

**BOARD OF CITY COMMISSIONERS
SPECIAL MEETING**

May 19, 2020

9:00 A.M.

**WHEELER EVENT CENTER
103 NORTH WHEELER
SALLISAW, OK**

A G E N D A

- 1. Meeting called to order**
- 2. Declaration of a quorum**
- 3. Consider Approval of Resolution 2020-11**
- 4. Presentation and Review of Proposed FY 2020/2021 Budget**
- 5. Conduct Planning Session to Discuss Various City Operations, Policies, Programs and Services; and, Take Appropriate Action**
- 6. Convene in Executive Session for the Purpose of Conducting Annual Review of Performance of the City Manager; as Authorized by Title 25 O.S., § 307(B)(1)**
- 7. Reconvene to Regular Session**
- 8. Any Action Pursuant to Annual Review of Performance of the City Manager**
- 9. Administrative Reports**
- 10. Adjourn**

Posted: MAY 14, 2020

Time: 10:45 a.m.

Dianna Davis

AGENDA ITEM COMMENTARY

Meeting Date: May 19, 2020
Board: Board of City Commissioners
Subject: Nomination of candidate for OkMRF Board of Trustees

ITEM TITLE: Consider Approval of Resolution 2020-11

INITIATOR: City Manager
City Clerk

STAFF INFORMATION SOURCE: City Manager
City Clerk

BACKGROUND: Approval of Resolution 2020-11 will nominate Robert Park as a candidate to fill an open position on the Board of Trustees of the Oklahoma Municipal Retirement Fund (OkMRF) representing District 2. This is a five (5) year term, which will begin October 1, 2020. Mr. Park is a City of Sallisaw retiree and has served as the Trustee representing District 2 on this board for numerous years. He wishes to continue his service in this capacity. This is the first step in the election process.

EXHIBITS: 1. Resolution 2020-11

KEY ISSUES: None.

FUNDING SOURCE: N/A

RECOMMENDATION: Approval of Resolution 2020-11.

RESOLUTION NO. 2020-11

**A RESOLUTION OF THE BOARD OF CITY COMMISSIONERS
OF THE CITY OF SALLISAW, OKLAHOMA NOMINATING
ROBERT PARK AS A CANDIDATE TO FILL AN OPEN POSITION
ON THE BOARD OF TRUSTEES OF THE OKLAHOMA MUNICIPAL
RETIREMENT FUND (OkMRF) REPRESENTING DISTRICT 2
FOR A FIVE YEAR TERM BEGINNING
OCTOBER 1, 2020 THROUGH OCTOBER 1, 2025**

WHEREAS, The Oklahoma Municipal Retirement Fund Executive Director/CEO, Jodi Cox, has notified all participating employers of District 2 that a five (5) year term on the Board of Trustees is expiring September 30, 2020; and

WHEREAS, OkMRF is governed by a Board of Trustees who are nominated and elected by member cities, towns and municipal agencies.

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners of the City of Sallisaw, Oklahoma that they do hereby nominate Robert Park for election to the OkMRF Board of Trustees.

The undersigned hereby certify that the foregoing Resolution was duly adopted and approved by the Board of City Commissioners of the City of Sallisaw, Oklahoma on the 19th day of May, 2020.

CITY OF SALLISAW, OKLAHOMA

Ernie Martens, Mayor

ATTEST:

Dianna Davis, City Clerk

(SEAL)