

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

May 13, 2024

**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

“POSSIBLE ACTION” INCLUDES, BUT IS NOT LIMITED TO, APPROVAL, AUTHORIZATION, ADOPTION, REJECTION, DENIAL, AMENDMENT, TAKING NO ACTION, OR TAKING THE ITEM FOR DISPOSITION AT A LATER DATE OR TIME.

- 1. Meeting called to order**
- 2. Declaration of a quorum**
- 3. Discussion and possible action on minutes of regular meeting of April 8, 2024**
- 4. Discussion and consider authorizing the purchase of property situated at the Northwest corner of Quesenbury and Elm streets by paying \$360,000.00 to be financed through note and mortgage and, to take any appropriate action authorizing Ernie Martens, Chairman of the Board to execute any instrument necessary to facilitate such, including execution of any conveyance of part of the old railroad station grounds property; and possible action on Resolution 2024-03; *A resolution authorizing the incurring of indebtedness in the amount of \$360,000.00 for the purchase of said real property***
- 5. Discussion and consider possible action on the purchase of real property situated on North Wheeler Avenue, being Lot 1 of SHH LLC Addition, and to consider paying \$445,000.00 to be financed through note and mortgage, and to take any appropriate action authorizing Ernie Martens, Chairman,**

to execute any instrument necessary to facilitate such purchase; and possible action on Resolution 2024-04; *A resolution authorizing the incurring of indebtedness in the amount of \$445,000.00 for the purchase of real property*

- 6. Discussion and possible action on request to declare one (1) Al-Jon Advantage 525 Landfill Compactor surplus and authorize staff to use it as a trade-in for a new unit**
- 7. Discussion and possible action on request to purchase one (1) Remanufactured Aljon ADV 525 Landfill Compactor, with trade in, from Tri County Equipment and Repair of Pierson, Michigan, in the amount of \$618,000.00; and authorize purchase via a lease purchase agreement through the Sallisaw Municipal Authority**
- 8. Discuss and consider approval of SMA Resolution 2024-05, *A Resolution Authorizing Execution of a Lease Purchase Agreement on Equipment (Compactor)***
- 9. Consider Approval of Resolution 2024-06; *A Resolution Adopting Rates and Fees for the Telecommunications Services Known as DiamondNet, Establishing Certain Rates and Fees for the Sallisaw Municipal Authority, and Superseding Previous Resolutions***
- 10. Discussion and possible action on Lease Agreement between Cadena Entertainment, LLC and The Sallisaw Municipal Authority for use of rodeo grounds on June 8 and 9, 2024 for the X Metal Riders - Moto Xtreme Circus and authorize the City Attorney and/or City Clerk to finalize agreement requirements**
- 11. Administrative reports**
- 12. Adjourn**

Posted: May 9, 2024

Time: 4:50 p.m.

Kim Jamison