meeting Dates as presented.

2024

JANUARY

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

FEBRUARY

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29		

MARCH

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

APRIL

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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

MAY

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18	19	20	21	22	23	24
25	26	27	28	29	30	31

JUNE

S	M	T	W	T	F	S
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

JULY

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AUGUST

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25	26	27	28	29	30	31

SEPTEMBER

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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

OCTOBER

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20	21	22	23	24	25	26
27	28	29	30	31		

NOVEMBER

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17	18	19	20	21	22	23
24	25	26	27	28	29	30

DECEMBER

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

AGENDA ITEM COMMENTARY

Meeting Date: October 9, 2023
Board: Sallisaw Industrial Finance Authority
Subject:

ITEM TITLE: Adjourn

INITIATOR:

STAFF INFORMATION SOURCE:

BACKGROUND:

EXHIBITS:

KEY ISSUES:

FUNDING SOURCE:

RECOMMENDATION: