

**SALLISAW ECONOMIC AUTHORITY
REGULAR MEETING**

March 10, 2025

**Time: Immediately Following the Meeting of the
Sallisaw Municipal 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. Discussion and Possible Action on minutes of regular meeting of December 9, 2024**
- 4. Discussion and Possible Action on Issuing Payment for All Items Listed on the Invoice Payment Request Report by the Hospital Authority**
- 5. Adjourn**

Posted: MARCH 6, 2025

Time: 5:20 P.M.

KIM JAMISON

MINUTES
SALLISAW ECONOMIC AUTHORITY
REGULAR MEETING
DECEMBER 9, 2024

The Sallisaw Economic Authority met in a regular meeting on December 9, 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 December 6, 2024, at 9:45 a.m.; by posting on the city's website; and, by giving notice to the City Clerk.

Members present:	Ernie Martens, Kenny Moody, Julian Mendiola, Brad Hamilton,	Chairman Trustee, Ward 1 Trustee, Ward 3 Trustee, Ward 4
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Members absent:	Josh Bailey,	Trustee, Ward 2
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Staff present:	Jordan Pace, Kim Jamison, Robin Haggard, Keith Miller, Chris Carter, Ben Spyres, George Bormann, Skylar Fullbright,	City Attorney Secretary Director of Finance Building Development Director Senior Code Inspector Computer Technician Economic Development Director Grants Specialist
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Others present:	Lynn Adams; Lacey Wallace; Nick Grant; Jeannie Richardson; Shane Walker; Brian Heverly; Others Unidentified.
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Meeting called to order

Chairman Martens called the meeting to order. The meeting began at 8:10 a.m.

Declaration of a quorum

A quorum was declared present.

Discussion and possible action on minutes of regular meeting of October 14, 2024

Motion was made by Hamilton, seconded by Moody, for approval of minutes. Vote: Hamilton

aye; Moody aye; Mendiola aye; Martens aye. Motion carried 4-0.

Discussion and possible action on Manager Contract

Motion was made by Moody, seconded by Hamilton, for approval of Manager Contract. Vote: Moody aye; Hamilton aye; Mendiola nay; Martens aye. Motion carried 3-1.

Adjourn

Motion was made by Moody, seconded by Hamilton, to adjourn the meeting. Vote: Moody aye; Hamilton aye; Mendiola aye; Martens aye. Motion carried 4-0. The meeting ended at 8:11 p.m.

Approved this _____ day of _____.

Secretary to the Authority

(SEAL)

AGENDA ITEM COMMENTARY

Meeting Date: March 10, 2025
Board: Sallisaw Economic Authority
Subject: Invoice Payment Request

ITEM TITLE: Discussion and Possible Action on Issuing Payment for All Items Listed on the Invoice Payment Request Report by the Hospital Authority

INITIATOR: Hospital Authority

STAFF INFORMATION SOURCE: Hospital Authority

BACKGROUND: This is related to the bond that was obtained for the hospital debt. Any invoice to be paid after the bond closing date must have SEA approval prior to requesting invoice payment be made by BancFirst.

EXHIBITS: 1. NHS PAYEE LIST - SEA

KEY ISSUES: Approval required prior to payments being issued on invoices.

FUNDING SOURCE: Bond Funds

RECOMMENDATION: Approval of invoice payment request

	Payee	Amount
1	Agiliti Health Inc	\$997.00
2	Bayer Health	\$2,700.00
3	Becton Dickinson	\$1,224.30
4	Ben E. Keith	\$12,384.08
5	Boston Scientific Corp	\$10,180.75
6	Cintas Corporation	\$15,177.57
7	Diagnostic Laboratory of Oklahoma	\$73,529.28
8	GE Healthcare	\$38,506.80
9	Getinge USA Sales LLC	\$317.20
10	LGC Clinical Diagnostics, INC	\$7,341.42
11	Ortho-Clinical Diagnostics	\$2,084.12
12	Pepsi Cola Company	\$3,305.51
13	Quest Diagnostics	\$102.00
14	Radiometer America, Inc.	\$324.56
15	Roche Diagnostics Corporation	\$82,302.37
16	Shred-It USA LLC	\$8,542.60
17	Smith & Nephew	\$544.47
18	Staples Advantage	\$19,667.84
19	Steris	\$7,016.85
20	Stryker Endoscopy	\$5,036.91
21	Sysmex America, Inc.	\$6,329.25
22	Werfen USA LLC	\$3,145.98
23	City of Sallisaw	\$139,683.42
		\$440,444.28