

**BOARD OF CITY COMMISSIONERS
SPECIAL MEETING**

August 15, 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. Possible action to convene to Executive Session with Steve Whitlock of OMMS to discuss the employment, hiring, and appointment of a City Manager, in accordance with 25 O.S. § 307 B(1)**
- 4. Possible action to conveyne to Regular Session**
- 5. Possible action or direction pursuant to Executive Session**
- 6. Adjourn**

Posted: AUGUST 12, 2024

Time: 11:00 A.M.

KIM JAMISON