

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

February 8, 2021

6:00 P.M.

**Wheeler Event Center
103 North Wheeler
Sallisaw, OK**

A G E N D A

- 1. Meeting called to order**
- 2. Declaration of a quorum**
- 3. Presentation to Retirees Thomas Bridgewater and John Stewart**
- 4. Presentation of Oklahoma Municipal League's 25-Year Service Award to Beau Gabbert and Kenny Shakingbush**
- 5. Removal of any Item from the Consent Agenda**
- 6. Consent Agenda**
 - (a) Consider Approval of Minutes of Regular Meeting of January 11, 2021
 - (b) Acknowledge Invoice Paid Report for January 2021
- 7. Consider any Item Removed from the Consent Agenda**
- 8. Discuss and Consider Approval of Resolution 2021-01; *A Resolution Approving and Adopting the Publication of the Penal Ordinances with Supplements***
- 9. Discuss and Consider Approval of Purchase Order No. 83658, in an *Amount not to Exceed* \$48,000.00, Issued to Happy Playgrounds, LLC, of Tulsa, Oklahoma, for the Purchase of an Outdoor Exercise Station for the Sports Complex Walking Trail**

- 10. Discuss and Consider Approval of Items Related to the Assignment and Transfer of Lease from Eric Johnson to Eric Johnson dba Floatdriver LLC**
 - (a) Approval of Assignment of Lease
 - (b) Approval of Resolution 2021-02; *A Resolution Approving Assignment of Lease*
- 11. Conduct Public Hearing for the Purpose of Receiving Questions and/or Comments Concerning the Possible Annexation of Property Owned by Frank J. Sullivan III and Amanda K. Sullivan**
- 12. Discuss and Consider Approval of Ordinance 2021-01; *An Ordinance Providing for the Annexation to the City of Sallisaw, Oklahoma, Certain Property Hereinafter set out; and Declaring an Emergency***
- 13. Discuss and Consider Approval of Administrative Policy No. 7.001.00 Rev. 3; Landfill Use**
- 14. Consider Approval of Resolution 2021-03, *A Resolution Amending the Personnel Policies for the Municipal Employee of the City of Sallisaw, Oklahoma***
- 15. Discuss and Consider Approval of Administrative Policy No. 1.011.00; Family and Medical Leave Act**
- 16. Discuss and Consider Approval of Administrative Policy No. 1.011.01; Family and Medical Leave Act - Qualifying Exigency and Military Caregiver Leave**
- 17. Discuss and Consider Approval of Administrative Policy No. 1.012.00; Drug and Alcohol Free Workplace - Alcohol and Controlled Substance Testing**
- 18. Discuss and Consider Approval of Contract to Purchase Power between the City of Sallisaw and Cookson Hills Electric Cooperative, for Electric Service to Brushy Lake Campground Sites; and, Authorize the City Manager to Sign Necessary Documents**

- 19. Receive Presentation and Discussion on Proposal to Establish a New County Wide Ambulance Service; Possible Direction to Staff**
- 20. Discuss and Consider Approval of Resolution 2021-04; *A Resolution Supporting the Sequoyah County Board of County Commissioners in Their Consideration of Establishing a County Trust For a County Wide EMS Service and Supporting the Board of County Commissioners in Calling for an Election for a 1/2 Cent Sales Tax to Support the EMS Service***
- 21. Discussion and Update on COVID-19 and City Operations; and Possible Direction to Staff**
- 22. Administrative Reports**
- 23. Adjourn**

Posted: FEBRUARY 4, 2021

Time: 10:30 A.M.

Dianna Davis