

**BOARD OF CITY COMMISSIONERS
SPECIAL MEETING**

September 5, 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. 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. Discussion and Possible Action or Direction Pursuant to Executive Session**
- 6. Adjourn**

Posted: August 30, 2024

Time: 9:20 a.m.

Kim Jamison