

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

December 12, 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. Removal of any Item from the Consent Agenda**
- 4. Consent Agenda**
 - (a) Consider Approval of Minutes of Regular Meeting of November 14, 2022
 - (b) Acknowledge Invoice Paid Report for November 2022
- 5. Consider any Item Removed from the Consent Agenda**
- 6. Discuss and Consider Approval of Ordinance No. 2022-15; An Ordinance Amending Chapter 1, Section 1-8(c), to the Sallisaw Code of Ordinances, Repealing Section 1-8(c) and Adopting and Enacting the Following New Section 1-8(c) to the Sallisaw Code of Ordinances; and Declaring an Emergency**
- 7. Conduct Public Hearing to Determine if the Property Located at 501 North Walnut Pl. is a Public Nuisance; Case No. 10-22-1C, Condemnation of Dilapidated Structure; and Possible Direction to Staff to Abate Nuisance**
- 8. Conduct Public Hearing to Determine if the Property Located at 503 North**

Walnut Pl. is a Public Nuisance; Case No. 10-22-2C, Condemnation of Dilapidated Structure; and Possible Direction to Staff to Abate Nuisance

- 9. Discuss, and Consider Approval of Purchase Order No. 91690, Issued to REM (Robertson Electrical and Mechanical) of Van Buren, Arkansas, in the Amount of \$34,070.00 for the Purchase of Two (2) Barmesa Submersible Solids Handling Pumps for the Underpass on Cherokee Ave**
- 10. Discuss, and Consider Approval of Purchase Order No. 91691, issued to Vermeer Great Plains of Catoosa, Oklahoma, in the Amount of \$40,408.49 for the Purchase of One (1) Vermeer BC1000 Gas Wood Chipper for the Tree Trimming Department**
- 11. Discuss and Consider Approval of Ordinance No. 2022-16; An Ordinance Repealing Sections 102-224 And 102-231 Of Chapter 102, Article IV Of The Sallisaw City Code Of Ordinances And Substituting A New Section 102-224 And 102-231 Of Chapter 102, Article IV Of The Sallisaw City Code Of Ordinances And Enacting A New Section 102-223-1.C To Chapter 102, Article IV And, Declaring An Emergency**
- 12. Receive Presentation of FY 2022 Audit from Foresight Advisory and Consulting**
- 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: DECEMBER 8, 2022
Time: 4:45 P.M.

AGENDA

December 12, 2022

KIM JAMISON