

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

December 9, 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 November 12, 2024**
- 4. Discussion and possible action on a one (1) year Solid Waste Disposal Agreement with Yaffee Iron and Metal Corporation of Arkoma, Oklahoma**
- 5. Discussion and possible action on Purchase Order No. 103726, *in an Amount not to Exceed \$50,000.00*, Issued to Calix, for the Purchase of Calix Equipment for Telecommunications**
- 6. Discussion and possible action on Manager Contract**
- 7. Administrative reports**
- 8. Adjourn**

Posted: 12/06/2024

Time: 9:45 a.m.

Kim Jamison