

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

July 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. Presentation to retirees William E. Downs and Sam E. Randolph**
- 4. Discussion and possible action on removal of any item from the consent agenda**
- 5. Possible action on Consent Agenda - All matters listed under "Consent Agenda" are considered to be routine and will be enacted by one motion.**
 - (a) Consider approval of regular minutes of June 10, 2024, and special meetings of June 17, 2024, and June 27, 2024
 - (b) Consider approval of Invoice paid report for June 2024
 - (c) Acknowledge the Mayor's appointment of Mr. Beko Rivera to the Sallisaw Planning Commission for a three (3) year term, ending July 2027
- 6. Discussion and possible action on any item removed from the consent agenda**

- 7. Introduction and presentation from those who have expressed interest in the vacant Ward 1 Commissioner seat; Mr. Kenny Moody; Mr. Ray Jacobs; Mr. Daryl Jones; Mr. Tim Ellis**
- 8. Discussion and possible action on filling the Ward 1 unexpired term**
- 9. Receive presentation from Ms. Stephanie Goad concerning allowing home-based businesses in residential zoned areas**
- 10. Discussion and possible action on the proposed Proposal for Landscape Architectural Services for the Sallisaw Sports Complex Soccer and Sport Courts Project with Planning Design Group (PDG) in the amount of \$47,750.00, and, authorize Robin Haggard, Interim City Manager to sign acceptance of the proposal**
- 11. Discussion and possible action on Purchase Order No. 102152, issued to Blue Ribbon Auto Group of Sallisaw, Oklahoma, in the amount of \$61,000.00 for the purchase of one (1) 2024 GMC Yukon 4WD SLE to be utilized by the Sallisaw Fire Department as an Emergency Medical Response (EMR) vehicle**
- 12. Discussion and possible action on Purchase Order No. 102153, issued to Lum's Sales & Service, Inc. of Shady Point, Oklahoma, in the amount of \$28,579.59, for the purchase of a BendPak 4-Post Lift with Accessories for Fleet Maintenance**
- 13. Discussion and possible action on Purchase Order No. 102167, issued to Municipal Emergency Services, in the amount of \$62,999.94 for Self Contained Breathing Apparatus (SCBA) systems and components for the Sallisaw Fire Department**
- 14. Discussion and possible action on Purchase Order No. 98750, which was \$528.90 above the previously approved *not to exceed amount* for repairs and/or replacement of various sized transformers, issued to Imperium Supply of Edmond, Oklahoma**
- 15. Discussion and possible action on proposed Contract for Professional Services between the City of Sallisaw and Oklahoma Municipal Management Services (OMMS) for Executive Recruiting of a City Manager**

- 16. Discussion and possible action on Resolution 2024-17; *A Resolution of the Board of City Commissioners of the City of Sallisaw, Oklahoma, concerning the Hiring Process for a City Manager for the City of Sallisaw, and Establishing Policies and Procedures for Said Hiring Process***
- 17. Discussion and possible action on request from DOCServices, Inc. for the City of Sallisaw to provide free utilities**
- 18. Discussion and possible action on appointing Robin Haggard as the City of Sallisaws Authorized Agent with the Oklahoma Municipal Retirement Fund (OkMRF)**
- 19. Discussion and possible action on Planning Commission Case No. PC 2024-005; rezoning request from Highway Commercial and Commercial Recreation District (C-4) to Office District (C-1) by Wyman and Michelle Dobbs; and Ordinance 2024-03 with Emergency Clause**
- 20. Discussion and possible action on Planning Commission Case No. PC 2024-006; Plat Presentation of Netz Family Properties Lots 1 thru 4 by CLN, LLC**
- 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: July 5, 2024

Time: 10:45 a.m.

KIM JAMISON