

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

April 13, 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. Installation of Marley Abell, Mayor, and John Owens, Chief of Police**
- 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 March 9, 2026, and special meeting of March 24, 2026
 - (b) Possible action on Invoice Paid Report for March 2026
- 7. Discussion and possible action on any item removed from the consent agenda**
- 8. Recognize retiree Steve Padgett and Terry Franklin**

- 9. Recognize Ernie Martens for his service to the community during his tenure as Mayor**
- 10. Discussion and possible action on staff's request to reinvest the Cemetery Certificate of Deposit with Local Bank for 245 Days at 4.05% Interest**
- 11. Discussion and possible action on staff's request to reinvest the Sallisaw Reserve Certificate of Deposit with Local Bank for 245 days at 4.05% Interest**
- 12. Discussion and possible action to cast Official Ballot for Brady Moore, City Manager, Stillwater, Cody Roe, City Manager, and Michael Shannon, City Manager, Guymon, for three (3) positions on the Board of Trustees of the Oklahoma Municipal Assurance Group (OMAG); each for three (3) year terms commencing on July 1, 2026**
- 13. 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 (Abandoned airplanes)***
- 14. Discussion and possible action on Ordinance No. 2026-05; *An Ordinance Amending the Code of Ordinances by Adopting and Adding Section 82-207 to Article V of Chapter 82, and Declaring an Emergency (manufactured homes)***
- 15. Discussion and possible action on Planning Commission Case No. PC2026-002; rezoning request from One-Family Residence District (R-1) to Highway Commercial and Commercial Recreation District (C-4) by Billy McHenry and Patty McHenry, and Ordinance No. 2026-06; *An Ordinance Amending the Zoning Map of Sallisaw an Declaring an Emergency***
- 16. Discussion and possible action on Ordinance 2026-07; *An Ordinance Amending Chapter 18, Article III, Section 18-64 of the Sallisaw Code of Ordinances by Repealing Section 18-64 of Chapter 18, Article III and Adopting and Enacting a New Section 18-64 of Chapter 18, Article III to the Sallisaw Code of Ordinances, and Declaring an Emergency (Installations; adoption of National Electrical Code)***
- 17. Discussion and possible action on Ordinance No. 2026-08; *An Ordinance Amending Chapter 18 Of The Sallisaw Code Of Ordinances By Adding Article XII; ADA Standards For Accessible Design By Adopting And Incorporating By***

Reference The Requirements Of Title III Of The Americans With Disabilities Act (ADA) And The Implementing Regulations At 28 C.F.R. Part 36; Establishing Local Accessibility Standards For Public Accommodations And Commercial Facilities; Providing For Enforcement; Providing For Severability; And Declaring An Effective Date (ADA)

- 18. Discussion and possible action on Administrative Policy, 1.019.00; Americans with Disabilities Act (ADA) Complaint Policy and Procedures**
- 19. Review of the *Utility Rate Information and Idea Exchange Forum* held on March 26, 2026, as presented by the City Manager; and receive public comments concerning the *Utility Rate Information and Idea Exchange Forum* from Forum attendees (a two (2) minute time limit will be allowed for those speaking regarding the Forum)**
- 20. Hear from Mr. Shawn Rolston regarding reducing electric rates/utility bills; discussion and possible direction staff**
- 21. Discussion and possible action on audit engagement letters with Jana A. Walker CPA, PLLC of Woodward, Oklahoma, for Fiscal Year 2026 audit services and landfill calculations**
- 22. Discussion and possible action on Letter of Engagement for Professional Services with RS Meacham, CPA's and Advisors, Clinton, Oklahoma, for Consulting Services Related to Financial Matters of the City of Sallisaw**
- 23. Discussion and possible action on Purchase Order No. 108511, issued to Techline, Inc. of Texas, in the amount of \$34,311.30 for the purchase of various sized electric poles**
- 24. Discussion and possible action on Purchase Order No. 108512, issued to Phillips Construction of Sallisaw, Oklahoma, in the amount of \$28,640.00, for the construction of a building pad at the Sallisaw Animal Care Facility**
- 25. Receive update on economic development and grant activities**
- 26. Receive update on current and future projects**
- 27. Receive update on the financial status of the city and activities of the finance department**

28. Administrative reports

29. 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)

30. Motion to reconvene to Regular Session

31. Possible action or direction pursuant to Executive Session

32. Adjourn

Posted: April 10, 2026

Time: **10:45 a.m.**

KIM JAMISON