

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

April 13, 2026

**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 March 9, 2026**
- 4. Discussion and possible action on Contract for Engineering Services between Neel, Harvell and Associates, P.C. and The Sallisaw Municipal Authority for Water Treatment Plant Improvements (Holding Pond Liner)**
- 5. Discussion and possible action on Lease Agreement between the Sallisaw Municipal Authority and Kyle Waters and J.P. Wickett for use of the rodeo grounds; and authorize the city attorney, and city clerk to finalize details of insurance**
- 6. Discussion and possible action on items related to the Sanitary Sewer Improvements — Mockingbird/Ridge Dr**
 - (a) Possible action on bids**

- (b) Possible action on the award of Contract to Cooks Consulting, LLC of Ft. Gibson, Oklahoma in the amount of \$149,987.70 and authorize Neel, Harvell, and Associates, P.C. to execute all necessary documents, upon review of and receiving approval of such from the city attorney
- 7. Discussion and possible action on staff's request to reinvest the Sallisaw Municipal Authority Certificate of Deposit with Local Bank for 245 Days at 4.05% Interest**
- 8. Discussion and possible action on staff's request to reinvest the Meter Fund Certificate of Deposit with Local Bank for 245 Days at 4.05% Interest**
- 9. Adjourn**

Posted: April 10, 2026

Time: 10:45 a.m.

Kim Jamison