

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

February 13, 2023

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 January 9, 2023 and Special Meeting of February 2, 2023
 - (b) Acknowledge Invoice Paid Report for January
- 5. Consider any Item Removed from the Consent Agenda**
- 6. Discuss and Consider Approval of City Manager's Request to Temporarily Increase Spending Limits in Amount Not to Exceed \$50,000.00**
- 7. Discuss and Consider Declaring Surplus for Purpose of Donation to Another Government Entity, Sallisaw Asset 0047, SAFRAN Morpho Fingerprint System, Serial # 4063369906DMS**
- 8. Discuss and Consider Approval of Purchase Order No. 92205, Issued to Creative Bus Sales, Inc. of Indianapolis, IN, in the amount of \$186,389.00 for the Purchase of One (1) Lone Star Promaster 3500**
- 9. Discuss and Consider Approval of Purchase Order No. 92233, Issued to MGS**

Construction Services of Sallisaw, OK, In The Amount of \$23,756.00, For The Construction of a Restroom Facility at The Sports Complex Walking Trail

- 10. Discuss and Consider Approval of Purchase Order No. 92245, Issued to Anixter of Oklahoma City, OK, In An Amount Not to Exceed \$47,000.00, For The Purchase of Electric Materials For The Sports Complex Restroom Project**
- 11. Discuss and Consider Approval of Ordinance 2023-02; An Ordinance Amending Chapter 22, Businesses, Section 22-300(A), To The Sallisaw Code Of Ordinances, Repealing Section 22-300(A) And Amending, Adopting And Enacting The Following New Section 22-300(A), And Further Amending Chapter 22, Businesses, To The Sallisaw Code Of Ordinances, Adopting, Adding And Enacting The Following New Sections 22-341 Through 22-341.17, Prevention Of Youth Access To Tobacco Act, As Amended, Of The Oklahoma Statutes, To The Sallisaw Code Of Ordinances; Establishing And Providing Regulations Thereof; and Declaring An Emergency**
- 12. Discuss and Consider Approval of Ordinance 2023-03; An Ordinance Amending Chapter 6, Alcoholic Beverages, To The Sallisaw Code Of Ordinances, Adopting, Adding And Enacting The Following New Division 3, Sections 6-55 Through 6-55.8, Prevention Of Youth Access To Alcoholic Beverages And Low-Point Beer Act, Of The Oklahoma Statutes, To The Sallisaw Code Of Ordinances; Establishing And Providing Regulations Thereof; And Declaring An Emergency**
- 13. Discuss and Consider Approval of Contract for Engineering Services Between the City of Sallisaw and Neel, Harvell and Associates, P.C., Consulting Engineers For the Drake / Lennington Water Loop in the Amount of \$118,500.00**
- 14. Conduct Public Hearing to Determine if the Property Located at 304 South Main Street is a Public Nuisance; Case No. 02-23-1C, Condemnation of Dilapidated Structure; and Possible Direction to Staff to Abate Nuisance**
- 15. Conduct Public Hearing to Determine if the Property Located at 306 South Dogwood Street is a Public Nuisance; Case No. 02-23-2C, Condemnation of Dilapidated Structure; and Possible Direction to Staff to Abate Nuisance**
- 16. Discuss and Consider Approval of Planning Commission Case No. PC2022-014; Plat Presentation of Lee Creek Estates by INSU, Inc.**

- 17. Discuss and Consider Approval of Planning Commission Case No. PC 2022-015; Rezoning Request From Agriculture District (A-1) to Residence District (R-2) by INSU, Inc; and, Ordinance 2023-04 with Emergency Clause**
- 18. Receive Update on Current and Future Projects; Possible Direction to Staff**
- 19. Receive Update on the Financial Status of the City and Activities of the Finance Department; Possible Direction to Staff**
- 20. Receive Update on Economic Development and Grant Activities; Possible Direction to Staff**
- 21. Administrative Reports**
- 22. Adjourn**

Posted: FEBRUARY 10, 2023

Time: 10:40 AM

KIM JAMISON