

**BOARD OF CITY COMMISSIONERS
SPECIAL MEETING**

July 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. Discussion and possible action on removal of any item from the consent agenda**
- 5. Consent agenda**
 - (a) Possible action of regular minutes of June 9, 2025
 - (b) Possible action on invoice paid report for June 2025
 - (c) Possible action on the Eastern Oklahoma Library Systems Request for reappointment of Shannon Vann to the Library System's Board of Trustees, for a 3-year term beginning on July 1, 2025, and ending on June 30, 2028
- 6. Discussion and possible action on any item removed from the consent agenda**
- 7. Discussion and possible action on staff's request to reinvest the Cemetery Fund Certificate of Deposit with Local Bank for 273 days at 4.52% Interest**

- 8. Hear from Mr. Richard Looper regarding the animal ordinance and animal nuisance concerns**
- 9. Discussion and possible action on Authority Having Jurisdiction Agreement (AHJ) between the City of Sallisaw and the Oklahoma State Fire Marshal**
- 10. Discussion and possible action on Airport Land Lease Agreement between the City of Sallisaw and Alpine Aviation, LLC for the purpose of constructing an aircraft hangar**
- 11. Discussion and possible action on Resolution No. 2025-10; *A Resolution Amending the Master Fee Schedule, Establishing Certain Rates and Fees for the City of Sallisaw, And Superseding Previous Resolutions***
- 12. Consider Approval of Resolution 2025-11; *A Resolution Amending the Personnel Policies for the Municipal Employee of the City of Sallisaw, Oklahoma***
- 13. Discussion and possible action on Ordinance No. 2025-12; *An Ordinance Repealing Chapter 10, All Sections, of the Sallisaw Code, Adding a New Chapter 10, Providing for the Regulation of Animals, Including a Severability Clause; Repealing All Conflicting Ordinances, Providing for Codification***
- 14. Discussion and possible action on Ordinance No. 2025-13; *An Ordinance Amending The Code Of Ordinances Of The City Of Sallisaw, Oklahoma By Establishing A New Section 175, In Chapter 102, Article III, Detachment, By Establishing Guidelines Providing For The Detachment Of A Single Parcel From The Corporate Limits Of The City Of Sallisaw, Oklahoma And Establishing Conditions For Approval; Establishing An Effective Date; Including A Severability Clause; Repealing All Conflicting Ordinances; Providing For Codification***
- 15. Discussion and possible action on Purchase Order No. 105971, issued to Spatco Energy Solutions of Ft Smith, Arkansas, in the amount of \$240,396.77 for removal and replacement of two (2) fuel tanks located at Equipment Maintenance**
- 16. Possible action to extend stay on Case #02-25-2C, Condemnation of Dilapidated Structure for 2412 East Cherokee Avenue (Old Ed's Truck Stop)**
- 17. Possible action to convene in Executive Session for the purpose of conducting a**

6-month review of the performance of the City Manager; as authorized by Title 25 O.S.,§ 307(B)(1)

- 18. Possible action to reconvene to Regular Session**
- 19. Possible action or direction pursuant to Executive Session**
- 20. Receive update on economic development and grant activities**
- 21. Administrative reports**
- 22. Adjourn**

Posted: JULY 8, 2025

Time: 2:45 P.M.

KIM JAMISON