

BOARD OF CITY COMMISSIONERS
SPECIAL MEETING

November 9, 2023

5:00 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 October 9, 2023
 - (b) Acknowledge Invoice Paid Report for October 2023
- 5. Consider any Item Removed from the Consent Agenda**
- 6. Discuss and Consider Approval of Resolution No. 2023-16; A Resolution Authorizing OMAG to Distribute Escrow Account Funds in the Amount of \$300,000.00**
- 7. Discuss and Consider Approval of Amendment No. 1 to Work Order No. 1 of the Master Agreement for Professional Services with Garver, LLC in the Amount of \$39,500.00 for Professional Services Related to the JSV Airfield Lighting Project**
- 8. Discuss and Consider Approval of Items Related to Sanitary Sewer System Improvements Country Club Estates/Fryar Drive**
 - (a) Accept Bids

- (b) Award of Contract to R W & Son Pipeline Construction Inc. of Ft Smith, Arkansas, the Low Bidder, in the Amount of \$204,434.00
- 9. Discuss and Consider Approval of Resolution 2023-17; *A Resolution Approving Execution of Deed* for Transfer of Real Property to the Sallisaw Municipal Authority**
- 10. Receive Presentation from Mr. Darren Folwer Concerning the Soccer Fields; Possible Direction to Staff**
- 11. Discussion and Review of Proposed Ordinance Related to Junk Motor Vehicles; Possible Direction to Staff**
- 12. Receive Update on Economic Development and Grant Activities**
- 13. Receive Update on Current and Future Projects**
- 14. Receive Update on the Financial Status of the City and Activities of the Finance Department**
- 15. Administrative Reports**
- 16. Adjourn**

Posted: NOVEMBER 7, 2023

Time: 12:10 P.M.

KIM JAMISON