

NOTICE OF SPECIAL MEETING

SPECIAL MEETING

TOWN OF SEILING

SEILING CITY HALL

August 27, 2020

5:30 pm

AGENDA:

1. CALL TO ORDER:
2. ROLL CALL:
3. DISCUSSION AND ACTION TO AWARD CDBG #17757-19 TO SINGLE BIDDER INSITUFORM TECHNOLOGIES, LLC (\$228,865.00):
4. DISCUSS AND MAKE A DECISION CONCERNING RESOLUTION 2020-13
(A Resolution concerning funding pursuant to the cares act and the Coronavirus Relief Fund, confirming that it is the policy of the town that all Public Safety Personnel costs are “substantially dedicated” to the Covid-19 response efforts of the town throughout the ongoing State of Emergency):
5. DISCUSS AND MAKE A DECISION CONCERNING FINAL APPROVAL OF LAND PURCHASE CONTRACT INCLUDING SIGNATURES FROM BOTH PARTIES:
6. DISCUSS AND MAKE A DECISION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE POTENTIAL PURCHASE (or Appraisal) OF REAL PROPERTY (PURSUANT TO 25 O.S. SECTION 307 B3):
7. DISCUSS AND CONSIDER COMING OUT OF EXECUTIVE SESSION INCLUDING TIME, ATTENDANCE AND ITEMS DISCUSSED:
8. DISCUSS AND MAKE DECISION REGARDING POTENTIAL VOTE ON THE MATTERS DISCUSSED DURING EXECUTIVE SESSION:
9. ADJOURNMENT:

FILED ON THE 19th DAY OF AUGUST 2020 AND POSTED ON THE WINDOW OF THE TOWN HALL AUGUST 25, 2020 BEFORE 5:00 PM.


CLERK/TREASURER *Town Admin*

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