

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

November 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. Recognize those Veteran's present**
- 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 October 13, 2025
 - (b) Possible action on Invoice Paid Report for October 2025.
- 7. Discussion and possible action on any item removed from the consent agenda**
- 8. Possible action to recess the Board of City Commissioners meeting in order to call the Sallisaw Municipal Authority meeting to order**

- 9. Possible action to reconvene the Board of City Commissioners meeting**
- 10. Discussion and possible action on Resolution 2025-15; *A Resolution Approving and Adopting the Publication of the Penal Ordinances with Supplements***
- 11. Discussion and possible action on the 2026 Calendar Year Schedule of Regular Meeting Dates**
- 12. Discussion and possible action on items related to a Drug and Violent Crime Task Force Agreement between the District Attorney's Office of District 27 and the City of Sallisaw**
 - (a) Possible action on Resolution 2025-16; *A Resolution Authorizing Execution of a Interlocal Cooperation Agreement with the District Attorney, Oklahoma District No. 27 Providing for an Officer of the Sallisaw Police Department be Assigned to the District 27 Multi-Jurisdictional Drug and Violent Crime Task Force*
 - (b) Possible action on District 27 Multi-Jurisdictional Drug and Violent Crime Task Force Agreement
- 13. Discussion and possible action on Purchase Order No. 107135, issued to Spatco Energy Solutions of Fort Smith, Arkansas, in the amount of \$31,467.25 for the purchase of a Automatic Tank Gage (ATG) for Equipment Services**
- 14. Discussion and possible action on Resolution No. 2025-17; *A Resolution Authorizing the Correction of Title and Transfer of Real Property Erroneously Listed in the Name of the City of Sallisaw***
- 15. Discussion and possible action on Purchase Order No. 107134, issued to VIP Technology Solutions Group of Coweta, Oklahoma, in the amount of \$23,332.07 for an upgraded Verkada Access Control Panel for the security system at City Hall**
- 16. Discussion and possible action on Property Damage Release Form and offer of payment in the amount of \$50,000.00 from Shelter Insurance; the claim was a result of damage to the traffic signal controller assembly at Cherokee Avenue and Maple Street. The actual cost of repair was \$55,500.00**
- 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: NOVEMBER 6, 2025

Time: 5:15 P.M.

KIM JAMISON