

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

June 12, 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 Terry Deese**
- 4. Conduct Public Hearing for the Purpose of Receiving Questions and/or Comments on Proposed Budget for Fiscal Year 2023-2024**
- 5. Discuss and Consider Approval of Resolution 2023-04; Approving and Adopting the Budget for Fiscal Year 2023-2024**
- 6. Discuss and Consider Approval of Staff's Request to Increase the Fiscal Year 2024 COLA Adjustment From 2% to 3%.**
- 7. Consent Agenda**
 - (a) Consider Approval of Minutes of Regular Meeting of May 8, 2023, and Special Meeting of May 15, 2023
 - (b) Acknowledge Invoice Paid Report for May 2023
 - (c) Confirm Mayor's Reappointment of Debbie Bartel as the City, County Representative to the Board of Trustees of the Sequoyah County-City of Sallisaw Hospital Authority; for a one (1) year term expiring June 2024
 - (d) Consider Approval of Agreement for Juvenile Court Between the City of

Sallisaw and the Oklahoma District Court serving Sequoyah County, a/k/a Sequoyah County District Court

- (e) Consider Approval of Renewal of Lease Agreement Between the City of Sallisaw and MU Nutrition Services, Inc.
- (f) Consider approval of Agreement between the City of Sallisaw and Sallisaw Lumber Company
- (g) Consider Approval of Agreement Between the City of Sallisaw and Sallisaw Main Street
- (h) Consider Approval of Agreement Between the City of Sallisaw and Sallisaw Chamber of Commerce
- (i) Consider Approval of Contract for Economic Development Services Between the City of Sallisaw and the Sallisaw Improvement Corporation
- (j) Consider Approval of Agreement for Funding Between the City of Sallisaw and the Boys and Girls Club of Sequoyah County
- (k) Consider Approval of Agreement with KI BOIS Community Action
- (l) Consider Approval of Lease Agreement Between Paul Gambill II and the City of Sallisaw For Lease of Airport Hangar
- (m) Consider Approval of Renewal of Agreement for Impoundment of Animals with the Town of Gans
- (n) Consider Approval of Renewal of Agreement for Impoundment of Animals with the Town of Vian
- (o) Consider Approval of Lease Agreement Between the City of Sallisaw and the Sallisaw NOW Coalition For Lease of Office and Storage Space
- (p) Approval of Lease with Agreement to Remove Lime Waste Between the City of Sallisaw and Honeycutt Backhoe and Dozer, LLC d/ba Nathan Honeycutt
- (q) Consider Approval of Resolutions for Lease Purchase Renewals;

Resolution(s) 2023-05 through 2023-09

- (1) One (1) 2022 International HX620 SBA 6X4 Chassis w/G&H Roll-Off Body; Serial No. 3HTPCAPT6NN406782
(Payoff December 2024)
- (2) One (1) 2018 Freightliner M2106 4-Door Cab & Chassis; VIN #1FVACXFC5JHJY4638, w/a Brush Hawg AWC-Model Grapple, Bed & Body; SN #1004254AWC
(Payoff 08/2023)
- (3) One (1) 2020 Altec DM47B-AWD Digger Derrick Truck; SN 1FVDCXFC3LHLB9384
(Payoff 01/2025)
- (4) One (1) 2020 Peterbilt Model 520 Side Load Sanitation Truck, SN 3BPDL70X4LF105225
(Payoff 11/2025)
- (5) Lots 1, 2 and 3, Block 20 of the Original Town of Sallisaw, LESS the West 115 feet of Lot 3, Block 20, Original Town of Sallisaw; 101 & 103 North Wheeler
(Payoff 11/2028)

8. Consider any Item Removed from the Consent Agenda**9. Discuss and Consider Approval of City Manager Contract for the Period July 1, 2023 to June 30, 2024****10. Consider Approval of Items Related to a Law Enforcement Mutual Aid Agreement between the Sequoyah County Sheriff's Department and the City of Sallisaw**

- (a) Resolution 2023-10; A Resolution Authorizing Execution of a Law Enforcement Mutual Aid Agreement For Voluntary Cooperation and Operational Assistance
- (b) Law Enforcement Mutual Aid Agreement for Voluntary Cooperation and Operational Assistance

- 11. Discuss and Consider Approval of Agreement Between the City of Sallisaw and the Independent School District No. I-001 of Sequoyah County, Oklahoma to Provide School Resource Officers for School Year 2023-2024**
- 12. Consider Approval of FY 2023-24 Oklahoma Municipal Assurance Group (OMAG) Invoice in the Amount of \$277,480.00, and Escrow Use Form for Workers' Compensation Insurance Renewal; Approval to use \$50,000.00 of the Escrow Balance**
- 13. Discuss and Consider Approval of Resolution 2023-11; *A Resolution Approving Renewal of Sales Tax Agreement with Sequoyah County-City of Sallisaw Hospital Authority***
- 14. Discuss and Consider Approval of Agreement to Provide Fixed Base Operator Services (FBO) at the Sallisaw Municipal Airport, Between Thomas Hanning d/b/a T3 Aerosports, LLC and the City of Sallisaw**
- 15. Discuss and Consider Approval of Agreement for Brushy Lake Camp Host, Between the City of Sallisaw and Lahoma Jones, For the Period of July 1, 2023 to June 30, 2024.**
- 16. Conduct Public Hearing to Determine if the Property Located at 403 North Hickory St is a Public Nuisance; Case No. 05-23-2C, Condemnation of Dilapidated Structure; and Possible Direction to Staff to Abate Nuisance**
- 17. Discuss and Consider Planning Commission Case No. PC 2023-002; Rezoning from Residence District (R-1) to Residence District (R-2) by Housing Authority of the Cherokee Nation of Oklahoma; and Ordinance 2023-06 with Emergency Clause**
- 18. Discuss and Consider Approval of Planning Commission Case No. PC 2023-003, Replat of Sallisaw Feed Mill by Aviagen, Inc.**
- 19. Possible Motion to Convene in Executive Session for the Purpose of Discussing Negotiations Concerning Employees and Representatives of Employee Groups, as Authorized by Title 25 O.S., § 307(B)(2)**
- 20. Possible Motion to Reconvene to Regular Session**

- 21. Possible Action or Direction Pursuant to Executive Session**
- 22. Receive Update on Economic Development and Grant Activities; Possible Direction to Staff**
- 23. Receive Update on Current and Future Projects; Possible Direction to Staff**
- 24. Receive Update on the Financial Status of the City and Activities of the Finance Department; Possible Direction to Staff**
- 25. Administrative Reports**
- 26. Adjourn**

Posted: JUNE 9, 2023

Time: 11:55 A.M.

KIM JAMISON