

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

May 11, 2020

6:00 P.M.

**Wheeler Event Center
103 North Wheeler
Sallisaw, OK**

A G E N D A

- 1. Meeting called to order**
- 2. Declaration of a quorum**
- 3. Removal of any Item from the Consent Agenda**
- 4. Consent Agenda**
 - (a) Consider Approval of Minutes of Regular Meeting of April 13, 2020 and Special Meetings of April 15, 2020, and April 23, 2020
 - (b) Acknowledge Invoice Paid Report for March 2020
 - (c) Acknowledge O.D.E.Q. Permit No. SL000068200066 for the Construction of 1,251 Linear Feet of Eight (8) Inch PCV Sanitary Sewer Line and all Appurtenances to serve the Sewer Improvements - Chickasaw Avenue/Creek Avenue/Port Arthur Avenue, Sequoyah County, Oklahoma
 - (d) Consider Approval to Cast Official Ballot for Pam Polk, City Manager, City of Collinsville, and Russ Meacham, Chief Financial Officer, City of Perry, for two (2) Positions on the Board of Trustees of the Oklahoma Municipal Assurance Group (OMAG); Each for Three (3) Year Terms Commencing on July 1, 2020
- 5. Consider any Item Removed from the Consent Agenda**

- 6. Discuss and Consider Approval of Resolution 2020-07; *A Resolution to Amend the Agreement Establishing the Oklahoma Municipal Assurance Group (OMAG)***
- 7. Discuss and Consider Items Related to the OMAG Recognition Program**
 - (a) Review the Municipal Liability Protection Plan Declarations Page and Explanation of Coverage
 - (b) Approval of Staff's Recommendation that No Amendments are Needed for the City Council Handbook
 - (c) Discuss and Consider Approval of Resolution 2020-08; A Resolution Authorizing Participation in the OMAG Recognition Program
- 8. Conduct Public Hearing for the Purpose of Receiving Questions and/or Comments Concerning the Possible Annexation of Property Owned by Ray D. Sparks and Thelma L. Sparks, Trustees of the Sparks Family Trust Dated the 8th April, 2004 and Geoffrey R. Sparks and Barbara Sparks**
- 9. Discuss and Consider Approval of Ordinance 2020-04; An Ordinance Providing for the Annexation to the City of Sallisaw, Oklahoma, Certain Property Hereinafter set out; and Declaring an Emergency**
- 10. Consider Approval of Resolution 2020-09; A Resolution Authorizing Execution of a Lease Purchase Agreement on Equipment; Landfill Compactor**
- 11. Consider Approval of Resolution 2020-10; A Resolution Authorizing Execution of a Lease Purchase Agreement on Equipment; Bucket Truck**
- 12. Discuss and Consider Approval of Purchase Order No. 80980, in an *Amount not to Exceed \$35,000.00*, to SignalTek of Oklahoma City, for the Installation of a 4-Camera Video Detection System for the Intersection of Ruth and Kerr (Hwy 59 South)**

- 13. Consider Approval of Purchase Order No. 80990, Issued to Stribling Equipment LLC, of Fort Smith, in the Amount of \$213,006.90, for the Purchase of One (1) John Deere 135G Excavator and One (1) Eager Beaver 20XPT Utility Trailer for the Street Department**
- 14. Discuss and Consider Approval of Staff's Request to Invest the General Fund Certificate of Deposit for 63 Days with Firstar Bank; the High Bidder**
- 15. Staff Update on COVID-19 Event and City Operations; Possible Direction to Staff**
- 16. Administrative Reports**
- 17. Adjourn**

Posted: MAY 8, 2020

Time: 10:00 A.M.

Dianna Davis