

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

August 14, 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 Jessica Robertson For Completion of the American Public Power Association Key Accounts Program, and Becoming a Public Power Key Accounts Manager**
- 4. Removal of any Item from the Consent Agenda**
- 5. Consent Agenda**
 - (a) Consider Approval of Regular Minutes of July 10, 2023 and Special Meeting of July 17, 2023
 - (b) Acknowledge Invoice Paid Report for July
 - (c) Acknowledge the Mayor's Reappointment of Crystal Sides to the Sallisaw Planning Commission for a Three (3) Year Term Ending September 2026
 - (d) Acknowledge the Mayor's Reappointment of Scott Looper to the Sallisaw Planning Commission for a Three (3) Year Term Ending September 2026
- 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 Request to Cancel the Regular Meeting of November 13, 2023 and Hold a Special Meeting on November 9, 2023**
- 11. Discussion and Possible Approval to Decline CDBG Grant 18551 CDBG 21, in the Amount of \$600,000, Allowing City to Utilize Budgeted Matching Funds for Construction of Landfill Cell 8A**
- 12. Discuss and Consider Approval of Items Related to the JSV Taxiway and Apron Crack Seal and Seal Coat Project at the Sallisaw Municipal Airport**
 - (a) Accept Bids Received
 - (b) Consider Approval of the Award of Contract to Custom Pavement Maintenance and Safety of Van Buren, Arkansas, in the Amount of \$178,510.00 and, Authorize Garver Engineering to Execute all Related Documents, Including the Contract, Upon Receiving Approval of Such From the City Attorney; Authorize the City Manager to Sign
- 13. Discuss and Consider Approval of Amendment No. 1 to Work Order No. 2, In The Amount of \$35,650.00, To Garver Engineering, for Grant Administration Assistance and Construction Administration Services for the Sallisaw Municipal Airport Taxiway and Apron Crack Seal and Seal Coat Project**
- 14. Discuss and Consider Approval of Purchase Order No. 98711, Issued to Joe Cooper Chervolet, of Oklahoma City, Oklahoma, in the Amount of \$78,970.00 for the Purchase of Two (2) 2023 Chevy 1500 Tahoes**
- 15. Discuss and Consider Approval of Purchase Order No. 98737, Issued to Piney Mountain Industrial, of Waldron, Arkansas, *in an Amount not to Exceed \$30,000.00* For The Purchase of Two (2) New Pumps for Lift Station #1**
- 16. Discuss and Consider Approval of Purchase Order No. 98748, Issued to Vermeer**

Great Plains of Catoosa, Oklahoma, in the amount of \$61,910.00 for a Chipper for the Tree Trimming Department

- 17. Discuss and Consider Approval of Purchase Order No. 98749, Issued to Core & Main of Owasso, Oklahoma, in the amount of \$27,000.00 For the Installation of Two (2) 10" EZ Valve on Kerr Boulevard**
- 18. Discuss and Consider Approval of Purchase Order No. 98750, Issued to Imperium Supply of Edmond, Oklahoma, *in an Amount Not to Exceed \$26,000.00* for Repairs and/or Replacement of Various Sized Transformers**
- 19. Acknowledge and Consider Approval of Amendment, in the Amount of \$885.25, to Previously Approved Purchase Order No. 92245 Issued to Anixter Inc.; Final Amount \$47,885.25**
- 20. Discuss and Consider Approval of Planning Commission Case No. PC 2023-04; Plat Presentation of Clara Stovall Addition by Clara Ellen Stovall**
- 21. Discuss and Consider Approval of Planning Commission Case No. PC 2023-05; Rezoning Request From A-1 to R-1 by Clara Ellen Stovall; and, Ordinance No. 2023-07 with Emergency Clause**
- 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: AUGUST 10, 2023

Time: 4:00 P.M.

KIM JAMISON

