

**BOARD OF CITY COMMISSIONERS
SPECIAL MEETING**

May 21, 2024

9:00 A.M.

In Conjunction with the Sallisaw Municipal Authority Meeting

**COUNCIL CHAMBERS
113 N ELM ST
SALLISAW, OK 74955**

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. Discussion and possible action on Planning Commission Case No. PC2024-003; Plat Presentation of Eastgate Shopping Center - Lots 1 & 2 by Rhino Holdings Sallisaw, LLC**
- 4. Discussion and possible action on Planning Commission Case No. PC2024-004; Plat Presentation of Osiyo Addition by Millison Casting Technology LLC**
- 5. Presentation and review of the proposed FY 2025 budget**
- 6. Conduct planning session to discuss various operations, policies, programs and services; and, provide direction to staff**
- 7. Discussion and possible action to convene in executive session for the purpose of conducting annual review of performance of the City Manager; as Authorized by Title 25 O.S., § 307(B)(1); if recommended by City Attorney**
- 8. Possible action to reconvene to regular session**

9. Possible action pursuant to executive session

10. Adjourn

Posted: MAY 15, 2024

Time: 2:45 P.M.

KIM JAMISON