

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

October 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 September 8, 2025**
- 4. Presentation of End-of-Season Financial Overview from Sallisaw Youth League Representative**
- 5. Discussion and possible action on amending the Sallisaw Sports Complex Operations Agreement between the Sallisaw Youth League and The Sallisaw Municipal Authority**
 - Option 1. Exclusive Use.**
 - Option 2. Non-Exclusive Use.**
- 6. Discussion and possible action on proposed Sallisaw Sports Complex User Agreement, and authorizing the General Manager to execute agreement as necessary**

- 7. Discussion and possible action on Solid Waste Disposal Agreement with Leflore County Solid Waste Authority for a 3-year term ending October 31, 2028**
- 8. Discussion and possible action on amended Contract for Engineer Services with Neel, Harvell and Associates, P.C. in the amount of \$2,400.00; Water System - N. Badger Dr, East to Maple, South to Pinto**
- 9. Consider and adopt a Resolution (2025-07) providing for the sale of a forgivable Promissory Note of the Authority to the Oklahoma Water Resources Board to provide funds for the planning and designing of wastewater treatment plant improvements for the sanitary sewer system of the City of Sallisaw, Oklahoma**
- 10. Consider and adopt a Resolution (2025-08) designating and employing The Baker Group LP, Oklahoma City, Oklahoma, to proceed as Financial Advisor and Johanning & Byrom, PLLC, Oklahoma City, Oklahoma, as Financial Legal Counsel to the Authority, respectively, with respect to financing the Authority's sanitary sewer system project**
- 11. Adjourn**

Posted: 10/10/2025

Time: 9:15 a.m.

Kim Jamison