

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

June 8, 2026

**Time: Immediately Following the
Meeting of the Board of City Commissioners**

**Council Chambers
113 North Elm Street
Sallisaw, Oklahoma**

***** AMENDED*****

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 May 11, 2026, and special meeting of May 19, 2026**
- 4. Consent agenda**
 - (a) Possible action on Resolution 2026-04: *Resolution of Lease Purchase Renewal* on a 2025 Aljon ADV 525 Rebuilt Core Landfill Compactor (Payoff 4/2031)
 - (b) Possible action on Resolution 2026-05: *Resolution of Lease Purchase Renewal* on a 2025 Caterpillar D6T Dozer with Waste Handling undercarriage Package VIN: HNK10319/STK#C151101 (payoff 07/2030)

- (c) Possible action on Resolution 2026-06: *Resolution of Lease Purchase Renewal* on one (1) 2025 commercial overhead sanitation truck VIN:3BPDLK0X4SFY38809 (payoff 09/2029)
- 5. **Discussion and possible action on Resolution 2026-07; *A Resolution Amending the Master Fee Schedule, Establishing Certain Rates and Fees for the Sallisaw Municipal Authority, and Superseding Previous Resolutions***
- 6. **Discussion and possible action on Resolution No. 2026-08: *A Resolution Authorizing the Purchase of Real Property in the Amount of \$130,000.00 and Approving all Actions Necessary to Complete Said Acquisition***
- 7. **Discussion and possible action on extension of current contract with Rural Water, Sewer, and Solid Waste Management District No. 4 (RWD4) for the same terms as previously approved on May 12, 2025**
- 8. **Adjourn**

Posted: June 5, 2026

Time: 3:15 P.M.

Kim Jamison