

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

January 9, 2023

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 to Retiree Carl Poindexter and Debra Washington**
- 4. Presentation of Oklahoma Municipal League's 25-Year Service Award to
Charles F Richardson, John D Fargo, Matthew T Brewer, Jamie R Phillips, and
Clint E Smith**
- 5. Removal of any Item from the Consent Agenda**
- 6. Consent Agenda**
 - (a) Consider Approval of Minutes of Regular Meeting of December 12, 2022
 - (b) Acknowledge Invoice Paid Report for December 2022
- 7. Consider any Item Removed from the Consent Agenda**
- 8. Discuss and Consider Approval of Amendment to the Professional Services
Agreement between the City of Sallisaw and TAR & A LLC dba Tim A. Risley
and Associates**
- 9. Discuss and Consider Acceptance of FY 2022 Audit**
- 10. Receive Presentation From Brent Black, CEO of CREOKS Health Services, Inc.**

Concerning Proposed Build of a Crisis Center in Sallisaw

- 11. Discuss and Consider Approval of Planning Commission Case No. PC 2022-013; Rezoning Request from Commercial Office District (C-1) to Highway Commercial and Commercial Recreation (C-4) by CREOKS Mental Health Services, Inc; and, Ordinance 2023-01 with Emergence Clause**
- 12. Discuss and Consider Approval of Staff's Request to Reinvest a General Fund Certificate of Deposit with Firststar Bank for 182 Days at 3.55% Interest**
- 13. Discuss and Consider Approval of Administrative Policy 1.016.00, Inclement Weather Policy and Response to Emergency Conditions**
- 14. Discuss and Consider Approval of Request to Declare Surplus Two (2) Mobile Home Office Trailers, Serial Number(s) 90258-014 and 00112-031, Located at the Landfill Facility; and Authorize Staff to Trade, Sell, or Destroy**
- 15. Receive Update on Current and Future Projects; Possible Direction to Staff**
- 16. Receive Update on the Financial Status of the City and Activities of the Finance Department; Possible Direction to Staff**
- 17. Receive Update on Economic Development and Grant Activities; Possible Direction to Staff**
- 18. Discuss Possible Special Meeting Dates for Purpose of Discussing the FY 2022 Utility Study, Code Enforcement Items and Upcoming FY 2024 Budget Preparations; Provide Direction to Staff.**
- 19. Administrative Reports**
- 20. Adjourn**

Posted: JANUARY 5, 2023

Time: 4:55 P.M.

KIM JAMISON