

**SALLISAW ECONOMIC AUTHORITY
REGULAR MEETING**

April 14, 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. Possible Action on Minutes of Special Meeting of December 17, 2024, and
Regular Meeting of March 10, 2025**
- 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: April 11, 2025

Time: 10:00 a.m.

KIM JAMISON

MINUTES

SALLISAW ECONOMIC AUTHORITY

SPECIAL MEETING

DECEMBER 17, 2024

The Sallisaw Economic Authority met in a special meeting on December 17, 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 13, 2024, at 3:00 p.m.; by posting on the city's website; and, by giving notice to the City Clerk.

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

Members absent: None

Staff present:	Jordan Pace,	City Attorney
	Kim Jamison,	Secretary
	Robin Haggard,	Director of Finance
	Ben Spyres,	Computer Technician

Others present: Brian Heverly; Crystal Heverly; Lynn Adams; Randy Nelson; Chris Bryom; Todd Martin; Stacy Callahan; Stephanie Six; Others Unidentified.

Meeting called to order

Chairman Martens called the meeting to order. The meeting began at 5:20 p.m.

Declaration of a quorum

A quorum was declared present.

Consider and take possible action to adopt Resolution 2024-01; A resolution authorizing the sale, issuance and delivery of bonds of the Authority; designating and employing Bond Counsel and Financial Advisor; authorizing sale thereof at a discount; waiving competitive bidding thereon; approving a Sales and Use Tax Agreement with the City of Sallisaw, Oklahoma; and containing other provisions relating thereto

Motion was made by Mendiola, seconded by Bailey, for approval of Resolution 2024-01. Vote: Mendiola aye; Bailey aye; Moody aye; Hamilton aye; Martens aye. Motion carried 5-0.

Adjourn

Motion was made by Moody, seconded by Bailey, to adjourn the meeting. Vote: Moody aye; Bailey aye; Mendiola aye; Hamilton aye; Martens aye. Motion carried 5-0. The meeting ended at 5:21 p.m.

Approved this _____ day of _____, 2025.

Secretary to the Authority

(SEAL)

MINUTES

SALLISAW ECONOMIC AUTHORITY

REGULAR MEETING

MARCH 10, 2025

The Sallisaw Economic Authority met in a regular meeting on March 10, 2025, in the Council Chambers, 113 North Elm, Sallisaw. Notice of the meeting was given by emailing Sequoyah County Times; by emailing KXXM; by posting at city hall on March 6, 2025, at 5:20 p.m.; by posting on the city's website; and, by giving notice to the City Clerk.

Members present:	Ernie Martens, Kenny Moody, Josh Bailey, Julian Mendiola, Brad Hamilton,	Chairman Trustee, Ward 1 Trustee, Ward 2 Trustee, Ward 3 Trustee, Ward 4
Members absent:	None	
Staff present:	Brian Heverly, Jordan Pace, Kim Jamison, Robin Haggard, Keith Miller, Clint Smith, Chris Carter, Ben Spyres, Kayle Griffin, Skyler Fullbright, John Weber, Gene Martin, Jamie Phillips,	General Manager City Attorney Secretary Director of Finance Building Development Director IT Manager Senior Code Inspector Computer Technician Chief Accountant Grant Specialist Captain Superintendent - Fleet Maintenance Superintendent - Solid Waste
Others present:	Lynn Adams; Michael Hogan; Stephanie Six; Tim Floode; Jeannie Richardson; JW Fleetwood; Others Unidentified.	

Meeting Called to Order

Chairman Martens called the meeting to order. The meeting began at 7:17 p.m.

Declaration of a Quorum

A quorum was declared present.

Discussion and Possible Action on minutes of regular meeting of December 9, 2024

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

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

Motion was made by Hamilton, seconded by Moody, for approval to issue payments to those listed on the Invoice Payment Request Report. Vote: Hamilton aye; Moody aye; Bailey aye; Mendiola aye; Martens aye. Motion carried 5-0.

Adjourn

Motion was made by Hamilton, seconded by Moody, to adjourn the meeting. Vote: Hamilton aye; Moody aye; Bailey aye; Mendiola aye; Martens aye. Motion carried 5-0. The meeting ended at 7:19 p.m.

Approved this 14th day of April 2025.

Secretary to the Authority

(SEAL)

AGENDA ITEM COMMENTARY

Meeting Date: April 14, 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 - April

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

FUNDING SOURCE: Bond Funds

RECOMMENDATION: Approval of invoice payment request

	Payee	Amount
1	AMERICAN PROFICIENCY INSTITUTE	\$7,002.27
2	AMERIPATH OK CITY	\$6,241.54
3	AOG	\$6,305.48
4	ARROW INTERNATIONAL , INC.	\$1,602.00
5	BEN E KEITH	\$925.69
6	BOSTON SCIENTIFIC CORPT	\$502.28
7	CARDINAL HEALTH	\$1,004.74
8	CERNER CORPORATION	\$9,842.40
9	CITY OF SALLISAW	\$29,662.43
10	DIAGNOSTIC IMAGING ASSOC INC.	\$82,600.00
11	DIAGNOSTIC LABORATORY OF OKLAHOMA	\$9,966.63
12	EIDE BAILLY	\$4,528.13
13	EBIRONMENTAL TECHNICAL SERVICES INC.	\$1,100.00
14	ERAD INC	\$4,075.17
15	GREAT PLAINS SLEEP SPECIALIST, INC	\$26,118.75
16	ICU MEDICAL, INC.	\$1,331.12
17	MASTERCRAFT BOILER	\$1,752.67
18	MATHESON TRI-GAS INC	\$30,900.43
19	MCKESSON MEDICAL SURGICAL	\$64,157.24
20	MED WATER SYSTEMS, LLC	\$4,280.00
21	MEDLINE INEUSTRIES INC	\$228.98
22	NORTHEAST OKLAHOMA MANAGEMENT	\$15,000.00
23	NORTHEASTERN HEALTH SYSTEMS TAHLEQUAH	\$50,646.55
24	OKLAHOMA BLOOD INSTITUTE	\$8,756.10
25	OKLAHOMA HEALTH CARE AUTHORITY	\$172,484.25
26	PNC EQUIPMENT FINANCE LLC	\$865.50
27	POWERS OF ARKANSAS	\$14,492.72
28	RADIOMENTER AMERICA, INC	\$3,972.17
29	RADSOUCE IMAGING TECHNOLOGIES	\$15,493.36
30	SADLER PAPER CO	\$15,986.33
31	SALLISAW CHAMBER OF COMMERCE	\$100.00
32	SAMMONS PRESTON INC	\$2,681.13
33	SHRED-IT USA LLC	\$1,738.18
34	STAPLES ADVANTAGE	\$626.10
35	THERACOM, LLC	\$1,156.28
36	US MED-EQUIP, INC.	\$23,059.38
37	VIACARE THERAPY SERVICES, LLC	\$12,071.20
38	VITAL RECORDS HOLDINGS, LLC	\$24,433.15
39	WELLSKY	\$4,944.71
40	WERFEN USA LLC	\$1,607.34
41	WRIGHT HOME SERVICES INC	\$2,467.05
		\$666,709.45