

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

July 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. 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 June 8, 2026
 - (b) Possible action on Invoice Paid Report for June 2026
 - (c) Acknowledge the Mayor's Reappointment of Scott Looper and Reece Bush to the Sallisaw Planning Commission for a Three (3) Year Term Ending September 2029
- 6. Discussion and possible action on any item removed from the consent agenda**
- 7. Presentation of "Certificate of Commendation" to Mr. Kyle Day**

- 8. Discussion and possible action on the Comprehensive Master Plan (CMP) document prepared by Olsson**
- 9. Discussion and possible action on Airport Lease Agreement Between Isaac J. Rodriguez and the City of Sallisaw for lease of airport hangar**
- 10. Discussion and possible action on appointment of a City of Sallisaw Representative to the Eastern Oklahoma Development District (EODD) Board of Directors for an unexpired 3-year term expiring June 30, 2028**
 - (a) Appoint representative
 - (b) Appoint Alternate Representative
- 11. Discussion and possible action on City of Sallisaw Administrative Policy 1.021.00; Document Retention and Disposal Policy**
- 12. Discussion and possible action on renewal of Agreement for Impoundment of Animals with the Town of Gans**
- 13. Discussion and possible action on the transfer of the properties located at 415 West Creek and 304 East Iola from Sequoyah County and authorize the Mayor to sign necessary documents when they become available.**
- 14. Discussion and possible action on Purchase Order No. 109329, Issued to VIP Technology Solutions Group of Broken Arrow, in the amount of \$24,814.50 for the Verkada Network Camera Access and Licensing renewal**
- 15. Discussion and possible action on Purchase Order No. 109364, issued to Piney Mountain Industrial of Waldron, Arkansas, in the amount of \$26,000.00 for the recondition of the underpass pumps on west Cherokee Avenue**
- 16. Discussion and possible action on Purchase Order No. 109382, issued to IPS LLC of Sallisaw, Oklahoma, in the amount of \$21,257.56 for installation of awning with racks for the Water/Sewer Department**
- 17. Discussion and possible action on Ordinance No. 2016-12; *An Ordinance Repealing Section 66-9 of Chapter 66, Article 1 of the Sallisaw Code of Ordinances and Substituting Therefore the Following New Section 66-9 in Chapter 66, Article***

1 to the Sallisaw Code of Ordinances (Fireworks)

- 18. Discussion and possible action on Planning Commission Case No. PC2026-005; Plat of Survey presentation for Jerry and Angela Powell**
- 19. Discussion and possible action on Planning Commission Case No. PC2026-006; plat presentation of Apache Addition for Big Mountain Investments, Inc.**
- 20. Possible action on acceptance of resignation of Ward 1 Commissioner, Kenny Moody; and discussion and possible direction on procedure for filling the unexpired term**
- 21. Receive update on economic development and grant activities**
- 22. Receive update on current and future projects**
- 23. Receive update on the financial status of the city and activities of the finance department**
- 24. Administrative reports**
- 25. Possible action to convene in Executive Session for the purpose of conducting an evaluation of the performance of the City Manager; as Authorized by Title 25 O.S. § 307(B)(1)**
- 26. Action to reconvene to Regular Session**
- 27. Possible action regarding the performance evaluation of the City Manager in accordance with Employment Agreement**
- 28. Adjourn**

Posted: July 10, 2026

Time: 9:50 A.M.

KIM JAMISON