

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

September 8, 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 August 11, 2025**
- 4. Acknowledgement of SRS 2020 Arbitrage Rebate Calculation and IRS Payment in the amount of \$54,683.20**
- 5. Discussion and possible action on items related to the Sanitary Sewer System Improvements - Drake Prairie Estates project**
 - (a) Possible action to accept bids
 - (b) Possible action on the award of contract to Cooks Consulting, LLC of Ft. Gibson, Oklahoma in the amount of \$143,000.00 and authorize Neel, Harvell, and Associates, P.C. to execute all necessary documents, upon receiving approval of such from the city attorney
- 6. Discussion and possible action on staff's request to purchase one (1) Front**

Load Commercial Overhead Sanitation Truck from River City Hydraulics #7328 of Sherwood, Arkansas in the amount of \$361,508.00 via lease purchase for the Landfill Department

- 7. Discussion and possible action on Resolution 2025-06; *A Resolution Authorizing Execution of a Lease Purchase Agreement on Equipment (Sanitation Truck)***
- 8. Adjourn**

Posted: September 5, 2025

Time: 11:00 a.m.

Kim Jamison