

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

May 13, 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 April 8, 2024, and special meeting of April 11, 2024
 - (b) Invoice paid report for April 2024
 - (c) Cast Official Ballot for Mike Bailey, City Manager, City of Bartlesville, and Craig Stephenson, City Manager, City of Ponca City, for the Board of Trustees for the Oklahoma Municipal Assurance Group
- 5. Discussion and possible action on any item removed from the consent agenda**
- 6. Discussion and possible action on FY 2023 Audit as presented on April 8, 2024**
- 7. Discussion and possible action on Oklahoma Water Resources Board American Rescue Plan Act Grant Agreement between the City of Sallisaw and the**

Oklahoma Water Resources Board; acceptance of grant and authorize Mayor Ernie Martens to sign all required documents

- 8. Discussion and possible action on Resolution 2024-05; *A Resolution Approving and Adopting Amendments to the Fiscal Year 2024 Budget for the City of Sallisaw, Oklahoma, for the Period of July 1, 2023, Through June 30, 2024, Finding all Things Requisite and Necessary have Been Done in Preparation and Presentment of Said Amendments***
- 9. Receive presentation from Mrs. Rachel Gardenhire concerning the proposed Chapter 10, Animals, of the Sallisaw Code of Ordinances**
- 10. Receive presentation from Ms. Julie Becker concerning the proposed changes to Chapter 10, Animals, of the Sallisaw Code of Ordinances**
- 11. Discussion and possible guidance to staff on proposed changes to Chapter 10, Animals, of the Sallisaw City Code of Ordinances**
- 12. Discussion and possible action on Resolution 2024-06; *A Resolution Approving The Sallisaw Municipal Authority Incurring Indebtedness and Giving Security for the Purpose of Acquiring Real Property, and Declaring an Emergency (Old Cookson Hills Building)***
- 13. Discussion and possible action on Resolution 2024-07; *A Resolution Approving Purchase of Real Property for the Sum of \$445,000.00 and Authorizing the Sallisaw Municipal Authority Incurring Indebtedness and Giving Security for the Purpose of Acquiring Real Property, and Declaring an Emergency (Part of the Old Chevrolet property)***
- 14. Consider Approval of Resolution 2024-08; *A Resolution Adopting Rates and Fees for the Telecommunications Services Known as DiamondNet, Establishing Certain Rates and Fees for the City of Sallisaw, and Superseding Previous Resolutions***
- 15. Consider Convening in Executive Session with attorney for discussion of the following pending litigation: Watie v City of Sallisaw, et al. Eastern District of OK Case No. 20-CV-415-RAW, as Authorized by Title 25 O.S., § 307 (B) (4)**
- 16. Possible Action to Reconvene to Regular Session**
- 17. Discussion and Possible Action Pursuant to Executive Session**

18. Receive update on economic development and grant activities

19. Receive update on current and future projects

20. Receive update on the financial status of the city and activities of the finance department

21. Administrative reports

22. Adjourn

Posted: May 9, 2024

Time: 4:50 p.m.

KIM JAMISON