

**BOARD OF CITY COMMISSIONERS
SPECIAL MEETING**

January 25, 2022

5:00 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. Discuss and Consider Approval of Purchase Order No. 88483, issued to Warren Caterpillar of Tulsa, in the Amount of \$87,100.00 for the purchase of One (1) 2022 289D3 Skid Steer with 72" Front Mower for the Landfill**
- 4. Conduct Public Hearing to Receive Questions and/or Comments Concerning FY-2017 CDBG Grant # 17743 CDBG 13, and CDBG Grant # 17051 CDBG 17; Phase I & II Wastewater Treatment Flow Equalization Basin Project, Final Performance Report**
- 5. Discuss and Consider approval of Resolution 2022-02; *A Close-Out Resolution Approving and Accepting Community Development Block Grant (CDBG) Project as Complete***
- 6. Discuss and Consider Acceptance of FY 2021 Audit**
- 7. Administrative Reports**

8. Adjourn

Posted: JANUARY 19, 2022

Time: 2:28 P.M.

Dianna Davis