

**BOARD OF CITY COMMISSIONERS  
SPECIAL MEETING**

**April 30, 2025**

**4:00 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. Discussion and possible action on Purchase Order No. 105115, issued to TLS Group, Inc of Oklahoma City, Oklahoma, in the amount of \$55,500.00 for replacement of the traffic signal controller cabinet located on Cherokee Avenue at Maple Street**
- 4. Discussion and possible action on Purchase Order No. 105118, issued to Kirby Smith Machinery, Inc. of Tulsa, Oklahoma, in the amount of \$29,542.45 for repair of the Street Departments Komatsu Loader**
- 5. Adjourn**

**Posted:** April 25, 2025

**Time:** 1:45 p.m.

**KIM JAMISON**