

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

December 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 Special Meeting of November 9, 2023, and November 30, 2023
 - (b) Acknowledge Invoice Paid Report for November 2023
- 5. Consider any Item Removed from the Consent Agenda**
- 6. Recognize Lance Montgomery for His Efforts in Putting on The Red Arts Festival in Sallisaw on November 4, 2023**
- 7. Discuss and Consider Approval of Resolution 2023-18; *Execution of Deed* for Surplus City Property; General Location 109 N. Ash**
- 8. Discuss and Acknowledge Correction to the Amount Owed Which Should Have Been \$98,500.00, for Amendment No. 1 to Work Order No. 1 of the Master Agreement for Professional Services with Garver, LLC Approved on November 9, 2023, for the JSV Airfield Lighting Project**
- 9. Discuss and Consider Approval of Purchase Order No. 99938, Issued to**

GraybaR of Maryland Heights, MO, In the Amount of \$27,212.24 for the Purchase of Telecommunications Overhead Line Material Needed For Service to Future Residential Subdivisions and South Cedar Development

- 10. Discuss and Consider Approval of Ordinance No. 2023-08; *An Ordinance Amending Chapter 66, Article V, Section 66-131 to the Sallisaw Code of Ordinances, Repealing Section 66-131 in its Entirety, and Adopting and Enacting the Following New Section 66-131 to the City of Sallisaw Code of Ordinances, and Declaring an Emergency***
- 11. Discussion and Review of Proposed Ordinance Related to Junk Motor Vehicles; Possible Direction to Staff**
- 12. Discuss and Consider Approval of Staff's Request to Invest the Sallisaw Reserve Certificate of Deposit with Local Bank for 273 Days at 5.62% Interest**
- 13. Discuss and Consider Approval of Staff's Request to Invest the Cemetery Fund Certificate of Deposit with Local Bank for 273 Days at 5.62% Interest**
- 14. Receive Update on Economic Development and Grant Activities**
- 15. Receive Update on Current and Future Projects**
- 16. Receive Update on the Financial Status of the City and Activities of the Finance Department**
- 17. Administrative Reports**
- 18. Adjourn**

Posted: DEMEMBER 8, 2023

Time: 11:30 A.M.

KIM JAMISON