

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

October 10, 2022

6:00 P.M.

**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. Presentation of Journeyman Certificate to Trey Wiley, Bailey Carter, and Brandon Shockey by Tom Dougherty with MESO**
- 4. Removal of any Item from the Consent Agenda**
- 5. Consent Agenda**
 - (a) Consider Approval of Minutes of Regular Meeting of September 12, 2022 and Special Meeting of September 29, 2022
 - (b) Acknowledge Invoice Paid Report for September 2022
 - (c) Acknowledge Mayor's Appointment of Brady Bauer to the Sallisaw Planning Commission For a Three (3) Year Term, Ending October 2025
- 6. Consider any Item Removed from the Consent Agenda**
- 7. Receive Presentation from Erin Nix, BHS, MHA with Cherokee Elder Care, Tahlequah, Oklahoma Concerning Raising Awareness of Programs Offered in Our Area**
- 8. Discuss and Consider Approval of Resolution 2022-27; *A Resolution to***

Notify the Secretary of the County Election Board of Sequoyah County, Oklahoma to Conduct Election

- 9. Acknowledge Updated Audit Engagement Letters With Foresight Advisory and Consulting of Oklahoma City, OK**
- 10. Discuss and Consider Approval of Lease Agreement Between Paul Gambill II and the City of Sallisaw For Lease of Airport Hangar**
- 11. Discuss and Consider Approval of Ordinance 2022-10; An Ordinance Repealing Article I, Section 10-8 of Chapter 10 of The Code of Ordinances of The City of Sallisaw And Adding A New Article I, Section 10-8 To Chapter 10 of The City of Sallisaw Code of Ordinances And Declaring An Emergency**
- 12. Discuss and Consider Approval of Ordinance 2022-11; An Ordinance Repealing Article IV, Section 102-223.1 of Chapter 102 of The Code of Ordinances of The City of Sallisaw And Adding a New Article IV, Section 102-223.1 to Chapter 102 of The City of Sallisaw Code of Ordinances And Declaring An Emergency**
- 13. Receive Update on Current and Future Projects; Possible Direction to Staff**
- 14. Receive Update on the Financial Status of the City and Activities of the Finance Department; Possible Direction to Staff**
- 15. Receive Update on Economic Development and Grant Activities; Possible Direction to Staff**
- 16. Administrative Reports**
- 17. Adjourn**

Posted: OCTOBER 06 , 2022

Time: 11:00 A.M.

KIM JAMISON

