

**BOARD OF CITY COMMISSIONERS
SPECIAL MEETING**

November 20, 2020

10:30 AM

**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 Staff's Request to Waive Requirements for Three Quotations and Purchase one (1) 2020 Altec DM47B-AWD 47 ft. Digger Derrick from Altec Industries, Inc., St. Joseph, Missouri, in *Amount Not to Exceed* \$245,000.00; and Authorized Staff to Purchase via a 48-Month Lease Purchase Agreement**
- 4. Discuss and Consider Approval of Resolution 2020-38; *A Resolution Authorizing Execution of a Lease Purchase Agreement on Equipment***
- 5. Discuss and Consider Approval of Amendment to Audit Engagement Agreement with FSW&B, CPA's PLLC, of Stillwater, Oklahoma in *Amount not to Exceed* \$6,500.00 to Cover Additional Cost Related to Single Audit**
- 6. Discussion and Update on COVID-19 and City Operations; and Possible Direction to Staff**
- 7. Administrative Reports**
- 8. Adjourn**

AGENDA

November 20, 2020

Posted: NOVEMBER 18, 2020
Time: 7:25 A.M.

Dianna Davis