

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

August 10, 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 — all matters listed under the "Consent agenda" are considered to be routine and will be enacted by one motion.**
 - (a) Possible action on minutes of regular meeting of July 13, 2026, and special meeting of August 3, 2026
 - (b) Possible action on Invoice Paid Report for July 2026
 - (c) Acknowledge the Mayor's appointment of Ms. Jeree Phillips to the Sallisaw Library Board for a three-year term, ending September 2029
 - (d) Acknowledge the Mayor's appointment of Mr. Bryan Caviness 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. Discussion and possible action on Ordinance 2026-13; *An Ordinance Amending Chapter 102, Article IV of the Sallisaw Code of Ordinances by Repealing Sections 102-462 and 102-466, Adding New Section 102-465.1, and Adopting New Sections 102-462 and 102-466; and Declaring an Emergency (Permitted uses in I-1)***
- 8. Discussion and possible action on staff's request to reinvest a General Fund Certificate of Deposit with Local Bank for 245 days at 4.09% interest**
- 9. Discussion and possible action on Purchase Order No. 109635, issued to John Vance Fleet Services of Guthrie, Oklahoma, in the amount of \$51,310.00 for the purchase of one (1) 2027 Ford F250 Crew Cab for the Equipment Services Department**
- 10. Discussion and possible action on Purchase Order No. 109636, issued to Joe Cooper Chevrolet of Yukon, Oklahoma, in the amount of \$102,800.00 for two (2) 2025 Chevy 1500 Police Tahoe 2WD Pursuit Model**
- 11. Discussion and possible action on Purchase Order No. 109640, issued to Sequoyah Screen Printing and Trophy of Sallisaw, Oklahoma, in the amount of \$32,424.62**
- 12. Discussion and possible action on Agreement between the Oklahoma Tourism and Recreation Department Land and Water Conservation Fund Project Agreement for construction of Sallisaw Soccer Fields at the Sports Complex**
- 13. Discussion and possible action on Planning Commission Case No. PC2026-007; plat presentation of Prairie Sky Phase 3 by Sallisaw Apartment Partners, LLC**
- 14. Discussion and possible action on Planning Commission Case No. PC2026-008; plat presentation of Martin Depot Addition by Black Diamond Properties, LLC**
- 15. Discussion and possible action on Planning Commission Case No. PC2026-009; rezoning from Industrial District (I-1) to Residence District (R-2) by Black Diamond Properties, LLC; and Ordinance No. 2026-14; *An Ordinance Amending the Zoning Map of Sallisaw and Declaring an Emergency***
- 16. Discussion and possible action on filling the Ward 1 unexpired term**

- 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. Adjourn**

Posted: August 6, 2026

Time: 3:55 P.M.

KIM JAMISON