

**BOARD OF CITY COMMISSIONERS
SPECIAL MEETING**

December 5, 2019

3:30 P.M.

**City Council Chambers
111 North Elm
Sallisaw, Oklahoma**

A G E N D A

- 1. Meeting called to order**
- 2. Declaration of a quorum**
- 3. Discuss and Consider Approval of Contract for Engineering Services with Neel, Harvell and Associates, in the Amount of \$25,600.00 for Sewer Line Improvements**
- 4. Discuss and Consider Approval of Ordinance 2019-22; *An Ordinance Amending the Employee Retirement System, Defined Benefit Plan for the City of Sallisaw, Oklahoma*; and, Declaring an Emergency**
- 5. Discuss and Consider Approval of Purchase Order No. 79602, to Happy Playgrounds of Tulsa, Oklahoma, in the amount of \$49,999.00, for the Purchase of Playground Equipment for Jay Reynolds Park**
- 6. Possible Legal Action, Consider Convening in Executive Session for the Purpose of Discussion with the City Attorney, as Authorized by Title O.S., § 307(B)(4)(7)**
- 7. Reconvene to Regular Session**
- 8. Possible Action or Direction Pursuant to Executive Session**
- 9. Administrative Reports**
- 10. Adjourn**

Posted: DECEMBER 3, 2019

Time: 1:15 p.m.

Dianna Davis