

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

June 8, 2020

6:00 P.M.

**WHEELER EVENT CENTER
103 NORTH WHEELER
SALLISAW, OK**

A G E N D A

- 1. Meeting called to order**
- 2. Declaration of a quorum**
- 3. Public Hearing on Proposed Budget for Fiscal Year 2020-21**
- 4. Consider approval of Resolution No. 2020-12; Approving and Adopting the Budget for Fiscal Year 2020-21**
- 5. Removal of any Item from the Consent Agenda**
- 6. Consent Agenda**
 - (a) Consider Approval of Minutes of Regular Meeting of May 11, 2020 and Special Meeting of May 19, 2020
 - (b) Acknowledge Invoice Paid Report for May 2020
 - (c) Consider Approval of Renewal of Lease Agreement Between the City of Sallisaw and SAC Counties Nutrition Project
 - (d) Consider Approval of Agreement for City of Sallisaw Municipal Court Jurisdiction Concerning Juveniles
 - (e) Consider Approval of Renewal of Agreement for Impoundment of Animals with the Town of Gans, the Town of Gore and the Town of Vian

- (f) Consider approval of Agreement between the City of Sallisaw and Sallisaw Lumber Company
- (g) Consider Approval of Agreement Between the City of Sallisaw and Sallisaw Main Street
- (h) Consider Approval of Agreement Between the City of Sallisaw and Sallisaw Chamber of Commerce
- (i) Consider Approval of Contract for Economic Development Services Between the City of Sallisaw and the Sallisaw Improvement Corporation
- (j) Consider Approval of Agreement Between the City of Sallisaw and the Boys and Girls Club of Sequoyah County
- (k) Acknowledge Mayor's reappointment of Debbie Bartel as the City, County Representative to the Board of Trustees of the Sequoyah County-City of Sallisaw Hospital Authority; for a one (1) year term expiring June 2021; and, reappointment of Todd Martin as the City representative to the Board of Trustees of the Sequoyah County-City of Sallisaw Hospital Authority; for a four (4) year term expiring June 2024
- (l) Consider approval of resolutions for lease purchase renewals; Resolutions 2020-13 through 2020-20
 - (1) 2020-13 One (1) 2012 Caterpillar Model D6T 4 XL Track Type Tractor, Serial Number 0TSM00135 (Payoff 11/2020)
 - (2) 2020-14 One (1) 2017 Mack MRU613 Cab and Chassis, Serial Number 1M2AV04C1JM018491, with 40 Yard Mammoth Overhead Packer Body, Serial Number 15590F-8-17 (Payoff 12/2020)
 - (3) 2020-15 One (1) 2019 Freightliner M2-106, 4X2 Cab & Chassis w/Altec AM55E Body; Serial Number 3ALACXFC0KDKG7560 (Payoff 12/2021)

- (4) 2020-16 One (1) 2019 Kenworth T370 Cab & Chassis w/ 20 Yd Pak-Mor R220C Body; C&C Serial Number 2NKHJ7X7KM288480; Packer Body Serial Number PMLR220C009722418 (Payoff 01/2022)
- (5) 2020-17 One (1) 2019 Case 580SN 2WD Loader Backhoe Serial Number JJGN58SNJKC762224 (Payoff 04/2022)
- (6) 2020-18 One (1) 2018 Freightliner M2106 4-Door Cab & Chassis, Vin Number 1FVACXFC5JHJY4638, W/Brush Hawg AWC-Model Grapple, Bed & Body, Serial Number 1004254AWC (Payoff 08/2023)
- (7) 2020-19 Rebuilt Core Aljon ADV525 Tier 2 Landfill Compactor, Serial Number 20R-14342-03 / RN Number 150816 (Payoff 05/2024)
- (8) 2020-20 Lots 1, 2 and 3, Block 20 of the Original Town of Sallisaw, LESS the West 115 feet of Lot 3, Block 20, Original Town of Sallisaw; 101 & 103 North Wheeler (Payoff 11/2028)

7. Consider any Item Removed from the Consent Agenda

8. Consider Approval of Invoice and Renewal Participation Agreement with the Oklahoma Municipal Assurance Group (OMAG) for FY 2020-21 Workers' Compensation Insurance

9. Discuss and Consider Approval of Resolution 2020-21; Renewing the Sales Tax Agreement Between the City of Sallisaw and the Sequoyah County-City of Sallisaw Hospital Authority

10. Consider Approval of Items Related to a Law Enforcement Mutual Aid Agreement between the Sequoyah County Sheriff's Department and the City of Sallisaw

- (a) Resolution 2020-22; A Resolution Authorizing Execution of a Law Enforcement Mutual Aid Agreement For Voluntary Cooperation and Operational Assistance

- (b) Law Enforcement Mutual Aid Agreement for Voluntary Cooperation and Operational Assistance
- 11. Consider and Adopt Resolution 2020-23; Authorizing the Continued Appropriation of Certain Sales Tax Proceeds to The Sallisaw Municipal Authority; Approving a Sales Tax Agreement Relating Thereto; and Declaring an Emergency**
- 12. Consider Approval of Sales Tax Agreement Between the City of Sallisaw and the Sallisaw Municipal Authority**
- 13. Consider Approval of Agreement to Provide School Resource Officers for Year 2020/2021**
- 14. Consider Approval of Lease Agreement Between the City of Sallisaw and Sallisaw NOW for Lease of Office and Storage Space at 101 and 103 North Wheeler**
- 15. Consider Approval of Fixed Base Operator Contract For the Period of July 1, 2020 to June 30, 2021, Between the City of Sallisaw and Thomas Hanning, d/b/a T3 Aerosports, LLC**
- 16. Discuss and Consider Approval of Purchase Order No. 81267, Issued to Heartland Truck Sales & Service of Oklahoma City, in the Amount of \$39,900.00 for the Purchase of One (1) 2011 Peterbilt 388, for the Street Department**
- 17. Discuss and Consider Approval of Staff's Request to Reinvest the Following Certificates of Deposit**
 - (a) Sallisaw Reserve Fund Certificate of Deposit for 63 days with National Bank of Sallisaw, the High Bidder
 - (b) Cemetery Fund Certificate of Deposit for 63 days with National Bank of Sallisaw, the High Bidder
- 18. Consider Approval of City Manager Contract for Period of July 1, 2020 to June 30, 2021**

19. Convene in Executive Session for the Purpose of Discussing Negotiations Concerning Employees and Representatives of Employee Groups, as Authorized by Title 25 O.S., § 307(B)(2), and for the Purpose of Discussion Concerning the Potential Purchase of Real Property; as Authorized by Title 25 O.S., § 307 (B)(3)

20. Reconvene to Regular Session

21. Possible Action or Direction Pursuant to Executive Session

22. Administrative Reports

23. Adjourn

Posted: JUNE 4, 2020

Time: 3:45 P.M.

Dianna Davis