

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

January 13, 2020

6:00 P.M.

**City Council Chambers
111 North Elm**

A G E N D A

- 1. Meeting called to order**
- 2. Declaration of a quorum**
- 3. Presentation of Proclamation to the Sallisaw Improvement Corporation**
- 4. Presentation of Oklahoma Municipal League's 25-Year Service Award to Keith Skelton**
- 5. Removal of any Item from the Consent Agenda**
- 6. Consent Agenda**
 - (a) Consider Approval of Minutes of Regular Meeting of December 9, 2019
 - (b) Acknowledge Invoice Paid Report for December 2019
- 7. Consider any Item Removed from the Consent Agenda**
- 8. Discuss and Consider Approval of Purchase Order No. 79533, Issued to Calix, Inc., of Dallas, Texas, in the Amount of \$20,042.51, for the Purchase of Customer Premises Material/Equipment for Diamondnet Services**
- 9. Consider Approval of Change Order #2 for Third Generation Electrical for the Airport PAPI Light Project, in the Reduction Amount of (\$132.50), Bringing the Total Contract Amount to \$77,912.50**

- 10. Discuss and Consider Approval of Administrative Policy 1.010.00, Use of Social Media by the City and Rules of Conduct for Public Posting**
- 11. Discuss and Consider Approval of Resolution 2020-01; A Resolution Modifying the Master Fee Schedule**
- 12. Discuss and Consider Approval of Engineering Agreement with Garver Engineering for Design and Bidding Services Related to Airport Fuel Farm and Runway Culvert Replacement, in the Amount of \$42,950.00**
- 13. Discuss and Consider Planning Commission Case No. PC 2019-19; Request for Rezoning from Agriculture (A-1) to Highway Commercial (C-4), by Kenley R. Williams and Ferna Sue Williams Revocable Living Trust; Judith S. Myers Revocable Trust; Mary C. Blanton 1991 Revocable Trust; and Ordinance 2020-01 with Emergency Clause**
- 14. Discuss and Consider Approval of Airport Fixed Base Operator Agreement With Tom Hanning, d/b/a T3 Aerosports, LLC**
- 15. Discuss and Consider Approval of Funding Agreement with Boys and Girls Club of Sequoyah County**
- 16. Discussion and Presentation of the FY 2019 Utility Report**
- 17. Administrative Reports**
- 18. Adjourn**

Posted: JANUARY 9, 2020

Time: 2:45 P.M.

Dianna Davis