

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

September 11, 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. Removal of any Item from the Consent Agenda**
- 4. Consent Agenda**
 - (a) Consider Approval of Regular Minutes of August 14, 2023
 - (b) Acknowledge Invoice Paid Report for August 2023
 - (c) Acknowledge the Mayor's Reappointment of Cheryl Melton to the Sallisaw Library Board For a Three-Year Term Ending September 30, 2026
- 5. Consider any Item Removed from the Consent Agenda**
- 6. Discuss and Consider Approval of Staff's Request to Reject Bids for the Aquatic Facility For Purposes of Rebidding at a Later Date**
- 7. Discuss and Consider Approval of Amendment No. 2 to Work Order No. 2, 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**
- 8. Discuss and Consider Approval of Purchase Order No. 99002, Issued to Dunn Ford of Stigler, Oklahoma, In the Amount of \$51,400.00 for the Purchase of One**

- (1) 2022 F250 XL Work Truck With Utility Bed for the Water/Sewer Department**
- 9. Discuss and Consider Approval of Purchase Order No. 99003, Issued to Dunn Ford of Stigler, Oklahoma, in The Amount of \$50,900.00 for the Purchase of One (1) 2021 F250 XL Work Truck for the Water/Sewer Department**
- 10. Discuss and Consider Approval of Purchase Order No. 99018, Issued to Ditch Witch of Tulsa, Oklahoma, in the Amount of \$45,580.00 for the Purchase of One (1) Ditchwitch SK900 Skid Steer for the Tree Trimming Division**
- 11. Discuss and Consider Approval of Purchase Order No. 99027, Issued to Scott Equipment of Springdale, Arkansas, in the Amount of \$30,500.00 for the Purchase of One (1) 2023 Kobelco Excavator for the Water/Sewer Division**
- 12. Discuss and Consider Approval of Purchase Order No. 99040, Issued to Arkansas Golf and Powersports of NWA of Fayetteville, Arkansas, in the Amount of \$9,941.75 for One (1) 2023 Cushman Hauler 1200 EFI Gas for use at Brushy Lake.**
- 13. Discuss and Consider Approval of Change Order #2 in the Amount of \$2,405.28 for the Sallisaw Police Department Exterior Project; MGS Construction Services, Inc.**
- 14. Possible Discussion and Vote to Enter Executive Session as Authorized by Title 25 O.S., § 307(B)(3) to Discuss Possible Purchase of Real Property**
- 15. Consider Motion to Reconvene to Regular Session**
- 16. Consider Motion of Any Action or Direction Pursuant to Executive Session**
- 17. Receive Update on Economic Development and Grant Activities.**
- 18. Receive Update on Current and Future Projects.**
- 19. Receive Update on the Financial Status of the City and Activities of the Finance Department.**
- 20. Administrative Reports**

21. Adjourn

Posted: September 8, 2023

Time: 10:15 AM

KIM JAMISON