

## TISHOMINGO CITY COUNCIL AGENDA

Special City Council Meeting

City of Tishomingo

1130 East Main Street

June 2, 2021

5:15 p.m.

**For those attending in person, the City strongly encourages the use of masks and social distancing.**

1. Determination of Quorum and Call to Order
2. CONSIDER AND TAKE ACTION WITH RESPECT TO RESOLUTION NO. 2021-06 OF THE CITY OF TISHOMINGO, OKLAHOMA APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE TISHOMINGO MUNICIPAL AUTHORITY ISSUING A PROMISSORY NOTE TO BANCFIRST IN THE AGGREGATE PRINCIPAL AMOUNT OF \$7,119,000 TO PROVIDE INTERIM FINANCING IN CONNECTION WITH USDA RURAL DEVELOPMENT PERMANENT FINANCING FOR WATER SYSTEM IMPROVEMENTS; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF THE NOTE AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF THE NOTE; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
3. Discussion, consideration, and possible action to enter Executive Session pursuant to 25 O.S. § 307(B)(1), for the purpose of discussing the employment, hiring, and/or appointment of City Manager.
4. Acknowledge return to open session.
5. Adjournment

### CERTIFICATE

This certifies that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time, and place of this meeting was filed with the City Clerk of Tishomingo on the 28<sup>th</sup> day of May, 2021, and that a copy of said agenda was posted at the place of such meeting at 3:00 P.m. (time) on the 28<sup>th</sup> day of May, 2021.

Stacie Underwood

Stacie Underwood, City Clerk