

**BOARD OF CITY COMMISSIONERS
SPECIAL MEETING**

June 17, 2024

12:00 P.M. (NOON)

**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 to convene in Executive Session for the purpose of discussing performance of City Manager, contract agreement and/or separation agreement with City Manager, as authorized by Title 25 O.S., § 307(B)(1,2)**
- 4. Possible action to reconvene to Regular Session**
- 5. Possible action or direction pursuant to Executive Session regarding performance of City Manager, contract agreement and/or separation agreement of City Manager**
- 6. Adjourn**

Posted: 06/12/2024

Time: 11:00 a.m.

KIM JAMISON