

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

August 12, 2024

6:00 P.M.

**COUNCIL CHAMBERS
113 N ELM ST
SALLISAW, OK 74955**

*****AMENDED*****

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 Kenny Moody as Commissioner, Ward 1**
- 3. Discussion and possible action on removal of any item from the consent agenda**
- 4. Possible action on consent agenda**
 - (a) Consider approval of regular minutes of July 8, 2024
 - (b) Acknowledge Invoice paid report for July 2024
 - (c) Consider approval of Mayor's reappointment of Frank Sullivan and Mike Meece to the Sallisaw Airport Advisory Board, each for three-year terms ending September 30, 2027
- 5. Discussion and possible action on any item removed from the consent agenda**

6. **Discuss and Consider Approval of Resolution 2024-18; *Casting a Vote for Trustee of the Oklahoma Municipal Retirement Fund (OkMRF) to Fill the Expiring Term of At-Large Trustee Representing the Entire Membership***
7. **Discussion and possible action on request from DOCServices, Inc. for the City of Sallisaw to provide free utilities**
8. **Discussion and possible action on Purchase Order No. 102471, Issued to Imperium Supply of Edmond, Oklahoma, *in an Amount Not to Exceed \$28,000.00* for Repairs and/or Replacement of Various Sized Transformers**
9. **Discussion and possible action on Purchase Order No. 102472, issued to Harrison Signs of Sallisaw, Oklahoma, in the amount of \$30,389.48 for the purchase of one (1) 50" x 126" 5.7 mm EMC LED digital display sign (marquee located at the intersection of Wheeler Avenue and Cherokee Avenue)**
10. **Discussion and possible action on Purchase Order No. 102481, issued to Motorola Solutions, in the amount of \$62,000.00 for multiple in-car camera systems and body-worn cameras to include; cloud storage, installation, batteries, etc. for the Police Department**
11. **Discussion and possible action on request from Greenbelt Turf Management, LLC for a 30-day extension to complete the South Cedar Tree Removal and Easement Clearing Project**
12. **Discussion and possible action on Purchase Order No. 102543, issued to VIP Technology Solutions Group of Coweta, Oklahoma, *in an amount not to exceed \$25,000.00* for network cameras and licensing for the Police Department**
13. **Discussion and possible action on Planning Commission Case No. PC 2024-007; rezoning request from Agricultural District (A-1) and Highway Commercial and Commercial Recreation District (C-4) to Highway Commercial and Commercial Recreation District (C-4) by CLN, LLC; and Ordinance 2024-04 with Emergency Clause**
14. **Receive presentation from representative(s) of the Boys and Girls Club concerning the gymnasium project; Possible direction from the Council**
15. **Receive update on current and future projects**

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

17. Administrative reports

18. Adjourn

Posted: AUGUST 9, 2024

Time: 3:50 P.M.

KIM JAMISON