

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

October 14, 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 removal of any item from the consent agenda**
- 4. Possible action on consent agenda**
 - (a) Consider approval of regular minutes of September 9, 2024
 - (b) Approval of invoice paid report for September 2024.
 - (c) Acknowledge Mayor's Reappointment of Gary Schaefer to the Sallisaw Airport Board for a three-year term, Expiring November 2027
 - (d) Acknowledge the Mayor's appointment of Ms. Allyn Mayo Wilson to the Sallisaw Library Board for a three-year term, expiring November 2027
- 5. Discussion and possible action on any item removed from the consent agenda**
- 6. Receive presentation from Mr. Howard Copeland concerning search for a shooting range; and possible direction to staff**

- 7. Discussion Concerning Request to install speed bumps or speed tables on East Redwood Avenue between Oak Street and Highway 59; and, Possible action and/or guidance to Staff**
- 8. Discussion and possible action on the schedule of regular meeting dates for calendar year 2025**
- 9. Discussion and possible action on Resolution 2024-24; *A Resolution to Notify the Secretary of the County Election Board of Sequoyah County, Oklahoma to Conduct Election***
- 10. Discussion and possible action on staff's request to purchase one (1), 2024 Freightliner Side Load Automated Sanitation Truck for the Sanitation Department from J&R Equipment of Oklahoma City; and authorize purchase via a lease purchase agreement**
- 11. Discussion and possible action on Resolution 2024-25; *A Resolution Authorizing Execution of a Lease Purchase Agreement of Equipment***
- 12. Possible Action on Purchase Order No. 103001, Issued to Storm Sirens, Inc. of Norman, Oklahoma, in the amount of \$14,750.00 for the purchase of a CD&F Report Back System with two-way capability of the new and converted sirens and utilized fiber optic lines to report the siren status back to a central user**
- 13. Discussion and possible action to give a temporary pay increase to the Interim City Manager**
- 14. Conduct Public Hearing to determine if the property located at 701 North Main Street is a Public Nuisance; Case #10-24-1C, Condemnation of Dilapidated Structure**
- 15. Conduct Public Hearing to Determine if the Property Located at 415 West Creek Avenue is a Public Nuisance; Case #10-24-2C, Condemnation of Dilapidated Structure**
- 16. Receive update on economic development and grant activities**
- 17. Receive update on current and future projects**

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

19. Administrative reports

20. Adjourn

Posted: OCTOBER 10, 2024

Time: 4:40 P.M.

KIM JAMISON