

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

December 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 November 10, 2025**
- 4. Discussion and possible action on staff’s request to reinvest a Sallisaw Municipal Authority Certificate of Deposit with Local Bank for 245 days at 4.09% Interest**
- 5. Discussion and possible action on Purchase Order No. 107395, *in an amount not to exceed \$50,000.00*, Issued to Calix, for the purchase of Calix XGS PON ONTs for Telecommunications**
- 6. Discussion and possible action on a one (1) year Solid Waste Disposal Agreement with Yaffe Iron and Metal Corporation of Arkoma, Oklahoma**
- 7. Possible action to convene in Executive Session as Authorized by Title 25 O.S.,§ 307(B)(3) for discussion concerning the potential purchase of real property**

8. Action to reconvene to Regular Session

9. Possible action or direction pursuant to Executive Session regarding the purchase of real property

10. Adjourn

Posted: December 4, 2025

Time: 9:45 a.m.

Kim Jamison