

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

March 9, 2020

6:00 P.M.

**Wheeler Civic Center
103 North Wheeler
Sallisaw, OK**

A G E N D A

- 1. Meeting called to order**
- 2. Declaration of a quorum**
- 3. Presentation of Proclamation to Marley Abell**
- 4. Presentation to Retiree Randy Freeman**
- 5. Removal of any Item from the Consent Agenda**
- 6. Consent Agenda**
 - (a) Consider Approval of Minutes of Regular Meeting of February 10, 2020 and Special Meeting of February 20, 2020
 - (b) Acknowledge Invoice Paid Report for February 2020
- 7. Consider any Item Removed from the Consent Agenda**
- 8. Acknowledge Election Results Received from the Sequoyah County Election Board for the February 11, 2020 Election**
- 9. Consider Approval of Audit Engagement Letters with FSW&B, CPA's PLLC, of Stillwater, OK, for Fiscal Year 2020 Audit Services and Landfill Calculations**

- 10. Consider Approval of 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**
- 11. Consider Approval of Staff's Request to Declare Thirty (30) Glock Firearms as Surplus for Purpose of trade**
- 12. Discuss and Consider Approval of Administrative Policy 1.010.00, Revision 2, City and Employee Use of Social Media**
- 13. Approve Purchase Order No. 80460, in an *Amount not to Exceed* \$25,000.000, to IPS Construction of Sallisaw, for Frontage Remodel Work on Stanley Tubbs Memorial Library**
- 14. Discuss and Consider Approval of Items Related to Purchase of One (1) Insulated Aerial Bucket Truck for the Electric Department**
 - (a) Accept Bids Recieved
 - (b) Consider Award of Bid to Altec Industries, Inc., of St. Joseph, Missouri, in the Amount of \$152,666.00
- 15. Discuss and Consider Approval of Purchase Order No. 80470, Issued to Tim A. Risley and Associates, for Architectural Design Services Related to the Remodel of the Old Post Office Facility Located at 113 North Elm, in the Amount of \$21,000, plus Reimbursable Expenses**
- 16. Discuss and Consider Approval of Resolution 2020-05, A Resolution Providing Changes in Electric Service Rates in the City of Sallisaw, Oklahoma.**
- 17. Discuss and Consider Approval of Ordinance 2020-02; An Ordinance Amending Chapter 6, Alcoholic Beverages and Low Point Beer, Section 6-2 (2)(3) of the Sallisaw Code of Ordinances by Striking the Same and Enacting a New Section 6-2 (2)(3) to the City of Sallisaw Code of Ordinance; and, Declaring an Emergency**
- 18. Discuss the Potential Purchase of Real Property; Possible Convening in Executive Session as Authorized by Title 25 O.S., § 307 (B)(3)**

19. Reconvene to Regular Session

20. Possible Action or Direction Pursuant to Executive Session

21. Administrative Reports

22. Adjourn

Posted: MARCH 5, 2020

Time: 2:00 P.M.

Dianna Davis