

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

December 14, 2020

6:00 p.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. Removal of any Item from the Consent Agenda**
- 4. Consent Agenda**
 - (a) Consider Approval of Minutes of Regular Meeting of November 9, 2020 and Special Meeting of November 20, 2020
 - (b) Acknowledge Invoice Paid Report for November 2020
- 5. Consider any Item Removed from the Consent Agenda**
- 6. Acknowledge Final Inspection and Accept Wastewater Treatment Plant Improvements Flow Equalization Basin - Phase 1; Project No. 17051 CDBG 17**
- 7. Discuss and Consider Approval of Planning Commission Case No. PC 2020-009; Final Plat Presentation of Emicourt Properties II, by Emicourt Properties, LLC**
- 8. Discuss and Consider Approval of Administrative Policy 2.007.00, Security Breach Notification.**

9. Discuss and Consider Approval for Reinvestment of Temporarily Idle Funds

- (a) Approval to Reinvest the Sallisaw Reserve Certificate of Deposit with Armstrong Bank, for 182 Days, at .50%
- (b) Approval to Reinvest the Cemetery Fund Certificate of Deposit with Armstrong Bank, for 182 Days, at .50%

10. Discuss the Potential Purchase of Real Property; Possible Convening in Executive Session as Authorized by Title 25 O.S., § 307 (B)(3)

11. Reconvene to Regular Session

12. Possible Action or Direction Pursuant to Executive Session

13. Discussion and Update on COVID-19 and City Operations; and Possible Direction to Staff

14. Administrative Reports

15. Adjourn

Posted: December 10, 2020

Time: 2:45 P.M.

Dianna Davis