

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

April 14, 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. Presentation of Proclamation declaring April 14, 2025, as Polly Lackey Day in the City of Sallisaw, Oklahoma**
- 5. Discussion and possible action on removal of any item from the consent agenda**
- 6. Possible action on consent agenda**
 - (a) Possible action on the regular minutes of March 10, 2025
 - (b) Possible Action on Invoice paid report for March 2025
 - (c) Possible action to Cast Official Ballot for Lindsey Grigg-Moak, City Clerk, El Reno and Julie Casteen, City Manger, Coweta, 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, 2025

- 7. Discussion and possible action on any item removed from the consent agenda**
- 8. Receive follow-up presentation from Mr. Jacob Robinette concerning placement of proposed sign, as well as a mock-up of the sign for the rodeo grounds, and possible action or direction from Council**
- 9. Discussion and possible action on appointment of a City of Sallisaw Representative to the Eastern Oklahoma Development District (EODD) Board of Directors for a 3-year term expiring June 30, 2028**
 - (a) Appoint representative**
 - (b) Appoint Alternate Representative**
- 10. 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**
- 11. Discussion and possible action on Ordinances 2025-06; An Ordinance Appealing Article V, Sections 22-131 Thru 22-180 of Chapter 22 of the Code of Ordinances of the City of Sallisaw and Adding a New Article V, Sections 22-131 Thru 22-180 to Chapter 22 of the City of Sallisaw Code of Ordinances; and Declaring an Emergency (Itinerant Vendor License)**
- 12. Discussion and possible action on Ordinance 2025-07; An Ordinance Repealing Article III, Section 22-72, of Chapter 22, to the Sallisaw Code of Ordinances (Coin-Operated Amusement Devices)**
- 13. Discussion and Possible Action on Change Order #1 in the amount of \$17,450.00 for the Water System Improvements-Drake/Lenington Water Loop Project; Patriot Utilities**
- 14. Discussion and possible action on donation of steel building from Millison Casting Technology LLC to be utilized to expand the capacity of the Animal Care Facility**
- 15. Discussion and possible action on items related to the Street Improvements - 2025 Milling and Overlay Project**

- (a) Possible Action on acceptance of bids
- (b) Possible Action to awarding contract to McKenzie Asphalt, LLC of Muldrow, Oklahoma, in the amount of \$487,657.56
- (c) Possible action on Resolution 2025-02; A Resolution Authorizing the City Manager to Approve Change Orders on the Street Improvements - 2025 Milling and Overlay Project up to \$40,000.00 in the City of Sallisaw, Oklahoma

16. Discussion and Possible action on the Request for Proposals/Qualifications for the development of a City-wide Comprehensive Master Plan.

- (a) Possible action on selecting Olsson (Oklahoma City) as the firm of record for this project and authorize the City Manager to engage with them to begin the project for the quoted price of \$122,018.00

17. Discussion and possible action on the settlement offer, in the amount of \$6,000.00, from ESIS/Managed Claims Services, acting on behalf of XL Ins America, Inc. (Altice), for damages to City property on August 22, 2024

18. Discussion and possible action on a Master Services Agreement between City of Sallisaw and Rent Fun, LLC of Northville, Michigan for the placement of a kiosk for kayacks at Brushy Park

19. Discussion and possible action on Purchase Order No. 104928, issued to Techline, Inc. of Cleveland, Oklahoma, in the amount of \$20,150.00 for wire for the Electric system

20. Discussion and possible action on Purchase Order No. 104935, issued to Traffic and Lighting Group, Inc. of Oklahoma City, Oklahoma, in the amount of \$35,000.00 in order to upgrade the stop light at McGee Street and Cherokee Avenue

21. Discussion and possible action on Purchase Order No. 104937, issued to River City Hydraulics, of Sherwood, Arkansas, in the amount of \$90,289.50 for a new ECO Ram Sewer Jetter on Trailer for the Water/Sewer Department

22. Discussion and possible action on staff's request to invest the Sallisaw Reserve Certificate of Deposit with National Bank for 182 Days at 4.59% Interest

23. 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 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 on Case #02-25-3C; Condemnation of Dilapidated Structure for 2550 East Cherokee Avenue (Old Golf Course)

24. Discussion and possible action on Planning Commission Case No. PC 2025-001; rezoning request from One-Family Residence District (R-1) to Multi-Family Residence District (R-3) by Sallisaw Apartment Partners, LLC, and Ordinance 2025-08; and declaring an emergency

25. Receive update on economic development and grant activities

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: April 11, 2025

Time: 11:50 a.m.

KIM JAMISON