

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

January 13, 2025

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) Possible action on regular minutes of December 9, 2024 and special meeting of December 17, 2024
 - (b) Possible action on Invoice Paid Report for December 2024
 - (c) Possible action on amendment to City Manager Contract (City to provide cell phone instead of an allowance)
- 5. Discussion and possible action on any item removed from the consent agenda**
- 6. Discussion and possible action on staff’s request to reinvest a General Fund Certificate of Deposit with Local Bank for 329 days at 4.76% interest**
- 7. Discussion and possible action on Resolution 2025-01; Approving an Agreement**

Between the City of Sallisaw and the Oklahoma Department of Transportation for Federal-Aid Program Project; Project Number NHPP-168N(179)FP, Job Piece No. 23107(07) for the modification of the traffic signals at US-59 North and US-64 in the City of Sallisaw, Sequoyah County

- 8. Discussion on Proposed Ordinance prohibiting unauthorized camping on City owned land; possible direction to staff**
- 9. Discussion and possible action on Planning Commission Case No. PC2024-009; Replat presentation of Riggs Duplex Addition by Stirrup Creek Properties, LLC**
- 10. Discussion and possible action on Planning Commission Case No. PC2024-010; Replat presentation of Fairview Addition by 55 Properties, LLC**
- 11. Discussion and possible action on Planning Commission Case No. PC 2024-011; rezoning request from Residence District (R-2) to Medium Density Residential District (RT-1) by 55 Properties, LLC; and Ordinance 2025-01 with emergency clause**
- 12. Discussion and possible action on Planning Commission Case No. PC 2024-012; rezoning request from One-Family Residence District (R-1) to Multi-Family Residence District (R-3) by Brian Sinyard, Big Sky Investments; and Ordinance No. 2025-02 with emergency clause**
- 13. Receive update on economic development and grant activities**
- 14. Receive update on current and future projects**
- 15. Receive update on the financial status of the city and activities of the finance department**
- 16. Administrative reports**
- 17. Adjourn**

Posted: JANUARY 9, 2025
Time: 4:45 P.M.

