

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

September 8, 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. Retiree watch presentation to Ted Capps**
- 5. Discussion and possible action on removal of any item from the consent agenda**
- 6. Consent agenda**
 - (a) Possible action on minutes of regular meeting of August 11, 2025, and special meeting of August 18, 2025
 - (b) Possible action on Invoice Paid Report for August 2025
 - (c) Acknowledge Mayor's reappointment of Brady Bauer to the Sallisaw Planning Commission, for a three (3) year term expiring October 2028
- 7. Discussion and possible action on any item removed from the consent agenda**

- 8. Discussion and possible action on Memorandum of Agreement between the City of Sallisaw and the Independent School District No. I-001 of Sequoyah County, Oklahoma to establish terms and conditions for joint use of the concession stand and associated facilities**
- 9. Discussion and possible action on grant applications and engineer items related to the JSV Runway Pavement Rehab Project; these are all pending receipt of the grant offer and/or acceptable Independent Fee Estimate (IFE) results**
 - (a) Possible action on FAA Grant (Grant No. 3-40-0083-022-2025), Application for Federal Assistance
 - (b) Possible action on the Oklahoma Department of Aerospace and Aeronautics State Grant Application
 - (c) Possible action on Work Order No. 3 to the Master Agreement for Professional Services with Garver, LLC in the amount of \$158,600.00
 - (d) Possible action to authorize the City Manager to sign all necessary documents related to this project
- 10. Discussion and possible action on items related to the JSV Runway Pavement Rehab Project at the Sallisaw Municipal Airport; pending receipt of grant offer and/or acceptable Independent Fee Estimate (IFE) results**
 - (a) Possible action to accept bids received for the JSV Runway Pavement Rehab Project
 - (b) Possible action on Notice of Award and Contract to Emery Sapp & Sons, Inc. of Springdale, Arkansas in the amount of \$1,989,240.88.00 and Authorize Garver, LLC to execute any necessary documents upon receiving approval from City Attorney
 - (c) Possible action to authorize the City Manger to sign any additional documents in the future if necessary
- 11. Discussion and possible action on Ordinance No. 2025-15; *An Ordinance Amending The Code Of Ordinances By Establishing And Adopting A New Article VI Of Chapter 82, Planned Unit Development (PUD), To The City Of Sallisaw Code Of Ordinances, Establishing A Fee and Establishing an Effective Date***

- 12. Discussion and possible action on City of Sallisaw Administrative Policy 2.006.00, Revision 3, Utility Customers with Medical Concerns**
- 13. Discussion and possible action on request to rescind council's action of June 9, 2025, declaring the property at 805 S. Walnut Street a public nuisance and directing staff to abate the nuisance**
- 14. Discussion and possible action to accept utility easements and right-of-way acquired by Aviagen, LLC for the extension of a City water line to support the new feed mill expansion on South Cedar**
- 15. Discussion and possible action on Planning Commission Case No. PC2025-005; rezoning request from Neighborhood Shopping District (C-2) to Residence District (R-2) by Vincent and Betty Pierce and Ordinance 2025-16; *An Ordinance amending the Zoning Map of Sallisaw and Declaring an Emergency***
- 16. Discussion and possible action on Planning Commission Case No. PC2025-006; plat presentation of Prairie Sky Phase II by Sallisaw Apartment Partners, LLC.**
- 17. Discussion and possible action on Ordinance No. 2025-17; AN ORDINANCE AMENDING THE SALLISAW CODE OF ORDINANCES CHAPTER 102, ARTICLE IV, DIVISION 2 BY ADDING SECTION 102-223.2 – POULTRY FACILITIES TO ARTICLE IV, DIVISION 2 IN CHAPTER 102 BY ESTABLISHING CONDITIONS AND LIMITATIONS; INCLUDING A SEVERABILITY CLAUSE; REPEALING ALL CONFLICTING ORDINANCE; PROVIDING FOR CODIFICATION; AND DECLARING AN EMERGENCY**
- 18. Discussion and possible action on Ordinance 2025-18; AN ORDINANCE AMENDING CHAPTER 78 OF THE SALLISAW CODE OF ORDINANCES BY ADDING SECTION(S) 78.13 THROUGH 78.17 TO ARTICLE I OF CHAPTER 78, TO ESTABLISH REGULATIONS GOVERNING ON-STREET PARKING RESTRICTIONS, SIGNAGE, ENFORCEMENT, PENALTIES, AND EXCEPTIONS; AND PROVIDING FOR AN EFFECTIVE DATE**
- 19. Receive update on current and future projects**
- 20. Receive update on the financial status of the city and activities of the finance department**

21. Administrative reports

22. Adjourn

Posted: SEPTEMBER 5, 2025

Time: 12:55 P.M.

KIM JAMISON