

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

December 9, 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. Discussion and possible action on consent agenda**
 - (a) Possible action on regular minutes of November 12, 2024, and special minutes of November 19, 2024
 - (b) Possible action on invoice paid report for November 2024
 - (c) Possible action on Brushy Lake Park Campground and Lake Use policy, Revision 2
- 5. Discussion and possible action on any item removed from the consent agenda**
- 6. Presentation of Oklahoma Municipal League's 25-Year Service Award to Lee Risley, and Jarod Vinson**

- 7. Receive Presentation of FY 2024 Audit from Jana A Walker, CPA, PLLC**
- 8. Discussion and possible action on Mayor's appointment of Mr. Nick Grant to the position of Municipal Judge with an annual salary of \$31,200.00 plus benefits**
- 9. Receive presentation from Mr. Todd Martin concerning Northeastern Health Systems - Sequoyah; and possible direction to staff**
- 10. Receive presentation from Daryl Legg, Cherokee Nation Tribal Council District 6, concerning possible donation of unused City property to Cherokee Nation for construction of homes; and possible direction to staff**
- 11. Receive presentation from Ms. Jeannie Richardson; she would like to request that the City start the process of applying for a Transportation Alternatives Program Grant for sidewalks; and possible direction to staff**
- 12. Receive presentation from Ms. Debora Gable: she would like to request a shelter expansion at the Sallisaw Animal Care Facility be considered in the FY 26 budget; and possible direction to staff**
- 13. Conduct Public Hearing to Determine if the Property Located at 304 East Iola is a Public Nuisance; Case #12-24-1C, Condemnation of Dilapidated Structure**
- 14. Discussion and possible action on Civic Plus Statement of Work (SOW) Agreement in the amount of \$19,712.34 to provide permitting and licensing software**
- 15. Possible action to convene to Executive Session for discussion concerning the employment and proposed contract of a City Manager, in accordance with 25 O.S. § 307 B(1)**
- 16. Possible action to convene to Regular Session**
- 17. Possible action or direction pursuant to Executive Session concerning the employment of a City Manager**
- 18. Discussion and possible action on the proposed City Manager Contract**

- 19. Receive update on current and future projects**
- 20. Receive update on the financial status of the city and activities of the finance department**
- 21. Administrative reports**
- 22. Adjourn**

Posted: 12/06/2024

Time: 1:20 P.M.

KIM JAMISON