

**BOARD OF CITY COMMISSIONERS
SPECIAL MEETING**

October 28, 2021

11:00 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 Staff's Request to Cancel Purchase Order No. 86564, Issued to Bob Howard Chrysler Dodge Jeep Ram, in the Amount of \$30,256.00**
- 4. Discuss and Consider Approval of Purchase Order No. 87584, in the Amount of \$29,721.25, Issued to John Vance Fleet Services of Guthrie, Oklahoma, for the Purchase of One (1) 2021 Ram 1500 Classic Crew Cab SSV Pickup**
- 5. Discuss and Consider Financing the Retirement of a Certain Financial Obligation of The Sallisaw Municipal Authority Related to its Electric System and Refinancing Existing Indebtedness of The Sallisaw Municipal Authority**
- 6. Discuss and Consider Approval of Resolution 2021-22; A Resolution Approving the Incurring of Indebtedness by The Sallisaw Municipal Authority, Consenting to the Issuance of the Bonds Evidencing the Same; Waiving Competitive Bidding Thereon; Approving a Projects Agreement and Sales Tax Agreement with The Sallisaw Municipal Authority; and, Containing Other Provisions Relating Thereto**

7. Administrative Reports

8. Adjourn

Posted: OCTOBER 26, 2021

Time: 9:15 A.M.

Dianna Davis