

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

May 11, 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 Ordinance 2026-09; *An Ordinance Adopting An Employee Retirement System, Defined Contribution Plan For City Manager For The City Of Sallisaw, Oklahoma; Providing Retirement Benefits For Eligible Employees Of The City Of Sallisaw, Oklahoma; Providing For Purpose And Organization; Providing For Definitions; Providing For Eligibility And Participation; Providing For Employer And Employee Contributions; Providing For Accounting, Allocation, And Valuation; Providing Benefits; Providing For Required Notice; Providing For Amendments And Termination; Providing For Transfer To And From Other Plans; Creating A Committee And Providing For Powers, Duties, And Rights Of Committee; Providing For Payment Of Certain Obligations; Providing For Duration And Payment Of Expenses; Providing For Effective Date; Providing For Vesting Schedules; Providing For A Fund To Finance The System To Be Pooled With Other Incorporated Cities, Towns And Their Agencies And Instrumentalities For Purposes Of Administration, Management, And Investment As Part Of The Oklahoma Municipal Retirement Fund; Providing For Payment Of All Contributions Under The System To The Oklahoma Municipal Retirement Fund For Management And Investment;***

Providing For Non-Alienation Of Benefits; Adopting Those Amendments Mandated By The Internal Revenue Code; Providing For Repealer And Severability

- 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 April 13, 2026
 - (b) Possible action on Invoice Paid Report for April 2026
 - (c) Possible action on City Manager Contract for a three (3) year period from July 1, 2026, to June 30, 2029
- 7. Discussion and possible action on any item removed from the consent agenda**
- 8. Discussion and possible action on Resolution 2026-05; *A Resolution Approving and Adopting the Publication of the Penal Ordinances with Supplements***
- 9. Discussion and possible action on Purchase Order No. 108788, issued to Cullum Equipment Services, Inc. of Sallisaw, Oklahoma, in the amount of \$70,000.00 for the demolition and clean-up of the buildings at 111 N. Elm (old council chambers, civic center, former city hall/police dept offices)**
- 10. Discussion and possible action on Purchase Order No. 108797, issued to Motorola Solutions, in the amount of \$63,500.75 for the 2nd year payment for the multiple in-car camera systems and body-worn cameras for the Police Department**
- 11. Discussion and possible action on Planning Commission Case No. PC2026-003; plat presentation of Jedic Estates by Rich Looper Construction, LLC**
- 12. Discussion and possible action on Planning Commission Case No. PC2026-004; rezoning request from Agricultural District (A-1) to One-Family Residence District (R-1) by Rich Looper Construction, LLC, and Ordinance 2026-10; *An Ordinance Amending the Zoning Map of Sallisaw and Declaring an Emergency***
- 13. Discussion and possible action on Administrative Policy No. 1.020.00, Open Records Act Policy**

14. Receive update on current and future projects

15. Receive update on the financial status of the city and activities of the finance department

16. Administrative reports

17. Adjourn

Posted: MAY 7, 2026

Time: 5:30 P.M.

KIM JAMISON