

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

June 8, 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. Conduct a public hearing for the purpose of receiving questions and/or comments on the proposed budget for Fiscal Year 2026-2027**
 - (a) Open Public Hearing
 - (b) Close Public Hearing
- 5. Discussion and possible action on Resolution 2026-06; *A Resolution Approving and Adopting the Budget for the City of Sallisaw, Oklahoma, for the Period of July 1, 2026 through June 30, 2027, Finding All Things Requisite and Necessary Have Been Done in Preparation and Presentment of Said Budget***
- 6. Discussion and possible action on removal of any item from the consent agenda**
- 7. Consent agenda**

- (a) Possible action on minutes of regular meeting of May 11, 2026, and special meeting of May 19, 2026
- (b) Possible action on Invoice Paid Report for May 2026
- (c) Possible action on Agreement for Juvenile Court between the City of Sallisaw and the Oklahoma District Court serving Sequoyah County, a/k/a Sequoyah County District Court
- (d) Possible action on Agreement between the City of Sallisaw and Sallisaw Lumber Company
- (e) Possible action on Agreement Between the City of Sallisaw and Sallisaw Main Street
- (f) Possible action on Agreement between the City of Sallisaw and Sallisaw Chamber of Commerce
- (g) Possible action on Contract for Economic Development Services Between the City of Sallisaw and the Sallisaw Improvement Corporation
- (h) Possible action on Agreement for Funding Between the City of Sallisaw and the Boys and Girls Club of Sequoyah County
- (i) Possible action on renewal of Agreement with KI BOIS Community Action
- (j) Possible action on renewal of Lease Agreement Between Paul Gambill II and the City of Sallisaw for Lease of Airport Hangar
- (k) Possible action on renewal of Airport Hangar Lease Agreement between the City of Sallisaw and Mr. Chad Sheffield, and Mr. J. Brooks Coffee
- (l) Possible action on renewal of Agreement for Impoundment of Animals with the Town of Vian
- (m) Possible action on renewal of Lease with Agreement to Remove Lime Waste Between the City of Sallisaw and Honeycutt Backhoe and Dozer, LLC d/ba Nathan Honeycutt

- (n) Possible action on renewal of Agreement for Brushy Lake Camp Host Between the City of Sallisaw and Randy Jones
- (o) Possible action on renewal of Agreement to Provide Fixed Base Operator Services (FBO) at the Sallisaw Municipal Airport Between Thomas Hanning d/b/a T3 Aerosports, LLC and the City of Sallisaw
- (p) Possible action on Mayor's reappointment of Debbie Bartel as the City, County Representative to the Board of Trustees of the Sequoyah County-City of Sallisaw Hospital Authority; for a one (1) year term expiring June 2027
- (q) Possible Action on the Mayor's Reappointment of Bryan Warner as the City Representative to the Board of Trustees of the Sequoyah County-City of Sallisaw Hospital Authority, For a Four (4) Year Term Expiring June 2030
- (r) Possible action on Lease Agreement between DOC Services Inc. and the City of Sallisaw
- (s) Possible action on Memorandum of Understanding (MOU) between the Sallisaw NOW Coalition and the City of Sallisaw authorizing the City of Sallisaw to act as the fiscal agent
- (t) Possible action on 2nd year payment in the amount of \$31,325.13 to Axon Enterprises, Inc. of Scottsdale, Arizona, in accordance with Contract Agreement, for the purchase of tasers for the Police Department
- (u) Possible action on Agreement for Library Services, Facilities and Maintenance 2026-2027 between the Eastern Oklahoma Library System, with respect to the Stanley Tubbs Memorial Library, and the City of Sallisaw
- (v) Possible action on Resolutions for Lease Purchase Renewals; Resolution(s) 2026-07 through 2026-11
 - (1) One (1) 2020 Peterbilt Model 520 Side Load Sanitation Truck, SN: 3BPDL70X4LF105225 (Payoff 11/2026)
 - (2) Lots 1, 2 and 3, Block 20 of the Original Town of Sallisaw, LESS the West 115 feet of Lot 3, Block 20, Original Town of Sallisaw; 101 & 103

North Wheeler
(Payoff 11/2028)

- (3) One (1) 2024 Caterpillar 926 Wheel Loader SN: CAT00926LK8E00774 (PAYOFF 9/2027)
- (4) One (1) 2024 Freightliner M2 106 Side Load Automated Sanitation Truck, C&C SN: 3ALACYFE0RDUP2527; BODY SN: AU241000107562101 (Payoff 12/2028)
- (5) One (1) 2024 Freightliner M2 106 CAB & CHASSIS STREET SWEEPER C&C VIN: 3ALACXFC3SDWD6914 SWEEPER BODY VIN: 202505SNT684108 (PAYOFF 06/2029)

- 8. Discussion and possible action on any item removed from the consent agenda**
- 9. Discussion and possible action on Items Related to a Law Enforcement Mutual Aid Agreement between the Sequoyah County Sheriff's Department and the City of Sallisaw**
 - (a) Resolution 2026-12; *A Resolution Authorizing Execution of a Law Enforcement Mutual Aid Agreement For Voluntary Cooperation and Operational Assistance*
 - (b) Law Enforcement Mutual Aid Agreement for Voluntary Cooperation and Operational Assistance
- 10. Discussion and possible action on Resolution 2026-13; *A Resolution Approving Renewal of Sales Tax Agreement with Sequoyah County-City of Sallisaw Hospital Authority***
- 11. Discussion and possible action on FY 2026-2027 Oklahoma Municipal Assurance Group (OMAG) Invoice for renewal of Workers' Compensation Insurance in the Amount of \$319,674.00, paid quarterly, and Escrow Use Form**
- 12. Discussion and possible action on Ordinance No. 2026-11; *An Ordinance Amending Chapter 22, Article V, of the Sallisaw Code of Ordinances by repealing***

Section 22-139 of Chapter 22, Article V by adopting and enacting a new Section 22-139 of Chapter 22, Article V to the Sallisaw Code of Ordinances and declaring an emergency (itinerant vendor)

- 13. Discussion and possible action on Purchase Order No. 109000, issued to RTTC Construction, LLC of Sallisaw, Oklahoma, in the amount of \$34,810.00 for demolition and removal of the buildings at 107 and 111 E. Choctaw Ave**
- 14. Discussion and possible action on Airport Lease Agreement Between Cody Stallings/Stalling Aircraft Propeller, LLC and the City of Sallisaw for lease of airport hangar**
- 15. Discussion and possible action on Resolution 2026-14; *A Resolution Amending the Master Fee Schedule, Establishing Certain Rates and Fees for the City of Sallisaw, and Superseding Previous Resolutions***
- 16. Discussion and possible action on City of Sallisaw Administrative Policy 1.006.00, Revision 3; Brushy Lake Park Campground and Lake Use**
- 17. Discussion and possible action on Agreement for Physician Medical Director for Sallisaw Fire Department between the City of Sallisaw and Tiger Physician Staffing, LLC DBA Heartland Medical Direction**
- 18. Discussion and possible action on Resolution No. 2026-15; *A Resolution Approving the Sallisaw Municipal Authority to Purchase Real Property for the Net Sum of \$130,000.00 and Declaring an Emergency***
- 19. Discussion and possible action on items related to the leasing of vehicles through Enterprise**
 - (a) Possible action on the Master Equity Lease Agreement between the City of Sallisaw and Enterprise FM Trust
 - (b) Possible action on Full Maintenance Agreement with Enterprise Fleet Management, Inc.
 - (c) Possible action on Maintenance Management and Fleet Rental Agreement with Enterprise Fleet Management, Inc.

- (d) Possible action on Amendment to Master Equity Lease Agreement with Enterprise FM Trust
 - (e) Possible action authorizing the City Manager to sign Credit Application and any future necessary documents, specific to this FY's leases.
- 20. Discussion and possible action on City of Sallisaw Administrative Policy 1.003.00, Revision 3; Job Evaluation and Salary Administration**
 - 21. Discussion and possible action on Purchase Order No. 109030, issued to Spatco Energy Solutions of Ft Smith, Arkansas, in the amount of \$51,521.65 for the fuel tank replacement project**
 - 22. Discussion and possible action on Construction Contract Change Order in the amount of \$5,684.00 on the JSV Runway Rehab Project; Emery Sapp & Sons, Inc.**
 - 23. Discussion and possible action to convene in Executive Session for the purpose of discussing negotiations between the Fraternal Order of Police Lodge #148, as Authorized by Title 25 O.S., § 307(B)(2)**
 - 24. Possible action to reconvene to Regular Session**
 - 25. Possible action or direction pursuant to Executive Session concerning negotiations between the Fraternal Order of Police Lodge #148 and the City of Sallisaw**
 - 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. Possible action on acceptance of resignation of Ward 3 Commissioner, Julian Mendiola; and discussion and possible direction on procedure for filling the unexpired term**
 - 30. Adjourn**

Posted: June 4, 2026

Time: **3:50 P.M.**

KIM JAMISON