

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

JANUARY 14, 2008

Time: Following City Commission Meeting

**City Council Chambers
111 North Elm**

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 December 10, 2007 and special meeting of December 19, 2007**
- 4. Consider approval of Easement to Arkansas Oklahoma Gas Corporation**
- 5. Consider authorizing staff to proceed with the J.T. Stites sewer line project**
- 6. Redeposit of temporarily idle funds**
- 7. Administrative reports**
- 8. New business**
- 9. Adjourn**

Posted: January 10, 2008

**Time: _____
Dianna Davis**

**SALLISAW MUNICIPAL AUTHORITY
REGULAR MEETING**

JANUARY 14, 2008

AGENDA INFORMATION

- 1. Meeting called to order**
- 2. Declaration of a quorum**
- 3. Consider approval of minutes of regular meeting of December 10, 2007 and special meeting of December 19, 2007 (Pages 3-8)**
- 4. Consider approval of Easement to Arkansas Oklahoma Gas Corporation**

The City Attorney has worked with AOG on this easement and will review at the time of the meeting. This easement will allow them to cross city property located in the landfill area.

- 5. Consider authorizing staff to proceed with the J.T. Stites sewer line project**

The City Manager and Grants Administrator will provide information concerning this project at the time of the meeting.

- 6. Redeposit of temporarily idle funds**

<u>Fund</u>	<u>Amount</u>	<u>Days</u>	<u>1st Nat'l</u>	<u>National</u>	<u>Armstrong</u>
SMA	\$ 333,874.39	56	_____	_____	_____
SMA Water Projects	\$ 77,285.39	56	_____	_____	_____

- 7. Administrative reports**
- 8. New business**
- 9. Adjourn**