

SALLISAW ECONOMIC AUTHORITY

REGULAR MEETING

June 14, 2021

**Time: Immediately Following the Meeting of the
Sallisaw Industrial Finance Authority**

**Wheeler Event Center
103 North Wheeler
Sallisaw, OK**

A G E N D A

- 1. Meeting called to order**
- 2. Declaration of a quorum**
- 3. Consider Approval of Minutes of Regular Meeting of November 9, 2020**
- 4. Discuss and Consider Approval of City Manager Contract for the Period
July 1, 2021 to June 30, 2022**
- 5. Administrative Reports**
- 6. Adjourn**

Posted: JUNE 10, 2021

Time: 11:00 A.M.

Dianna Davis

MINUTES
SALLISAW ECONOMIC AUTHORITY
REGULAR MEETING
NOVEMBER 9, 2020

The Sallisaw Economic Authority met in a regular meeting on November 9, 2020, in the Wheeler Event Center, located at 103 North Wheeler. Notice of the meeting was given by e-mailing the agenda to Sequoyah County Times; by posting at city hall; by posting on the city website and, by giving notice to the City Clerk.

Members Present: Ernie Martens, Chairman
Ronnie Lowe, Trustee, Ward 1
Philip Gay, Trustee, Ward 2
Julian Mendiola, Trustee, Ward 3

Members Absent: Shannon Vann, Trustee, Ward 4

Staff present: Keith Skelton, General Manager
John R. Montgomery, City Attorney
Dianna Davis, Secretary to the Authority
Robin Haggard, Director of Finance
Randy Sizemore, Purchasing Agent
Keith Miller, Building Development Director
Gene Martin, Equipment Services Superintendent
Clint Smith, Telecomm. Superintendent
Blakely R. Smith, Jr., Electric Superintendent

Others present: Roy Faulkenberry; Laura Brown; Robert Morris

Chairman Martens called the meeting to order at 7:20 p.m. and declared a quorum was present.

CONSIDER APPROVAL OF MINUTES OF REGULAR MEETING OF JUNE 8, 2020

Motion was made by Lowe, seconded by Gay, for approval. Vote: Lowe aye; Gay aye; Mendiola aye; Martens aye. Motion carried 4-0.

CONSIDER APPROVAL OF REGULAR MEETING DATES FOR CALENDAR YEAR 2021

Motion was made by Lowe, seconded by Gay, that the 2021 regular meeting dates for the Sallisaw Economic Authority be scheduled for the second Monday of each month, beginning immediately following the meeting of the Sallisaw Industrial Finance Authority. Vote: Lowe aye; Gay aye; Mendiola aye; Martens aye. Motion carried 4-0.

Sallisaw Economic Authority

ADMINISTRATIVE REPORTS

None.

Motion was made by Lowe, seconded by Gay, to adjourn the meeting there being no further business. Vote: Lowe aye; Gay aye; Mendiola aye; Martens aye. Motion carried 4-0. The meeting adjourned at 7:21 p.m.

APPROVED the 14th day of JUNE 2021.

SECRETARY TO THE AUTHORITY

(SEAL)