

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

June 10, 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 May 13, 2024, and special meeting of May 21, 2024**
- 4. Discussion and possible action on items related to the Sallisaw Aquatics Facility - Pool Package**
 - (a) Possible action on acceptance of bids
 - (b) Possible action to award contract to Voy Construction LLC of Tulsa, Oklahoma, in the amount of \$3,342,986.27; and, authorize the General Manager to sign all necessary documents upon receiving approval from the City Attorney.
- 5. Discussion and possible action on items related to the Sallisaw Aquatics Facility - Building Package**

- (a) Possible action on acceptance of bids
 - (b) Possible action to award contract to Hoey Construction Company, of Tulsa, Oklahoma, in the amount of \$2,801,738.00; and, authorize the General Manager to sign all necessary documents upon receiving approval from the city attorney.
- 6. Possible action to recess the Sallisaw Municipal Authority meeting in order to resume the Board of City Commissioner's meeting**
 - 7. Possible action to reconvene the meeting of the Sallisaw Municipal Authority**
 - 8. Discussion and possible action on renewal of water contracts with Rural Water District No. 3, Rural Water District No. 4, and C.D. Water Systems, for the purchase of treated water**
 - 9. Consider Approval of Resolution 2024-07; *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 Manager Contract for the period July 1, 2024 through June 30, 2025**
 - 11. Administrative reports**
 - 12. Adjourn**

Posted: June 7, 2024

Time: 11:30 a.m.

Kim Jamison