

**BOARD OF CITY COMMISSIONERS
SPECIAL MEETING**

April 23, 2020

3:00 P.M.

**Meeting will not be held at a physical location.
This Special Meeting will be held by Teleconference.
See 25 O.S. 2020 §307.1(C).**

Mayor Ernie Martens, Commissioner Ronnie Lowe, Commissioner Philip Gay, Commissioner Julian Mendiola, and Commissioner Shannon Vann will attend the meeting remotely by teleconference.

Teleconference Access Instructions for Council and Public Attendance at the Meeting:

Both Council and public may remotely attend this meeting by calling in to phone number: **1-800-220-9875**; Participant Code: **12914288#**. All persons attending the meeting should call in no later than five (5) minutes prior to the scheduled time for the meeting to begin.

Any member of the public may view the full agenda packet for the special meeting via **<http://www.sallisawok.org/238/City-Agenda-Center>**.

A G E N D A

- 1. Meeting called to order**
- 2. Declaration of a quorum**
- 3. Consider and Discuss Financing Capital Improvements and Refinancing Existing Indebtedness of The Sallisaw Municipal Authority**

- 4. Consider and Adopt a Resolution Approving the Incurring of Indebtedness by The Sallisaw Municipal Authority, Consenting to the Issuance of the Bonds Evidencing the Same; and Waiving Competitive Bidding Thereon**
- 5. Administrative Reports**
- 6. Adjourn**

Posted: April 21, 2020

Time: 11:35 A.m.

Dianna Davis