

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

May 10, 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 Landfill and Sanitation Crews**
- 4. Presentation to Retiree Beau Gabbert**
- 5. Removal of any Item from the Consent Agenda**
- 6. Consent Agenda**
 - (a) Consider Approval of Minutes of Regular Meeting of April 12, 2021
 - (b) Acknowledge Invoice Paid Report for April 2021
 - (c) Consider Approval of Staff's Request to Declare the Following Property as Surplus for the Purpose of Offering for Sale via Sealed Bids:

A PLOT ST 475' E & 208.85' S OF NW/C NE NW NW FOR POB W
208.85' S 208.85' TO N SIDE OF I-40 ROW SELY ALG 1-40 ROW TO
APT S OF POB N 245' TO POB
- 7. Consider any Item Removed from the Consent Agenda**

- 8. Discuss and Consider Approval of Change Order No. 2, 3, and 4, for the Airport Fuel Farm Project; Total Amount \$25,948.58**
- 9. Discuss and Consider Approval of Airport Land Lease Between the City of Sallisaw and TSS Commercial Properties, LLC of Fort Smith Arkansas for Purpose of Constructing an Aircraft Hanager**
- 10. Discussion Concerning Request to Install Speed Bumps in Richland Estates; and, Possible Guidance to Staff**
- 11. Convene in Executive Session for the Purpose of Discussing Negotiations Concerning Employees and Representatives of Employee Groups, as Authorized by Title 25 O.S., § 307(B)(2)**
- 12. Reconvene to Regular Session**
- 13. Possible Action or Direction Pursuant to Executive Session**
- 14. Discussion and Update on COVID-19 and City Operations; and, Possible Direction to Staff**
- 15. Administrative Reports**
- 16. Adjourn**

Posted: MAY 6, 2021

Time: 3:15 P.M.

Dianna Davis