

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

March 11, 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. Discussion and possible action on removal of any item from the consent agenda**
- 4. Possible action on consent agenda**
 - (a) Regular minutes of February 12, 2024
 - (b) Invoice Paid Report for February 2024
 - (c) Mayor's Reappointment of Matt Duke to the Sallisaw Planning Commission for a Three (3) Year Term, Ending April 2027
- 5. Discussion and possible action on any item removed from the consent agenda**
- 6. Presentation of Oklahoma Municipal League's 25-Year Service Award to Daron F. Harrison, and Blakely Smith, Jr**
- 7. Discussion and possible action on official election results received from the Sequoyah County Election Board for the February 13, 2024, election**

- 8. Discussion and possible action on audit engagement letters with FSW&B, CPA's PLLC, of Stillwater, Oklahoma, for Fiscal Year 2023 audit services and landfill calculations**
- 9. Discussion and possible action on purchase order no. 100869, issued to DBT Transportation Services, LLC of Houston, Texas, *in an amount not to exceed \$102,000*, for replacement of the AWOS at the Sallisaw Municipal Airport.**
- 10. Discussion and possible action on purchase order no. 100870, issued to Barry's Electric, Heat and Air, LLC of Sallisaw, Oklahoma, in the amount of \$1,800.00 for electrical work on the AWOS at the Sallisaw Municipal Airport**
- 11. Discussion and possible action on Change Order No. 1, in the amount of \$9,000.00, RW & Son Pipeline Construction, Inc.; Sanitary System Improvements - Country Club**
- 12. Discussion and possible action on the evaluation of Tom Haning, Fixed Base Operator (FBO), by Sallisaw Airport Advisory Board**
- 13. Discussion and possible action on Planning Commission Case No. PC 2024-001; rezoning request from Residence District (R-2) to High Density Housing District (RT-2) by JM Bailey Properties, LLC.; and Ordinance 2024-02 with emergency clause**
- 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**

AGENDA

March 11, 2024

Time: 9:20 A.M.

KIM JAMISON