

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

April 12, 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. Installation of Josh Bailey, Commissioner Ward 2, and Kristin Peerson, Commissioner Ward 4**
- 4. Removal of any Item from the Consent Agenda**
- 5. Consent Agenda**
 - (a) Consider Approval of Minutes of Regular Meeting of March 8, 2021
 - (b) Acknowledge Invoice Paid Report for March 2021
 - (c) Approval of Staff's Request to Declare One (1) 2008 Mack Sanitation Truck, VIN# 1M2AV04C98M001402, as Surplus for Purposes of Salvage
 - (d) Approval to Cast Official Ballot for Mike Bailey, City Manager, City of Bartlesville, and Craig Stephenson, City Manager, City of Ponca City, for the Board of Trustees for the Oklahoma Municipal Assurance Group
 - (e) Consider Approval of Mayor's Reappointment of Matt Duke to the Sallisaw Planning Commission for a Three (3) Year Term, Ending April 2024

- 6. Consider any Item Removed from the Consent Agenda**
- 7. Consider Approval of Audit Engagement Letters with FSW&B, CPA's PLLC, of Stillwater, Oklahoma, for Fiscal Year 2021 Audit Services and Landfill Calculations**
- 8. Consider Approval of Letter of Engagement for Professional Services with RS Meacham, CPA's and Advisors, Clinton, Oklahoma, for Consulting Services Related to Financial Matters of the City of Sallisaw**
- 9. Discuss and Consider Approval of Purchase Order No. 84256, to Signal Tek of Oklahoma City, in the Amount of \$23,500.00, for the Purchase of a Traffic Control Video Detection System for Kerr and Cherokee**
- 10. Discuss and Consider Approval of Application for Single Lot Split; Lot 3, Chandler Addition, by James David and Susan M. Chandler**
- 11. Discuss and Consider Approval of Airport Coronavirus Response Grant Program (ACRGP) Grant Offer, Grant No. 3-40-0083-017-2021, in the Amount of \$13,000.00, for the Sallisaw Municipal Airport; and, Authorize the City Manager and City Attorney to Execute all Necessary Documents Related to Grant No. 3-40-0083-017-2021**
- 12. Discuss and Consider Approval of Business Terms Agreement with Tillman Infrastructure for Negotiation of a Lease Agreement for the Purposes of Construction of a Communications Tower; and, Possible Direction to Staff**
- 13. Discuss and Consider Approval of Interlocal Agreement Between the County of Sequoyah and City of Sallisaw Concerning County Road and Bridge Maintenance and Other Repairs**
- 14. Review and Discuss Ordinance 2016-04, Which Established Regulations for Transient Merchants Within the City Limits of Sallisaw; and, Possible Guidance To Staff**
- 15. Discussion and Update on COVID-19 and City Operations; and, Possible Direction to Staff**

16. Administrative Reports

17. Presentation to Outgoing Commissioners Shannon Vann and Phillip Gay

18. Adjourn

Posted: APRIL 8, 2021

Time: 3:30 P.M.

Dianna Davis