

**SALLISAW MUNICIPAL AUTHORITY
SPECIAL MEETING**

July 10, 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 June 9, 2025**
- 4. Discussion and possible action on staff's request to reinvest the Sallisaw Municipal Authority Certificate of Deposit with Local Bank for 273 Days at 4.52% Interest**
- 5. Discussion and possible action on staff's request to reinvest the Meter Fund Certificate of Deposit with Local Bank for 273 Days at 4.52% Interest**
- 6. Discussion and possible action on Uptown Services Statement of Work (SOW) #24, an Agreement to Provide Consulting Services to the Sallisaw Municipal Authority, and authorize the General Manager to sign**
- 7. Discussion and possible action on Resolution No. 2025-05; *A Resolution Amending the Master Fee Schedule, Establishing Certain Rates and Fees for The Sallisaw Municipal Authority, and Superseding Previous Resolutions***

8. Discussion and possible action on Change Order No. 7 in the amount of \$6,686.23 for the Sallisaw Aquatics Facility Project; Hoey Construction Company
9. Discussion and possible action on Change Order No. 8 in the amount of - **\$32,800.00 (deduct)** for the Sallisaw Aquatics Facility Project; Hoey Construction Company
10. Discussion and possible action on authorizing an amount *not to exceed \$80,000.00* for expenditures to serve as customer incentives during cable t.v. transition, and authorize the General Manager to sign Streaming Choice Terms and Funding Agreement
11. Discussion and provide direction to staff and/or possible action concerning Lease of Landfill property for agricultural use
12. Adjourn

Posted: JULY 8, 2025

Time: 11:45 A.M.

Kim Jamison