

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

May 12, 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. Discussion and possible action on removal of any item from the consent agenda**
- 5. Consent agenda**
 - (a) Possible action on regular minutes of April 14, 2025, and special minutes of April 30, 2025
 - (b) Possible action on Invoice paid report for April 2025
- 6. Discussion and possible action on any item removed from the consent agenda**
- 7. Discussion and possible action concerning naming the dog park "Baylee Coachman Memorial Dog Park"**
- 8. Discussion and possible action on staff's request to declare one (1) 1997 Ford Fire Truck with equipment as surplus, VIN 1FDKF38GXVEA86871; and**

possible direction to staff to solicit sealed bids from fire departments only for sale of equipment

- 9. Discussion and possible action on Purchase Order No. 105222, issued to Sequoyah County Sheriff's Office, in the amount of \$25,000.00 for the purchase of one (1) used 2023 Chevrolet Truck for the Police Department**
- 10. Discussion and possible action on Ordinance 2025-09; An Ordinance Repealing and Striking Chapter 2, Article V, Section 2-242 of the Sallisaw Code of Ordinances and Substituting a New Chapter 2, Article V, Section 2-242 of the Sallisaw Code of Ordinance; Including a Severability Clause; Repealing all Conflicting Ordinances; Providing for Codification; and Declaring an Emergency (emergency purchases)**
- 11. Discussion and possible action on City of Sallisaw Administrative Policy Number: 2.004.00, Revision 5, Purchasing Manual**
- 12. Discussion and possible action on exchange of properties by Quit Claim Deed between the City of Sallisaw and Brian Sinyard; both properties are in the vicinity of the fire training center on Eppler**
- 13. Discussion and possible action on City of Sallisaw Administrative Policy Number 1.017.00, Special Event Permits**
- 14. Discussion and possible action regarding the Council's desire to continue to offer the Community Calendar, which would require replacing the equipment**
- 15. Discussion on extending the stay of condemnation on 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 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 on Case #02-25-3C; Condemnation of Dilapidated Structure for 2550 East Cherokee Avenue (Old Golf Course)**
- 16. Conduct public hearing to determine if property located at 805 South Walnut Street is a public nuisance; Possible action on Case #5-25-1C, condemnation of dilapidated structure and direction to abate nuisance**

- 17. Conduct public hearing to determine if the property located at 613 West Choctaw Avenue is a public nuisance; Possible action on Case #5-25-2C, condemnation of dilapidated structure and direction to abate nuisance**
- 18. Conduct public hearing to determine if the property located at 411 South Locust Street is a public nuisance; Possible action on Case #5-25-3C, condemnation of dilapidated structure and direction to abate nuisance**
- 19. Receive update on economic development and grant activities**
- 20. Receive update on current and future projects**
- 21. Receive update on the financial status of the city and activities of the finance department**
- 22. Administrative reports**
- 23. Adjourn**

Posted: May 8, 2025

Time: 5:30 p.m.

KIM JAMISON