

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

April 13, 2020

6:00 P.M.

**Wheeler Event Center
103 North Wheeler
Sallisaw, Oklahoma**

A G E N D A

- 1. Meeting called to order**
- 2. Declaration of a quorum**
- 3. Installation of Ernie Martens, Mayor, and Terry Franklin, Chief of Police**
- 4. Removal of any Item from the Consent Agenda**
- 5. Consent Agenda**
 - (a) Consider Approval of Minutes of Regular Meeting of March 9, 2020
 - (b) Acknowledge Invoice Paid Report for March 2020
- 6. Consider any Item Removed from the Consent Agenda**
- 7. Discuss and Consider Approval of Change Order No. 1 for the 2019 Street Overlay Project, in the Amount of \$30,000.00**
- 8. Discuss and Consider Planning Commission Case No. 2019-21; Request for Rezoning from Agriculture (A-1) to Residential (R-1), by Calvin H. Pilkington Revocable Living Trust; and, Ordinance 2020-03 with Emergency Clause**
- 9. Discuss and Consider Approval of Staff's Request to Reinvest a General Fund Certificate of Deposit for 28 days with National Bank of Sallisaw, the High Bidder**

10. Discuss and Consider Rescinding Resolution 2020-05, Approved March 9, 2020

11. Discuss Current COVID-19 Event and the Effect on City Operations; Possible Direction to City Staff

12. Administrative Reports

13. Adjourn

Posted: April 10, 2020

Time: 10:15 a.m.

Dianna Davis