

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

March 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. Installation of Kenny Moody, Commissioner Ward 1, and Julian Mendiola, Commissioner Ward 3**
- 5. Discussion and possible action on removal of any item from the consent agenda**
- 6. Possible action on consent agenda**
 - (a) Possible action on minutes of regular meeting of February 10, 2025
 - (b) Possible action on invoice paid report for February 2025
 - (c) Acknowledge Mayor's Reappointment of Lavonne Shoemaker to the Sallisaw Library Board for a Three-Year Term, Expiring April 2028
- 7. Discussion and possible action on any item removed from the consent agenda**

- 8. Discussion and possible action on Ordinance 2025-05; An Ordinance Amending Chapter 66, Article III, Section 66-71, to the Sallisaw Code of Ordinances, Repealing Section 66-71 and Adopting and Enacting the Following New Section 66-71 to the Sallisaw Code of Ordinances; and declaring an emergency**
- 9. Discussion and possible action on Supplemental Watershed Agreement No. 11 for the Sallisaw Creek Watershed, updating construction cost estimates for the rehabilitation of Sallisaw Creek Site 33**
- 10. Discussion and possible action on appointing Brian Heverly as the City of Sallisaw's Authorized Agent with the Oklahoma Municipal Retirement Fund (OkMRF)**
- 11. Discussion and possible action on audit engagement letters with Jana A. Walker CPA, PLLC of Woodward, Oklahoma, for Fiscal Year 2025 audit services and landfill calculations**
- 12. Discussion and possible action on Letter of Engagement for Professional Services with RS Meacham, CPA's and Advisors, Clinton, Oklahoma, for Consulting Services Related to Financial Matters of the City of Sallisaw**
- 13. Discussion and possible action on previously approved Purchase Order No. 104323, issued to Gray Brothers Equipment of Poteau, Oklahoma, which was \$600.00 over the approved amount for purchase of a skid steer for the Parks Department**
- 14. Discussion and possible action on Purchase Order No. 104626, issued to Techline, Inc. of Cleveland, Oklahoma, in the amount of \$27,063.59 for Electric system stock materials**
- 15. Discussion and possible action on Purchase Order No. 104628, issued to Dunn Ford of Stigler, Oklahoma, in the amount of \$49,610.00 for the purchase of one (1) 2023 Ford Single Cab and Chassis only, 4x4, 7.3L V8 for the Tree Trimming Department**
- 16. Discussion and possible action on extending the stay of condemnation of the below Case Numbers in order to allow for the sale of properties and appropriate action taken by new owners**
 - (a) Possible action to extend stay until next regularly scheduled meeting (April**

14) on Case #02-25-2C, Condemnation of Dilapidated Structure for 2412 East Cherokee Avenue (Old Ed's Truck Stop)

- (b) Possible action to extend stay until the next regularly scheduled meeting (April 14) on Case #02-25-3C; Condemnation of Dilapidated Structure for 2550 East Cherokee Avenue (Old Golf Course)

17. Discussion and possible action on Engineering Contract between the City of Sallisaw and Neel, Harvell and Associates, P.C., in the amount of \$11,100.00, for engineering services related to Sanitary Sewer System Improvements - Elm St/Locust Sewer Line Replacement

18. Discussion and possible action to award a contract to Larry Williams of Greenwood, Arkansas, in the amount of \$84,377.00 for Sanitary Sewer System Improvements - Elm St/Locust St Sewer Line Replacement

19. Discussion and possible action on items related to the Dog Park Project

- (a) Discussion and possible action on Purchase Order No. 104669, issued to Happy Playgrounds, LLC of Tulsa, Oklahoma in the amount of \$35,383.00 for dog park equipment and installation
- (b) Discussion and possible action on Purchase Order No. 104671, issued to Modern Fencing of Ft Smith, Arkansas, in the amount of \$13,298.22 for fencing

20. Discussion and possible action on Purchase Order No. 104679, issued to John Vance Fleet Services of Guthrie, Oklahoma, in the amount of \$36,513.00 for the purchase of one (1) 2025 Chevrolet Colorado for the Meter Reader Services Department

21. Discussion and possible action to convene in Executive Session to consider employee disability in order for OkMRF to waive the 10% additional income tax for early distribution of employee-only retirement contributions for a non-vested city employee; as authorized by Title 25 O.S., § 307 (B) (1) (7)

22. Possible action to reconvene in Regular Session

23. Possible action pursuant to Executive Session

- 24. Receive update on economic development and grant activities**
- 25. Receive update on current and future projects**
- 26. Receive update on the financial status of the city and activities of the finance department**
- 27. Administrative reports**
- 28. Adjourn**

Posted: March 7, 2025

Time: 1:20 p.m.

KIM JAMISON