

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

April 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. Installation of Josh Bailey, Commissioner Ward 2 and Brad Hamilton, Commissioner Ward 4**
- 4. Discussion and possible action on removal of any item from the consent agenda**
- 5. Possible action on consent agenda**
 - (a) Regular minutes of March 11, 2024
 - (b) Invoice paid report for March 2024
- 6. Discussion and possible action on any item removed from the consent agenda**
- 7. Discussion and possible action on Resolution 2024-03; *A Resolution Approving and Adopting the Publication of the Penal Ordinances with Supplements***
- 8. Discussion and possible action on Resolution 2024-04; *A Resolution Authorizing Participation in the OMAG Recognition Program***

- 9. Discussion and possible action on Letter of Engagement for Professional Services with RS Meacham, CPAs and Advisors, Clinton, Oklahoma, for consulting services related to financial matters of the City of Sallisaw**
- 10. Discussion and possible action on Audit Engagement Letters with Jana A. Walker, CPA, PLLC, of Woodward, Oklahoma, for Fiscal Year 2024 Audit Services and Landfill Calculations**
- 11. Discussion and possible action on Purchase Order No. 101170, issued to Gridshift Solutions, LLP of Edmond, Oklahoma, in the amount of \$157,728.00 for the purchase and installation of 48 fiberglass direct bury solar lights for the Sequoyah Walking Trail at the Sallisaw Sports Complex**
- 12. Discussion and possible action on Purchase Order No. 101171, issued to TLS Group, Inc (SignalTek) of Oklahoma City, Oklahoma, in the amount of \$29,900.00 for a detection system for the traffic light located at the intersection of Cherokee Avenue and Choctaw Avenue**
- 13. Discussion and possible action on Purchase Order No. 101172 issued to Vista Com, *in an amount not to exceed \$38,000.00* for the purchase of an Eventide DX Recorder for the Police Department**
- 14. Discussion and possible action on Purchase Order No. 101173, issued to Haynes Equipment Co. of Oklahoma City, Oklahoma, in the amount of \$39,624.00 for the purchase of SCADA computer software upgrade for the Water Treatment Plant**
- 15. Discussion and possible action on Purchase Order No. 101179, issued to John Vance Fleet Services of Guthrie, Oklahoma, in the amount of \$65,261.90 for the purchase of one (1) 2024 Ram 2500 Crew Cab 4x4 with utility bed for the Water/Sewer Department**
- 16. Discussion and possible guidance to staff on proposed changes to Chapter 10, Animals, of the Sallisaw City Code of Ordinances**
- 17. Acknowledge the transfer of surplus property from the Oklahoma Department of Transportation to the City of Sallisaw; Part of Parcel 64; NW/4, Section 28, T12N, R24E, Sequoyah County, Sallisaw, OK**

- 18. Discussion and possible action to accept bids for the South Cedar Tree Removal and Easement Cleaning (West Side), and award of contract to Greenbelt Turf Management, LLC of Wilson, OK, in the amount of \$44,000.00**
 - (a) Acceptance of bids received
 - (b) Award of Contract to Greenbelt Turf Management, LLC
- 19. Discussion and possible action to award a contract to Greenbelt Turf Management, LLC of Wilson, Oklahoma, in the amount of \$44,000.00, for tree removal and easement clearing along the east side of South Cedar**
- 20. Discussion and possible action on staff's request to invest a General Fund Certificate of Deposit with Local Bank for 280 days at 5.47% interest**
- 21. Receive Presentation of FY 2023 Audit from FSW&B, CPAs PLLC**
- 22. Discussion and possible action to enter Executive Session as Authorized by Title 25 O.S., § 307(B)(3) to discuss possible purchase of real property**
- 23. Possible motion to reconvene to regular session**
- 24. Discussion and possible action on any action or direction pursuant to executive session**
- 25. Receive update on economic development and grant activities**
- 26. Receive update on current and future projects**
- 27. Receive update on the financial status of the city and activities of the finance department**
- 28. Administrative reports**
- 29. Adjourn**

AGENDA

April 8, 2024

Posted: APRIL 5, 2024

Time: 10:30 A.M.

KIM JAMISON