

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

February 12, 2024

6:00 P.M.

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

*****AMENDED*****

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. Discussion and Possible Action on Removal of any Item from the Consent Agenda**
- 4. Possible Action on Consent Agenda**
 - (a) Regular Minutes of January 8, 2024
 - (b) Invoice Paid Report for January 2024
- 5. Discussion and Possible Action on Any Item Removed from the Consent Agenda**
- 6. Discussion and Possible Action on Interlocal Agreement Between the City of Sallisaw and the Oklahoma Department of Aerospace and Aeronautics for the Runway Crack Seal and Seal Coat Construction Project at the Sallisaw Municipal Airport; Authorize the City Manager to Sign the Agreement**

- 7. Discussion and Possible Action on Staff's Request to Purchase One (1), Caterpillar Wheel Loader, Model #926 from Warren Caterpillar #4269 of Tulsa, Oklahoma, in the Amount of \$209,563.00 for the Street Department**
- 8. Discussion and Possible Action on Resolution 2024-01; *A Resolution Authorizing Execution of a Lease Purchase Agreement on Equipment***
- 9. Discussion and Possible Action on Request of the Vacation of the Plat of 59 South Addition by QuikTrip Corporation**
- 10. Discussion and Possible Action on Planning Commission Case No. PC 2024-002; Plat Presentation of QuikTrip No. 7017, by QuikTrip Corporation.**
- 11. Consider Convening in Executive Session For Discussion Concerning Pending Litigation and Required Settlement Conference; as Authorized by Title 25 O.S., § 307 (B) (4)**
- 12. Possible Action to Reconvene to Regular Session**
- 13. Discussion and Possible Action Pursuant to Executive Session in Naming Chief of Police of the City of Sallisaw, Terry Franklin, to Represent the City of Sallisaw at the Settlement Conference in Watie vs. City of Sallisaw**
- 14. Discussion and Possible Action on Resolution 2024-02; *A Resolution Providing Authorization for Settlement Relating to Case No. CIV-20-415-RAW, Styled "In the United States District Court for the Eastern District of Oklahoma, Charles Watie, as Personal Representative of the Estate of Shawn Watie, Deceased, Plaintiff, vs. City of Sallisaw, Oklahoma, Coty Biles, and Devin Harriman, Defendants" (Settlement Conference Regarding Watie vs. City of Sallisaw)***
- 15. Receive Update on Economic Development and Grant Activities**
- 16. Receive Update on Current and Future Projects**
- 17. Receive Update on the Financial Status of the City and Activities of the Finance Department**
- 18. Administrative Reports**

19. Adjourn

Posted:

FEBRUARY 9, 2024

Time:

11:00 A.M.

KIM JAMISON