

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

November 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. Discussion and possible action on removal of any item from the consent agenda**
- 4. Possible action on consent agenda**
 - (a) Consider approval of minutes of special meeting of October 10, 2024, regular minutes of October 14, 2024, and special minutes of October 28, 2024
 - (b) Consider approval of Invoice paid report for October 2024
- 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 and possible action on Supplemental Watershed Plan No. 7 and Environmental Evaluation for the Sallisaw Creek Watershed between the**

**Natural Resources Conservation Service Acquisition & Procurement Division -
Section 3 in Cooperation with Adair County Conservation District and City of
Sallisaw, et al.**

- 8. Discussion and possible action on Ordinance 2024-07; AN ORDINANCE AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED BENEFIT PLAN FOR THE CITY OF SALLISAW, OKLAHOMA BY ADOPTING A REVISED AND RESTATED RETIREMENT PLAN; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF THE CITY OF SALLISAW, OKLAHOMA; PROVIDING FOR PURPOSE AND ORGANIZATION; PROVIDING FOR DEFINITIONS; PROVIDING FOR ELIGIBILITY AND PARTICIPATION; PROVIDING FOR NON-ALIENATION OF BENEFITS; PROVIDING FOR EMPLOYER AND EMPLOYEE CONTRIBUTIONS; PROVIDING FOR ACCOUNTING, ALLOCATION, AND VALUATION; PROVIDING BENEFITS; PROVIDING FOR REQUIRED NOTICE; PROVIDING FOR AMENDMENTS AND TERMINATION; PROVIDING FOR TRANSFER TO AND FROM OTHER PLANS; CREATING A RETIREMENT COMMITTEE AND PROVIDING FOR POWERS, DUTIES, AND RIGHTS OF RETIREMENT COMMITTEE; PROVIDING FOR PAYMENT OF CERTAIN OBLIGATIONS; PROVIDING FOR DURATION AND PAYMENT OF EXPENSES; PROVIDING FOR EFFECTIVE DATE; PROVIDING FOR VESTING SCHEDULES; PROVIDING FOR A FUND TO FINANCE THE SYSTEM TO BE POOLED WITH OTHER INCORPORATED CITIES, TOWNS AND THEIR AGENCIES AND INSTRUMENTALITIES FOR PURPOSES OF ADMINISTRATION, MANAGEMENT, AND INVESTMENT AS PART OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND; PROVIDING FOR PAYMENT OF ALL CONTRIBUTIONS UNDER THE SYSTEM TO THE OKLAHOMA MUNICIPAL RETIREMENT FUND FOR MANAGEMENT AND INVESTMENT; PROVIDING FOR REPEALER AND SEVERABILITY; ADOPTING THOSE AMENDMENTS MANDATED BY THE INTERNAL REVENUE CODE.**
- 9. Discussion and possible action on Purchase Order No. 102823, issued to Lattimore Welding, which was \$5,370.00 above the previously approved amount for weir replacement at the Sallisaw Wastewater Treatment Plant**
- 10. Possible action to convene to Executive Session to discuss the employment, hiring, and appointment of a City Manager and Municipal Judge, in accordance with 25 O.S. § 307 B(1)**
- 11. Possible action to conveyne to Regular Session**
- 12. Possible action or direction pursuant to Executive Session concerning the vacant City Manager postion**
- 13. Possible action or direction pursuant to Executive Session concerning the vacant Municipal Judge postion**
- 14. Possible action on Municipal Court Judge Agreement for temporary Municipal Judge position**
- 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: November 8, 2024

Time: 1:35 p.m.

KIM JAMISON