

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

November 14, 2022

6:00 P.M.

**COUNCIL CHAMBERS
113 N ELM ST
SALLISAW OK 74955**

A G E N D A

- 1. Meeting Called to Order**
- 2. Declaration of a Quorum**
- 3. Removal of any Item from the Consent Agenda**
- 4. Consent Agenda**
 - (a) Consider Approval of Minutes of Regular Meeting of October 10, 2022
 - (b) Acknowledge Invoice Paid Report for October, 2022
 - (c) Acknowledge Mayor's Reappointment of Mr. Carrol Copeland to the Sallisaw Library Board for a Three-year Term, Expiring November 2025.
 - (d) Acknowledge Military Service Credit on Retirement for Charles Richardson
- 5. Consider any Item Removed from the Consent Agenda**
- 6. Discuss and Consider Approval of Regular Meeting Dates for Calendar Year 2023**
- 7. Recieve Presentation Regarding Public Cruise Night Events Held in the City of Sallisaw; Possible Direction to Staff**

- 8. Discuss and Consider Approval of Purchase of One (1) 2020 Peterbilt Model 520 Side Load Sanitation Truck From J&R Equipment, LLC of Oklahoma City, OK, in the Amount of \$285,000.**
- 9. Discuss and Consider Approval of Resolution 2022-28; *A Resolution Authorizing Execution of a Lease Purchase Agreement on Equipment***
- 10. Discuss and Consider Authorizing the Transfer of Certificate of Title for One (1) 2005 Dodge Pickup S15, VIN 1D7HA16DX5J621401, to Wayne Moody**
- 11. Discuss and Consider Approval of Resolution No. 2022-29; A Resolution Authorizing Application for American Rescue Plan Act (ARPA) Grant Funding From the Oklahoma Water Resource Board (OWRB)**
- 12. Discuss and Consider Approval of Ordinance No. 2022-12; An Ordinance Amending Chapter 94, Article III Section 94-170 (b), To The Sallisaw Code of Ordinances, Repealing Section 94-170 (b) and Adopting and Enacting the Following New Section 94-170 (b) to the Sallisaw Code of Ordinances; and, Declaring an Emergency**
- 13. Discuss and Consider Approval of Purchase Order No. 91298, Issued to Border States Electric Supply of Joplin, MO, *in an amount not to exceed \$40,000.00*, for the Purchase of Three (3) 200 amp Trip Saver Recloser(s) and Ten (10) 110 amp Trip Saver Recloser(s)**
- 14. Discuss and Consider Approval of Ordinance 2022-13; An Ordinance Repealing Article IV, Section 102-223.1.b of Chapter 102 of the Code Of Ordinances of the City Of Sallisaw and Adding A New Article IV, Section 102-233.1.b to Chapter 102 of the City of Sallisaw Code Of Ordinances; and, Declaring An Emergency.**
- 15. Acknowledge and Approve Purchase Order No. 91020, Issued to SignalTek of Oklahoma City, Oklahoma, in the amount of \$29,209.87 for I-40 Exit 308 Light Repairs.**
- 16. Discuss and Consider Approval of The Master Agreement for Professional Services between the City of Sallisaw and Garver, LLC for Professional**

Services at the Sallisaw Municipal Airport

- 17. Discuss and Consider Approval of Work Order No. 1 Between the City of Sallisaw and Garver, LLC in the Amount of \$63,830.00 for Professional Services in Accordance with the Provisions of the Master Agreement for Professional Services**
- 18. Discuss and Consider Approval of Planning Commission Case No. PC 2022-011; Plat Presentation of Drake Prairie Estates by Richard and Ladonna Mosby and Jimmy Blanton**
- 19. Discuss and Consider Approval of Planning Commission Case No. PC 2022-012; Rezoning Request from Agriculture (A-1) to Residential (R-1) by Richard and Ladonna Mosby and Jimmy Blanton; and, Ordinance 2022-14 with Emergency Clause**
- 20. Discuss and Consider Approval of Resolution 2022-30; A Resolution Providing for Updates to the City of Sallisaw Master Fee Schedule**
- 21. Discuss and Consider Approval of Administrative Policy 1.005.00, Revision 3, Healthy Work Vision Policy**
- 22. Receive Update on Current and Future Projects; Possible Direction to Staff**
- 23. Receive Update on the Financial Status of the City and Activities of the Finance Department; Possible Direction to Staff**
- 24. Receive Update on Economic Development and Grant Activities; Possible Direction to Staff**
- 25. Administrative Reports**
- 26. Adjourn**

Posted: NOVEMBER 9, 2022
Time: 10:30 A.M.

AGENDA

November 14, 2022

KIM JAMISON