

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

October 9, 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 September 11, 2023
 - (b) Acknowledge Invoice Paid Report for September 2023.
 - (c) Acknowledge Mayor's Appointment of Reece Bush to the Planning Commission for a Three-year Term, Ending September 30, 2026
- 5. Consider any Item Removed from the Consent Agenda**
- 6. Discuss and Consider Approval of Regular Meeting Dates for Calendar Year 2024**
- 7. Discuss and Consider Approval of Resolution 2023-13; A Resolution Adopting the Terms and Conditions of the USDA Rural Development "Community Facilities Grant Agreement" and Authorizing and Directing the Mayor to Sign and Execute Agreement**
- 8. Discuss and Consider Approval of Resolution 2023-14, A Resolution Amending The Landfill Rates And Fees Section Of The Master Fee Schedule, Establishing**

Certain Rates And Fees For The City Of Sallisaw, And Superseding Previous Resolutions

- 9. Discuss and Consider Approval of Resolution 2023-15; *A Resolution to Notify the Secretary of the County Election Board of Sequoyah County, Oklahoma to Conduct Election***
- 10. Discuss and Consider Approval of Staff's Request to Submit a Grant Application to the Federal Aviation Administration for Funding to Construct a New Airport Terminal Building; and Authorize City Manager to Sign Application**
- 11. Recieve Update From City Staff on Changes Required of Municipal Court Operations Effective November 1, 2023**
- 12. Review Proposed Ordinance Related to Junk Motor Vehicles; Possible Direction to Staff**
- 13. Receive Update on Economic Development and Grant Activities**
- 14. Receive Update on Current and Future Projects**
- 15. Receive Update on the Financial Status of the City and Activities of the Finance Department**
- 16. Administrative Reports**
- 17. Adjourn**

Posted: October 6, 2023

Time: 10:00 a.m.

KIM JAMISON