

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

July 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. Presentation to Captain John Weber and Officer Wesley McGuirt for Their Heroic Act on May 6, 2023**
- 4. Removal of any Item from the Consent Agenda**
- 5. Consent Agenda**
 - (a) Consider Approval of Regular Minutes of June 12, 2023
 - (b) Acknowledge Invoice Paid Report for June
- 6. Consider any Item Removed from the Consent Agenda**
- 7. Consider Motion to Recess Board of City Commissioners Meeting In Order to Call the Sallisaw Municipal Authority Meeting to Order**
- 8. Consider Motion to Reconvene the Board of City Commissioners Meeting**
- 9. Discuss and Consider Approval of Resolution 2023-12, A Resolution Amending the Master Fee Schedule, Establishing Certain Rates and Fees For The City of Sallisaw, and Superseding Previous Resolutions**
- 10. Discuss and Consider Approval of Local Banks Request to Name Street, Which**

is Currently Being Constructed Between No Name Street and Kerr Boulevard, Chapman Avenue

- 11. Discussion and Possible Action to Declare Real Property More Specifically Described as: Lot 2 Block 28 in the City of Sallisaw, Sequoyah County, Oklahoma, as Surplus; and Direct Staff to Solicit Sealed Bids for the Sale of Property**
- 12. Discuss and Consider Acceptance of the Donation of Real Properties from Sequoyah County Board of County Commissioners; General Location: 501 Walnut Place and 503 Walnut Place**
- 13. Discuss and Consider Change Order No. 1 in the Amount of \$20,314.00 for the Sallisaw Police Department Exterior Improvements Project**
- 14. Discuss and Consider Approval of Purchase Order No. 98403, Issued to Clifford Power of Tulsa, Oklahoma, *in an Amount Not to Exceed* \$25,000.00 for Repairs to the Generator at the Water Treatment Plant**
- 15. Discuss and Consider Approval of Purchase Order No. 98383, Issued to Interworks of Stillwater, Oklahoma, *in an Amount Not to Exceed* \$35,000.00 For the Purchase of Virtual Machine (Server) Equipment For City Hall**
- 16. Discuss and Consider Approval of Administrative Policy 2.004.00, Revision 4, City of Sallisaw Purchasing Manual**
- 17. Discuss and Consider Approval of the Master Agreement for Services between the City of Sallisaw and Quest Site Solutions, LLC of Greenville, South Carolina, for Development and Marketing of the Industrial Property on South Cedar**
- 18. Discuss and Consider Approval of Staff's Request to Invest a General Fund Certificate of Deposit with Armstrong Bank for 273 Days at 5.13% Interest**
- 19. Acknowledge the Memorandum of Understanding (MOU) between the City of Sallisaw and the Cherokee Nation**
- 20. Receive Update on Economic Development and Grant Activities; Possible Direction to Staff**

- 21. Receive Update on Current and Future Projects; Possible Direction to Staff**
- 22. Receive Update on the Financial Status of the City and Activities of the Finance Department; Possible Direction to Staff**
- 23. Administrative Reports**
- 24. Adjourn**

Posted: July 7, 2023

Time: 12:34 p.m.

KIM JAMISON