

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

February 10, 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. Pledge of Allegiance**
- 4. Retiree watch presentation to De'Shawna Barron-Neff**
- 5. Discussion and possible action on removal of any item from the consent agenda**
- 6. Possible action on consent agenda**
 - (a) Possible action on regular minutes of January 13, 2025**
 - (b) Possible action on Invoice paid report for January 2025**
- 7. Discussion and possible action on any item removed from the consent agenda**
- 8. Receive presentation from Mr. Garrett Graham, AG teacher at Sallisaw High School regarding Skeet Shooting**

- 9. Receive presentation from Mr. Jacob Robinette regarding his Eagle Scout Project; he is proposing placing a sign at the Sallisaw Rodeo Grounds**
- 10. Discussion and possible action on Ordinance 2025-02; An Ordinance Relating to the use of City-Owned Lands; Defining Term; Prohibiting Certain use of City-Owned Lands; Designating Certain Action as a Misdemeanor; Allow For Certain Process for First Violations; Providing for codification; and Providing and Effective Date**
- 11. Discussion and possible action on contract between the City of Sallisaw and Texas AWOS Services, LLC for the purpose of maintaining the Automated Weather Station at the Sallisaw Municipal Airport**
- 12. Discussion and possible action on items between the City of Sallisaw and the Oklahoma Aerospace & Aeronautics for the Sallisaw Municipal Airport**
 - (a) Possible action on Agent Agreement for Planning and Engineering and Construction Services - JSV
 - (b) Possible action on Intergovernmental Agreement
- 13. Discussion and possible action on request to declare the following residential properties as surplus; and possible direction to staff to solicit sealed bids for sale of property or dispose of by other means**
 - a. All LOT 1 & S. 30' LOT 2 BL. 59, ORIGINAL TOWN
 - b. LOT 5 BLOCK 58 ORIGINAL TOWN OF SALLISAW AND THE NORTHEASTERLY 5' OF LOT 6 BLOCK 58 BEGINNING AT THE NORTHWESTERLY CORNER OF LOT 6 THENCE SOUTHEASTERLY 140' THENCE SOUTHWESTERLY 5' THENCE NORTHWESTERLY 140' THENCE NORTHEASTERLY 5' TO THE POB.
 - c. LOT 7 BLOCK 77 ORIGINAL TOWN OF SALLISAW.
 - d. PT OF NE NW NW BEG AT NW COR FOR POB S00-10 W344.5 TO N ROW OF 1-40 HY CURVING ALONG ROW LINE S80-00 E138 N01-10 E371 W141 TO POB LESS PT OF NE NW NW BEG AT NW COR S00-10 W150 TO POB, E TO A PT WHICH IS 150 S1-10 W OF N SEC LINE &; 221 N1-10 E OF 1-40 ROW S1-10 W221' TO 1-40 ROW CURVING N80-00 W138' N0-10 E194.5' TO POB &; A PT BEG @ NW/C OF NE NW NW S 0-10 W143' FOR POB, TH CONT S0-10 W 7', E141' N1-10 E 7' W TO POB (NORTH OF BOVE DES.PROP.-02AC)&; A PT OF NE NW NW BEG 241' E &; 325'S OF NW/COR FOR ST PT. W125' 45'MORE OF LESS TO N LINE OF HY 1-40-E IN LINE OF 1-40 TO 241' E OF NE NW NW N 55'.M/L TO POB.
- 14. Discussion and possible action on Purchase Order No. 104323, issued to Gray Brothers Equipment of Poteau, Oklahoma, in the amount of \$65,400.00 for the purchase of a Kubota Compact Track Skid Steer for the Parks Department**
- 15. Discussion and possible action on Purchase Order No. 104324, issued to John**

Vance Fleet Services of Guthrie, Oklahoma, in the amount of \$144,054.00 for the purchase of three (3) 2025 Ford F150 Crew Cab pickup trucks for Building Development, Electric, and Diamondnet

- 16. Discussion and possible action on Purchase Order No. 104326, issued to Interworks of Stillwater, Oklahoma, *in an Amount Not to Exceed \$40,000.00* for the purchase of Data Storage Server Equipment to be utilized by City Hall and Police Department**
- 17. Discussion and possible action on staff's request to reject bids for the Sallisaw Sports Complex Soccer and Sport Court Project**
- 18. Discussion and possible action on Planning Commission Case No. PC2024-013; rezoning request from Residence District (R-2) to Office District (C-1) by Brandi Phillips; and Ordinance 2025-03 with emergency clause**
- 19. Conduct Public Hearing to Determine if the Property Located at 107 North Hickory is a Public Nuisance; Case #02-25-1C, Condemnation of Dilapidated Structure**
- 20. Conduct Public Hearing to Determine if the Property Located at 2412 East Cherokee Avenue is a Public Nuisance; Case #02-25-2C, Condemnation of Dilapidated Structure**
- 21. Conduct Public Hearing to Determine if the Property Located at 2550 East Cherokee Avenue is a Public Nuisance; Case #02-25-3C, Condemnation of Dilapidated Structure**
- 22. Discussion and possible action on Ordinance 2025-04; An Ordinance Amending Chapter 14, Article IV, Section 14-100 (7) and Section 14-101 (5), to the Sallisaw Code of Ordinances, Repealing Section 14-100 (7) and Section 14-101 (5) and Adopting and Enacting the Following New Section 14-100 (7) and Section 14-101 (5) to the Sallisaw Code of Ordinances; and Declaring and Emergency**
- 23. Consider Convening in Executive Session with attorney for discussion of the following pending litigation: Watie v City of Sallisaw, et al. Eastern District of OK Case No. 20-CV-415-RAW, as Authorized by Title 25 O.S., § 307 (B) (4)**
- 24. Possible Action to Reconvene to Regular Session**

25. Discussion and Possible Action Pursuant to Executive Session

26. Receive update on current and future projects

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

28. Administrative reports

29. Adjourn

Posted: FEBRUARY 6, 2025

Time: 4:15 P.M.

KIM JAMISON