

**SALLISAW ECONOMIC AUTHORITY
REGULAR MEETING**

October 14, 2024

**Time: Immediately Following the Meeting of the
Sallisaw Industrial Finance Authority**

**Council Chambers
113 North Elm**

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. Possible action on minutes of regular meeting of June 10, 2024**
- 4. Discussion and possible action on the schedule of regular meeting dates for
calendar year 2025**
- 5. Adjourn**

Posted: OCTOBER 10, 2024

Time: 1:30 P.M.

KIM JAMISON

MINUTES

SALLISAW ECONOMIC AUTHORITY

REGULAR MEETING

JUNE 10, 2024

The Sallisaw Economic Authority met in a regular meeting on June 10, 2024, in the Council Chambers, 113 North Elm, Sallisaw. Notice of the meeting was given by emailing Sequoyah County Times; by emailing KXXMX; by posting at city hall on June 7, 2024, at 11:25 a.m.; by posting on the city's website; and, by giving notice to the City Clerk.

Members present:	Ernie Martens,	Chairman
	Ronnie Lowe,	Trustee, Ward 1
	Josh Bailey,	Trustee, Ward 2
	Julian Mendiola,	Trustee, Ward 3
	Brad Hamilton,	Trustee, Ward 4

Members absent: None

Staff present:	Keith Skelton,	General Manager
	John R. Montgomery,	City Attorney
	Kim Jamison,	Secretary
	Robin Haggard,	Director of Finance
	Keith Miller,	Building Development Director
	George Bormann,	Economic Development Director
	Clint Smith,	IT Manager
	Ben Spyres,	Computer Technician
	Kayle Griffin,	Chief Accountant
	Gene Martin,	Superintendent - Equipment Services
	Caleb Dotson,	Patrolman
	Skylar Fullbright,	Grants Specialist
	John Weber,	Captain
	Tucker Martens,	Lieutenant

Others present: Lynn Adams; Judy Martens; Philip Gay; Pamela Gay; Sean Buckner; Jeanie Richardson; Shawn Rolston; JW Fleetwood; Rhonda Merrill; Lenora Skelton; Leslie Jacobs; Ray Jacobs; Lance Montgomery; Keith Chandler; David Chandler; Susan Chandler; Herman Skelton; Ron Durbin; Others Unidentified.

Meeting called to order

Chairman Martens called the meeting to order. The meeting began at 8:00 p.m.

Declaration of a quorum

A quorum was declared present.

Discussion and possible action on minutes of regular meeting of October 9, 2023

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

Discussion and possible action on Manager Contract for the period of July 1, 2024 through June 30, 2025

Motion was made by Bailey, seconded by Hamilton, to not offer the City Manager a new contract. Vote: Bailey aye; Hamilton aye; Lowe aye; Mendiola aye; Martens aye. Motion carried 5-0.

Adjourn

Motion was made by Lowe, seconded by Hamilton, to adjourn the meeting. Vote: Lowe aye; Hamilton aye; Bailey aye; Mendiola aye; Martens aye. Motion carried 5-0. The meeting ended at 8:01 p.m.

Secretary to the Authority

(SEAL)

AGENDA ITEM COMMENTARY

Meeting Date: October 14, 2024
Board: Sallisaw Economic Authority
Subject: 2025 Regular Meeting Dates

ITEM TITLE: Discussion and possible action on the schedule of regular meeting dates for calendar year 2025

INITIATOR: City Clerk

STAFF INFORMATION SOURCE: City Clerk

BACKGROUND: Regular meetings are scheduled for the 2nd Monday of each month immediately following the Sallisaw Industrial Finance Authority meeting.
No conflicts were found.

EXHIBITS: 1. 2025 Calendar

KEY ISSUES:

FUNDING SOURCE: N/A

RECOMMENDATION: Approval of 2025 Regular Meeting Dates as presented.

Calendar for Year 2025 (United States)

January Su Mo Tu We Th Fr Sa 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 6:00 13:00 21:00 29:00	February Su Mo Tu We Th Fr Sa 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 5:00 12:00 20:00 27:00	March Su Mo Tu We Th Fr Sa 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 6:00 14:00 22:00 29:00
April Su Mo Tu We Th Fr Sa 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 4:00 12:00 20:00 27:00	May Su Mo Tu We Th Fr Sa 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 4:00 12:00 20:00 26:00	June Su Mo Tu We Th Fr Sa 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 2:00 11:00 18:00 25:00
July Su Mo Tu We Th Fr Sa 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 2:00 10:00 17:00 24:00	August Su Mo Tu We Th Fr Sa 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 1:00 9:00 16:00 23:00 31:00	September Su Mo Tu We Th Fr Sa 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 7:00 14:00 21:00 29:00
October Su Mo Tu We Th Fr Sa 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 6:00 13:00 21:00 29:00	November Su Mo Tu We Th Fr Sa 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 5:00 12:00 20:00 28:00	December Su Mo Tu We Th Fr Sa 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 4:00 11:00 19:00 27:00

Holidays and Observances:

Jan 1 New Year's Day	May 5 Cinco de Mayo	Oct 31 Halloween
Jan 20 Martin Luther King Jr. Day	May 11 Mother's Day	Nov 4 Election Day
Jan 20 Inauguration Day (DC, MD*, VA*)	May 26 Memorial Day	Nov 11 Veterans Day
Feb 14 Valentine's Day	Jun 14 Flag Day	Nov 27 Thanksgiving Day
Feb 17 Presidents' Day	Jun 15 Father's Day	Nov 28 Black Friday
Mar 17 St. Patrick's Day	Jun 19 Juneteenth	Dec 24 Christmas Eve

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