

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

April 10, 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. Installation of Ernie Martens, Mayor, and Terry Franklin, Chief of Police**
- 4. Removal of any Item from the Consent Agenda**
- 5. Consent Agenda**
 - (a) Consider Approval of Regular Minutes of March 13, 2023
 - (b) Acknowledge Invoice Paid Report for March 2023
- 6. Consider any Item Removed from the Consent Agenda**
- 7. Receive Presentation From Tammie Hope Concerning the Denial of City Fine for Animal Charges; Possible Direction to Staff**
- 8. Discuss and Consider Approval of Resolution 2023-02; *A Resolution Approving and Adopting the Publication of the Penal Ordinances with Supplements***
- 9. Discuss and Consider Approval of Administrative Policy 1.015.00, Version 2, Recognition of Citizens and Organizations.**
- 10. Conduct Public Hearing for the Purpose of Receiving Questions and/or Comments Concerning the Intent to File an Application for Financial Assistance**

with the US Department of Agriculture, Rural Housing Services for the City of Sallisaw Storm Siren Project.

- 11. Approval to Cast Official Ballot for Tim Lyon, City Manger, City of Midwest City, Pam Polk, City Manager, City of Collinsville, and Russ Meacham, Chief Financial Officer, City of Perry, for the Board of Trustees for the Oklahoma Municipal Assurance Group**
- 12. Discuss and Consider Staff's Request to Reject Bids for Tree Trimming Services**
- 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: April 6, 2023

Time: 3:15 P.M.

KIM JAMISON