

**BOARD OF CITY COMMISSIONERS
SPECIAL MEETING**

September 2, 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. Conduct Public Hearing for the Purpose of Receiving Questions and/or Comments Concerning the Possible Annexation of Property Owned by the Sallisaw Municipal Authority**
- 4. Discuss and Consider Approval of Ordinance 2020-05; An Ordinance Providing for Annexation and Addition into the Corporate Jurisdictional Limits of the City of Sallisaw, Oklahoma, and Designating the Areas or Tracts Included in Such Annexation, all of the Real Property Described Below, Lying in Sequoyah County, Oklahoma; Providing that all Persons Residing therein and all Property Situated Thereon shall be Subject to the Jurisdiction, Control, Laws, Ordinances and Regulations of the City of Sallisaw, Oklahoma, in all Respects and Particulars; Providing that the Territory Annexed Shall be Assigned to City Ward Number 4; Providing that the Effective Date of This Annexation Shall be on and After September 2, 2020; Repealing all Ordinances or Parts of Ordinances in Conflict Herewith; Providing That if any Part or Parts Hereof be Held Invalid or Ineffective, the Remaining Portions Shall not be Affected; and Declaring an Emergency**
- 5. Consider Approval of Consent to Assignment and Assumption of Contract for CDBG Administrative Services to PSC dba Cardinal Engineering**

- 6. Discuss and Consider Approval of Purchase Order 82131, Issued to ADCOMP Systems, Inc., of Lewisville, Texas, in the Amount of \$43,636.80, for the Purchase of a JACK Payment Kiosk System, and Authorize Pre-Payment for the Kiosk and Related Equipment and Service Fees**
- 7. Consider Approval of Purchase Order No. 82132, Issued to United Rentals, of Fort Smith, Arkansas, in the Amount of \$36,272.61, for the Purchase of one (1) 2014 Ford F550 Service Truck W/Crane for the Landfill**
- 8. Consider Approval of Purchase Order No. 82133, Issued to IPS Construction of Sallisaw, in the Amount of \$25,600.00, for Airport Maintenance Hangar Roof Replacement**
- 9. Discussion and Update on COVID-19 and City Operations; and possible Direction to Staff**
- 10. Administrative Reports**
- 11. Adjourn**

Posted: AUGUST 28, 2020
Time: 7:50 A.M.

Dianna Davis