

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

October 9, 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 September 11, 2023**
- 4. Discuss and Consider Approval of Regular Meeting Dates for Calendar Year 2024**
- 5. Discuss and Consider Approval of Resolution 2023-03, A Resolution Amending The Landfill Rates And Fees Section Of The Master Fee Schedule, Establishing Certain Rates And Fees For The Sallisaw Municipal Authority, And Superseding Previous Resolutions**
- 6. Discuss and Consider Approval of Items Related to ODOT North Highway 59 Electric and Fiber Optic Utility Relocation**
 - (a) Accept Bids Received**
 - (b) Award of Contract to Kiowa Line Builders, Inc, of Tipton, Missouri, the Low Bidder, in the Amount of \$649,534.01**
- 7. Administrative Reports**
- 8. Adjourn**

Posted: OCTOBER 6, 2023

Time: 10:00 A.M.

Kim Jamison