

**BOARD OF CITY COMMISSIONERS
SPECIAL MEETING**

March 1, 2022

1:00 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 Resolution 2022-01, 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 Relating Thereto; and Declaring an Emergency**
- 4. Discuss and Consider Approval of Resolution 2022-03, a Resolution Authorizing the Appropriation of Certain Sales and Use Tax Proceeds to The Sallisaw Municipal Authority; Approving a Sales and Use Tax Agreement Relating Thereto; and, Declaring an Emergency**
- 5. Discuss and Consider Approval of Purchase of Electric System Stock Materials in the amount of \$51,738.05, from Anixter of Oklahoma City**
- 6. Discuss and Consider Approval of Issuance of Purchase Order, Issued to Signal Tek of Oklahoma City for the Installation of Crosswalk and Traffic Light Controls at the Corner of Oak and Cherokee, in an Amount Not to Exceed \$91,000.00**
- 7. Discuss and Consider Approval of Issuance of Purchase Order, Issued to S2 Solutions, Inc., of Tulsa, Oklahoma, for the Purchase of Verkada Security Camera System, in an Amount Not to Exceed \$46,000.00**

- 8. Discuss and Consider Approval of Ordinance 2022-05, an Ordinance Repealing and Striking Chapter 66, Article III, Section 66-72 of the Sallisaw City Code and Substituting a New Chapter 66, Article III, Section 66-72 of the Sallisaw City Code; and, Declaring an Emergency**
- 9. Discuss and Consider Approval of Administrative Policy 1.005.00, Revision 2; Healthy Work Vision Policy**
- 10. Administrative Reports**
- 11. Adjourn**

Posted: FEBRUARY 24, 2022

Time: 2:10 PM

Dianna Davis