

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

December 8, 2025

6:00 P.M.

**COUNCIL CHAMBERS
113 N ELM ST
SALLISAW, OK 74955**

****AMENDED****

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 minutes of regular meeting of November 10, 2025
 - (b) Possible action on Invoice Paid Report for November 2025
- 6. Discussion and possible action on any item removed from the consent agenda**
- 7. Presentation of Oklahoma Municipal League's (OML) 25-Year Service Award to Keith Miller, Anthony Armstrong, Mike Fullbright, Ricky Randolph, and Kim Jamison**

- 8. Recognize Retiree Firefighter Mike Fullbright for this 33 years of service**
- 9. Recognize Padgett's Barber Shop for 66 years of being in business**
- 10. Discussion and possible action on staff's request to reinvest a General Fund Certificate of Deposit with Local Bank for 245 days at 4.09% interest**
- 11. Receive presentation of FY 2025 Audit from Jana A Walker, CPA, PLLC, and discussion and possible acceptance of the audit**
- 12. Discussion and possible action on Agreement for Library Services, Facilities and Maintenance 2025-2026 between the Eastern Oklahoma Library System, with respect to the Stanley Tubbs Memorial Library, and the City of Sallisaw**
- 13. Discussion and possible action on Resolution No. 2025-18; *A Resolution to Increase the Salary of the Elected Chief of Police of the City of Sallisaw, Oklahoma***
- 14. Discussion and possible action on Contract for Engineering Services in the amount of \$45,600.00 between the City of Sallisaw and Neel, Harvell and Associates P.C. for the Sidewalk Improvements (Ruth Street - Kerr Blvd to Cedar Street) including the revised cost estimate**
- 15. Conduct Public Hearing to Determine if the Property Located at 703 S Oak Street is a Public Nuisance; Case #12-25-1C, Condemnation of Dilapidated Structure**
- 16. Receive update on current and future projects**
- 17. Receive update on the financial status of the city and activities of the finance department**
- 18. Administrative reports**
- 19. Adjourn**

Posted: DECEMBER 5, 2025
Time: 2:45 P.M.

