

**BOARD OF CITY COMMISSIONERS
SPECIAL MEETING**

May 27, 2022

1:00 P.M.

**City Council Chambers
113 North Elm St
Sallisaw, Oklahoma**

A G E N D A

- 1. Meeting called to order**
- 2. Declaration of a quorum**
- 3. Discuss and Consider Approval of Intergovernmental Agreement Between the City of Sallisaw and the Oklahoma Aeronautics Commission For the Construction of an Automated Weather Observation System (AWOS); Authorize the City Manager to Sign the Intergovernmental Agreement.**
- 4. Discuss and Consider Approval of Resolution 2022-13; *A Resolution Authorizing the Filing of an Application with the Oklahoma Department of Transportation, Transit Programs Division, for a Grant Under 49 U.S.C. Section 5310, Enhanced Mobility of Seniors and People with Disabilities Program*; Authorize the City Manager to sign Grant Documents**
- 5. Discuss and Consider Approval of Lease Agreement Between the City of Sallisaw and the Sallisaw NOW Coalition For Lease of Office and Storage Space**
- 6. Discuss and Consider Approval of Staff's Request to Waive Bidding Procedures and Issue a \$10,000.00 Security Deposit with Chief Fire and Safety of Chickasha, OK, as Security For Our Intention to Purchase One (1) 2022 E1 Typhoon Pumper.**
- 7. Adjourn**

Posted: MAY 24, 2022

Time: 3:12 P.M.

KIM JAMISON