

**BOARD OF CITY COMMISSIONERS
SPECIAL MEETING**

December 17, 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 on FY 2024 Audit as presented on December 9, 2024**
- 4. Consider and discuss financing the retirement and refinancing of certain financial obligations of the Sequoyah County-City of Sallisaw Hospital Authority; and possible action**
- 5. Consider and take possible action to adopt Resolution 2024-26; *A resolution approving the incurring of indebtedness by The Sallisaw Economic Authority, consenting to the issuance of the bonds evidencing the same; waiving competitive bidding thereon; approving a Sales and Use Tax Agreement with The Sallisaw Economic Authority; and containing other provisions relating thereto***
- 6. Adjourn**

Posted: December 13, 2024
Time: 3:00 p.m.

AGENDA

December 17, 2024

KIM JAMISON