

**BOARD OF CITY COMMISSIONERS
SPECIAL MEETING**

June 27, 2024

5:00 P.M.

**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. Consider Convening in Executive Session with Attorney for Discussion of the following Pending Litigation: Watie v City of Sallisaw, et al. Eastern District of OK Case No. 20-CV-415-RAW, as Authorized by Title 25 O.S., § 307 (B) (4)**
- 4. Possible Action to Reconvene to Regular Session**
- 5. Possible action or direction pursuant to Executive Session**
- 6. Discussion and possible action on Change Order No. 2, in the amount of \$32,766.15, RW & Son Pipeline Construction, Inc.; Sanitary System Improvements - Country Club**
- 7. Possible action on acceptance of resignation of Ward 1 Commissioner, Ronnie Lowe; and discussion and possible direction on filling unexpired term**
- 8. Adjourn**

Posted: June 24, 2024

Time: 3:45 p.m.

KIM JAMISON