

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

June 10, 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. Conduct a public hearing for the purpose of receiving questions and/or comments on the proposed budget for Fiscal Year 2024-2025**
- 4. Discussion and possible action on Resolution 2024-09; *A Resolution Approving and Adopting the Budget for the City of Sallisaw, Oklahoma, for the Period July 1, 2024, through June 30, 2025, Finding All Things Requisite and Necessary Have Been Done in Preparation and Presentment of Said Budget***
- 5. Discussion and possible action on removal of any item from the consent agenda**
- 6. Possible action on consent agenda**
 - (a) Approval of regular minutes of May 13, 2024, and special minutes of May 21, 2024
 - (b) Acknowledge invoice paid report for May 2024
 - (c) Renewal of Agreement for Juvenile Court Between the City of Sallisaw and

the Oklahoma District Court serving Sequoyah County, a/k/a Sequoyah County District Court

- (d) Renewal of Agreement between the City of Sallisaw and Sallisaw Lumber Company
- (e) Renewal of Agreement Between the City of Sallisaw and Sallisaw Main Street
- (f) Renewal of Agreement Between the City of Sallisaw and Sallisaw Chamber of Commerce
- (g) Renewal of Contract for Economic Development Services Between the City of Sallisaw and the Sallisaw Improvement Corporation
- (h) Renewal of Agreement for Funding Between the City of Sallisaw and the Boys and Girls Club of Sequoyah County
- (i) Renewal of Agreement with KI BOIS Community Action
- (j) Renewal of Lease Agreement Between Paul Gambill II and the City of Sallisaw For Lease of Airport Hangar
- (k) Renewal of Agreement for Impoundment of Animals with the Town of Gans
- (l) Renewal of Agreement for Impoundment of Animals with the Town of Vian
- (m) Renewal of Lease Agreement Between the City of Sallisaw and the Sallisaw NOW Coalition For Lease of Office and Storage Space
- (n) Renewal of Lease with Agreement to Remove Lime Waste Between the City of Sallisaw and Honeycutt Backhoe and Dozer, LLC d/ba Nathan Honeycutt
- (o) Renewal of Agreement for Brushy Lake Camp Host Between the City of Sallisaw and Lahoma Jones
- (p) Renewal of Agreement to Provide Fixed Base Operator Services (FBO) at the Sallisaw Municipal Airport Between Thomas Hanning d/b/a T3 Aerosports, LLC and the City of Sallisaw

- (q) Acknowledge Mayor's reappointment of Tim Brown to the Sallisaw Planning Commission each for a three-year terms, ending July 2027
- (r) Acknowledge Mayor's reappointment of Jane Cripps to the Sallisaw Library Board for a three-year term Ending June 2027
- (s) Acknowledge Mayor's reppointment of Beko Rivera to the Sallisaw Airport Board for a three-year term ending July 2027
- (t) Acknowledge Mayor's reappointment of Debbie Bartel as the City, County Representative to the Board of Trustees of the Sequoyah County-City of Sallisaw Hospital Authority; for a one (1) year term expiring June 2025; and, reappointment of Todd Martin as the City representative to the Board of Trustees of the Sequoyah County-City of Sallisaw Hospital Authority; for a four (4) year term expiring June 2028
- (u) Approval of Resolutions for Lease Purchase Renewals; Resolution(s) 2024-10 through 2024-13
 - (1) One (1) 2022 International HX620 SBA 6X4 Chassis w/G&H Roll-Off Body; Serial No. 3HTPCAPT6NN406782 (Payoff December 2024)
 - (2) One (1) 2020 Altec DM47B-AWD Digger Derrick Truck; SN 1FVDCXFC3LHLB9384 (Payoff 01/2025)
 - (3) One (1) 2020 Peterbilt Model 520 Side Load Sanitation Truck, SN 3BPDL70X4LF105225 (Payoff 11/2025)
 - (4) Lots 1, 2 and 3, Block 20 of the Original Town of Sallisaw, LESS the West 115 feet of Lot 3, Block 20, Original Town of Sallisaw; 101 & 103 North Wheeler (Payoff 11/2028)

7. Discussion and possible action on any item removed from the consent agenda

- 8. Consider Motion to Recess Board of City Commissioners Meeting In Order to Call the Sallisaw Municipal Authority Meeting to Order**
- 9. Consider Motion to Reconvene the Board of City Commissioners Meeting**
- 10. Receive presentation from Mrs. Julie Becker concerning petition for removal of City Manager**
- 11. Discussion and possible action on Items Related to a Law Enforcement Mutual Aid Agreement between the Sequoyah County Sheriff's Department and the City of Sallisaw**
 - (a) Resolution 2024-14; *A Resolution Authorizing Execution of a Law Enforcement Mutual Aid Agreement For Voluntary Cooperation and Operational Assistance*
 - (b) Law Enforcement Mutual Aid Agreement for Voluntary Cooperation and Operational Assistance
- 12. Discussion and possible action on Resolution 2024-15; *A Resolution Approving Renewal of Sales Tax Agreement with Sequoyah County-City of Sallisaw Hospital Authority***
- 13. Discussion and possible action on FY 2024-25 Oklahoma Municipal Assurance Group (OMAG) Invoice in the Amount of \$274,678.00, and Escrow Use Form for Workers' Compensation Insurance Renewal**
- 14. Discussion and possible action on staff's request to declare one (1) 2006 Ford Expedition LS, VIN 1FMPU14566LA53786, and two (2) Glock .40 caliber firearms, SN NEZ860 and NEZ861, as surplus and authorize staff to transfer ownership to Sallisaw Public Schools**
- 15. Discussion and possible action regarding DOCServices Inc. (DOCS) of Miami, Oklahoma, request for assistance with the utilities of the Sallisaw Senior Center; and possible action on Lease Agreement between DOCServices Inc. and the City of Sallisaw**
- 16. Consider Approval of Resolution 2024-16; *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***

- 17. Discussion and possible action to convene in Executive Session for the purpose of discussing negotiations between the Fraternal Order of Police Lodge #148; and evaluation of City Manager and City Manager contract discussion, as Authorized by Title 25 O.S., § 307(B)(2)**
- 18. Possible action to reconvene to Regular Session**
- 19. Possible action or direction pursuant to Executive Session concerning negotiations between the Fraternal Order of Police Lodge #148 and the City of Sallisaw**
- 20. Possible action or direction pursuant to Executive Session concerning City Manager Contract for the Period July 1, 2024, through June 30, 2025**
- 21. Receive update on economic development and grant activities**
- 22. Receive update on current and future projects**
- 23. Receive update on the financial status of the city and activities of the finance department**
- 24. Administrative reports**
- 25. Adjourn**

Posted: June 7, 2024

Time: 11:30 a.m.

KIM JAMISON