

**BOARD OF CITY COMMISSIONERS
SPECIAL MEETING**

July 29, 2020

10:30 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. Discuss and Consider Approval of Resolution 2020-26; *A Resolution of the City of Sallisaw, Oklahoma Directing Notice of Proposed Annexation into Municipal Limits of Certain Territory Located in Sections 22, 23 and 24, T11N, R24E, all in Sequoyah County, Oklahoma; and Authorizing and Directing the Proper Officials of the City of Sallisaw to Implement Such Proceedings; and Declaring an Emergency***
- 4. Discuss and Consider Approval of Resolution 2020-27; Approving an Agreement Between the City of Sallisaw and the Oklahoma Department of Transportation for Federal-Aid Railroad Project, STP-268D(076)CS, JP #34640(18) for Pedestal Mounted Flashing Signals with Gate Arms and Advanced Warning Signs, for Railroad Crossing on Old Dump Road.**
- 5. Discuss and Consider Approval of Change Order #2 with HCCCO, LLC, For Installation of 760 Linear Feet of 24" Temporary ADS Piping, in the Amount of \$18,018.00.**
- 6. Discuss and Consider Approval of Purchase Order 81773, Issued to Semper Fi Hydroseed & Erosion Control of Bartlesville, OK for the Application of Hydroseed, in an Amount Not to Exceed \$30,000.00**
- 7. Discussion and Update on COVID-19 and City Operations; and possible Direction to Staff**

8. Administrative Reports

9. Adjourn

Posted: JULY 24, 2020

Time: 8:40 am

Kim Jamison