

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

September 9, 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 acceptance of resignation of City Attorney effective October 8, 2024**
- 4. Presentation to John Robert Montgomery**
- 5. Discussion and possible action on removal of any item from the consent agenda**
- 6. Possible action on consent agenda**
 - (a) Consider approval of regular minutes of August 12, 2024 and special meetings of August 15, 2024 and September 5, 2024
 - (b) Acknowledge Invoice paid report for August 2024
- 7. Discussion and possible action on any item removed from the consent agenda**
- 8. Receive presentation from Mr. Howard Copeland concerning search for a shooting range; and possible direction to staff**

- 9. Discussion and possible action on Airport Lease Agreement between the City of Sallisaw and Mr. Chad Sheffield and Mr. J. Brooks Coffee for lease of hangar at the Sallisaw Municipal Airport**
- 10. Discussion and possible action on Purchase Order No. 102819, issued to Modern Fence Company of Fort Smith, Arkansas, in the amount of \$44,941.93 for the installation of fencing at the N. Wheeler Ave property**
- 11. Discussion and possible action on Purchase Order No. 102820, issued to Joe Cooper Chevrolet of Yukon, Oklahoma, in the amount of \$53,831.00 for the purchase of one (1) Chevy 1500 Police Tahoe 4WD 9C1 Pursuit Model for the Police Department**
- 12. Discussion and possible action on Purchase Order No. 102821, issued to Arkansas Electric Cooperatives, Inc. of Little Rock, Arkansas, in the amount of \$44,550.00 for the purchase of three (3) reels of wire**
- 13. Discussion and possible action on staff's request to purchase one (1), 2024(5) Freightliner M2 106/Tymco Model 600 regenerative air street sweeper for the Street Department; and authorize purchase via a lease purchase agreement**
- 14. Discussion and possible action on Resolution 2024-19; *A Resolution Authorizing Execution of a Lease Purchase Agreement of Equipment***
- 15. Discussion and possible action on Resolution 2024-20; *A Resolution of Support for Safe Routes to School***
- 16. Discussion and possible action on Resolution 2024-21; *A Resolution Providing Changes in Electric Service Rates in the City of Sallisaw, Oklahoma, and Superseding Previous Resolutions***
- 17. Discussion and possible action on Resolution 2024-22; *A Resolution Providing Changes in Water and Sewer Service Rates in the City of Sallisaw, Oklahoma, and Superseding Previous Resolutions.***
- 18. Discussion and possible action on Resolution 2024-23; *A Resolution Amending The Master Fee Schedule, Establishing Certain Rates And Fees For The City Of Sallisaw, And Superseding Previous Resolutions***

- 19. Conduct Public Hearing for the Purpose of Receiving Questions and/or Comments Concerning the Possible Annexation of Property Owned by Steven and Deborah O'Neal**
- 20. Discussion and possible action on Ordinance 2024-05; An Ordinance Providing for the Annexation to the City of Sallisaw, Oklahoma, Certain Property Hereinafter set out; and Approval of Emergency Clause**
- 21. Conduct Public Hearing for the Purpose of Receiving Questions and/or Comments Concerning the Possible Annexation of Property Owned by Christina and David Harris**
- 22. Discussion and possible action on Ordinance 2024-06; An Ordinance Providing for the Annexation to the City of Sallisaw, Oklahoma, Certain Property Hereinafter set out; and Approval of Emergency Clause**
- 23. Discussion and possible action on Purchase Order No. 102822, issued to Core and Main of Coweta, Oklahoma, in the amount of \$68,671.20 for materials to install a 6" water line on Drake Road**
- 24. Discussion and possible action on Purchase Order No. 102823 issued to Lattimore Welding, LLC of Sallisaw, in the amount of \$22,250.00 for weir replacement at the Sallisaw Wastewater Treatment Facility**
- 25. Discussion and possible action on Purchase Order No. 102850, issued to Storm Sirens, Inc. of Norman, Oklahoma, in the amount of \$78,260.00 for the purchase of Two (2) New Sentry Model 14V-B Stationary Warning Sirens with Two-Way Fiber Optic Control and Conversion of Three (3) Existing Sirens to Two-Way Fiber Optic.**
- 26. Discussion and possible action on items related to the Drake/Lenington Water System Improvements**
 - (a) Accept bids received
 - (b) Possible action on Award of Contract to Patriot Utilities of Ozark, Arkansas in the amount of \$845,927.50 and authorize Neel, Harvell and Associates, Engineer, to execute all necessary documents, including contract, upon receiving approval of such from the City Attorney

- 27. Discussion and possible action on staff's request to reinvest the Sallisaw Reserve Certificate of Deposit with Local Bank for 182 Days at 5.54% Interest**
- 28. Discussion and possible action on staff's request to reinvest the Cemetery Fund Certificate of Deposit with Local Bank for 308 Days at 5.52% Interest**
- 29. Possible action to consider convening in Executive Session as Authorized by Title 25 O.S.,§ 307(B)(3) to Discuss Possible Purchase of Real Property**
- 30. Consider Motion to Reconvene to Regular Session**
- 31. Possible action on Any Action or Direction Pursuant to Executive Session**
- 32. Discussion and possible action concerning live-streaming the Council Meetings via the City's YouTube Channel beginning at the October 14, 2024, meeting**
- 33. Receive update on current and future projects**
- 34. Receive update on the financial status of the city and activities of the finance department**
- 35. Administrative reports**
- 36. Adjourn**

Posted: SEPTEMBER 5, 2024

Time: 5:42 P.M.

KIM JAMISON