

**BOARD OF CITY COMMISSIONERS  
REGULAR MEETING**

**August 11, 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 special minutes of July 10, 2025
  - (b) Possible action on Invoice Paid Report for July 2025
  - (c) Possible action on Lease Agreement between DOC Services Inc. and the City of Sallisaw
  - (d) Acknowledge Mayor's reappointment of Devin Guthrie to the Airport Advisory Board, for a Three (3) year term expiring September 2028
- 6. Discussion and possible action on any item removed from the consent agenda**

- 7. Discussion and possible action on transferring the Certificate of Title for one (1) 1997 Ford Fire Truck with equipment, VIN1FDKF38GXVEA86871, to Central Fire Department**
- 8. Discussion and possible action on Purchase Order No. 106233, issued to Joe Cooper Chevrolet of Yukon, Oklahoma, in the amount of \$109,560.00 for the purchase of two (2) 2025 Chevy 1500 Tahoe 4WD for the Police Department**
- 9. Discussion and possible action on Purchase Order No. 106232, issued to Sequoyah Screen Print of Sallisaw, Oklahoma, in the amount of \$29,838.54 for upfit of the new patrol units**
- 10. Discussion and possible action on staff's request to declare certain vehicles, equipment, appliances, and materials as surplus for the purposes of conducting an auction**
- 11. Discussion and possible action on Ordinance No. 2025-14; *An Ordinance Adding Section 102-262 To Chapter 102, Article IV, Division 4 And Adding Section 102-292 To Chapter 102, Article IV, Division 5 Of The Sallisaw Code Of Ordinances By Permitting Specific Use Businesses In Residential Zones Within The City Of Sallisaw, Oklahoma By Establishing Conditions And Limitations; Including A Severability Clause; Repealing All Conflicting Ordinances; Providing For Codification***
- 12. Discussion and possible action on Resolution No. 2025-12; *A Resolution of City of Sallisaw (employer name) Casting a Vote for Trustee of the Oklahoma Municipal Retirement Fund (OkMRF) to Fill the Expiring Term of District 2 Trustee Representing the Entire Membership***
- 13. Discussion and possible action on Purchase Order No. 106278, issued to Storm Sirens, Inc. of Norman, Oklahoma, in the amount of \$36,930.00 for the purchase of one (1) Sentry Model 14V-B Stationary Warning Siren with Two-Way Fiber Optic Control**
- 14. Discussion and possible action on City of Sallisaw Administrative Policy Number: 7.005.00, Revision 2, Water Leak Adjustment Policy**
- 15. Discussion and possible action on Planning Commission Case No. PC2025-002; Replat of Fairview Addition by 55 Properties, LLC**

- 16. Discussion and possible action on Planning Commission Case No. PC2025-003; rezoning request from Residence District (R-2) to High Density Residential Housing District (RT-2) by 55 Properties, LLC. and Ordinance No. 2025-15; *An Ordinance Amending the Zoning Map of Sallisaw and Declaring an Emergency***
- 17. Receive update on current and future projects**
- 18. Receive update on the financial status of the city and activities of the finance department**
- 19. Administrative reports**
- 20. Adjourn**

**Posted:** 08.07.2025

**Time:** 3:00 p.m.

**KIM JAMISON**