

**BOARD OF CITY COMMISSIONERS
SPECIAL MEETING**

February 18, 2021

10:30 A.M.

**Wheeler Event Center
103 North Wheeler
Sallisaw, OK**

****AMENDED****

A G E N D A

- 1. Meeting called to order**
- 2. Declaration of a quorum**
- 3. Discuss and Consider Approval of Purchase Order No. 83759, in the Amount of \$37,097.00, to Wesco of Tulsa, Oklahoma, for the Purchase of Material and Transformers for Electric Improvements at Brushy Lake**
- 4. Discuss and Consider Approval of Allowing City Manager to Bid on a 2003 Emergency One Fire Truck With 95 Foot Ladder Platform via GovDeals.Com Bid Site, and Approve Bidding up to \$30,000 Plus Applicable Buyers Fees**
- 5. Discuss and Consider Approval of Staff's Request to Purchase one (1), 2022 International HX620 w/G&H Rolloff Body, from Summit Truck Group, Tulsa, Oklahoma, in the Amount of \$163,605.00**
- 6. Discuss and Consider Approval of Resolution 2021-04; *A Resolution Authorizing Execution of a Lease Purchase Agreement on Equipment***
- 7. Discuss Upcoming FY 2022 Budget Preparation and Current and Future Projects of the City; and, Possible Guidance to Staff**
- 8. Administrative Reports**

9. Adjourn

Posted: FEBRUARY 12, 2021

Time: 11:10 A.M.

Dianna Davis