

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

January 8, 2024

6:00 P.M.

**COUNCIL CHAMBERS
113 N ELM ST
SALLISAW, OK 74955**

A G E N D A

“POSSIBLE ACTION” INCLUDES, BUT IS NOT LIMITED TO, APPROVAL, AUTHORIZATION, ADOPTION, REJECTION, DENIAL, AMENDMENT, TAKING NO ACTION, OR TAKING THE ITEM FOR DISPOSITION AT A LATER DATE OR TIME.

- 1. Meeting Called to Order**
- 2. Declaration of a Quorum**
- 3. Possible Action on Removal of any Item from the Consent Agenda**
- 4. Possible Action on Consent Agenda**
 - (a) Regular Minutes of December 11, 2023**
 - (b) Invoice Paid Report for December 2023**
- 5. Possible Action on any Item Removed from the Consent Agenda**
- 6. Receive Presentation on USDA Programs from Mr. Kenneth Corn, Oklahoma State Director, United States Department of Agriculture**
- 7. Discussion and Possible Action of Ordinance 2024-01, An Ordinance Amending Chapter 66, Article V, Section 66-131 To The Sallisaw Code Of Ordinances, Rescinding Ordinance Numbered 2023-08 And 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.**

8. Discussion and Possible Action on Donation of Airport Hangar from Mr. Frank Sullivan Jr.
9. Receive Update on Economic Development and Grant Activities
10. Receive Update on Current and Future Projects
11. Receive Update on the Financial Status of the City and Activities of the Finance Department
12. Administrative Reports
13. Adjourn

Posted: JANUARY 5, 2024

Time: 9:45 A.M.

KIM JAMISON