

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

March 9, 2026

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 minutes of regular meeting of February 9, 2026
 - (b) Possible action on Invoice Paid Report for February 2026
- 6. Discussion and possible action on any item removed from the consent agenda**
- 7. Discussion and possible action on election results received from the Sequoyah County Election Board for the February 10, 2026, Election**
- 8. Discussion and possible action on Ordinance 2026-03; *An Ordinance Amending Chapter 10, Article 1, Section 10-16 of the Sallisaw Code of Ordinances by Repealing Section 10-16 of Chapter 10, Article 1 and Adopting and Enacting a New***

Section 10-16 of Chapter 10, Article 1 to the Sallisaw Code of Ordinances; and Declaring an Emergency

9. **Discussion and possible action on Administrative Policy 2.005.00, Revision 5, Customer Service Operations Policy**
10. **Discussion and possible action on Ordinance No. 2026-04; *An Ordinance Amending Chapter 14, Article 1, Section 14-103 of the Sallisaw Code of Ordinances by Repealing Section 14-103 of Chapter 14, Article 1 and Adopting and Enacting a New Section 14-103 of Chapter 14, Article 1 to the Sallisaw Code of Ordinances and Declaring an Emergency***
11. **Discussion and possible action on Resolution 2026-02; *A Resolution Adopting Rates and Fees for the Telecommunications Services Known as DiamondNet, Establishing Certain Rates and Fees for the City of Sallisaw, and Superseding Previous Resolutions***
12. **Discussion and possible action on the City Manager Employment Agreement Addendum**
13. **Discussion and possible action on Planning Commission Case No. PC2026-001; plat presentation of McHenry Subdivision by Billy McHenry and Patty McHenry**
14. **Discussion and possible action on a standard Fiber Optic Easement Agreement and authorize the City Manger to execute such agreement or agreements for future fiber installations**
15. **Discussion and possible action on Resolution No. 2026-03; *A Resolution Amending the Master Fee Schedule for the City of Sallisaw by Adding an Addendum Establishing Right-of-Way fees, and superseding Previous Resolutions to the Extent They are Inconsistent***
16. **Discussion and possible action on Administrative Policy, 1.0018.00; Economic and Community Development Incentives Policy**
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. Discussion and possible action to convene in Executive Session for the purpose of conducting the review of the performance of and contract negotiations with the City Manager, as Authorized by Title 25 O.S., § 307 (B) (1) (2)

21. Motion to reconvene to Regular Session

22. Possible action or direction pursuant to Executive Session

23. Adjourn

Posted: MARCH 5, 2026

Time: 5:30 P.M.

KIM JAMISON