

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

March 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. Presentation to Retiree Charles F. Richardson**
- 4. Removal of any Item from the Consent Agenda**
- 5. Consent Agenda**
 - (a) Consider Approval of Regular Minutes of February 13, 2023
 - (b) Acknowledge Invoice Paid Report for February
- 6. Consider any Item Removed from the Consent Agenda**
- 7. Receive Presentation from City Staff and Sallisaw NOW Regarding the Narcan Distribution Program and Submittal of Application For New FR CARA Grant; Possible Direction to Staff**
- 8. 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**
- 9. Discuss and Consider Approval of Resolution 2023-01; A Resolution Approving Execution of Deed (Property at 514 West Argyle Avenue)**

- 10. Discuss and Consider Approval of Ordinance 2023-05; 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 Ordinance; and Declaring an Emergency.**
- 11. Discuss and Consider Approval of Staff's Request to Invest the Sallisaw Reserve Certificate of Deposit with Armstrong Bank for 273 Days at 4.15% Interest**
- 12. Discuss and Consider Approval of Staff's Request to Reinvest the Cemetery Fund Certificate of Deposit with National Bank of Sallisaw for 273 Days at 4.06% Interest**
- 13. Discuss and Consider Approval of Purchase Order No. 97229, Issued to SignalTek of Oklahoma City, OK, in the Amount of \$28,250.00 for the Removal and Installation of One (1) Traffic Signal Pole.**
- 14. Discuss and Consider Approval of Purchase Order No. 97212, Issued to IPS Construction of Sallisaw, OK, in the Amount of \$87,000 For The Installation of Sixteen (16) Metal Dugout Covers at the Sports Complex**
- 15. Discuss and Consider Approval of Staff's Request to Rescind Prior Approval to Utilize Up To \$326,000 in the Capital Improvement Fund Budget For Purchase of Vehicles**
- 16. Consider Approval of Letter of Engagement for Professional Services with RS Meacham, CPA's and Advisors, Clinton, Oklahoma, for Consulting Services Related to Financial Matters of the City of Sallisaw**
- 17. Consider Approval of Audit Engagement Letters with Foresight Advisory & Consulting of Oklahoma City, Oklahoma, for Fiscal Year 2023 Audit Services and Landfill Calculations**
- 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: MARCH 10, 2023

Time: 10:15 A.M.

KIM JAMISON