

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

January 13, 2025

**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. Possible Action on minutes of regular meeting of December 9, 2024**
- 4. Discussion and possible action on staff’s request to reinvest a Sallisaw Municipal Authority Certificate of Deposit with Local Bank for 329 days at 4.76% Interest**
- 5. Discussion and possible action on items related to the Water System Improvements - East Drake Road Project**
 - (a) Possible action on acceptance of bids**
 - (b) Possible action to award contract to Jim Bray Plumbing of Greenwood, Arkansas, in the amount of \$138,740.00; and, authorize the General Manager to sign all necessary documents upon receiving approval from the City Attorney**

6. Administrative reports

7. Adjourn

Posted: JANUARY 9, 2025

Time: 4:45 P.M.

Kim Jamison