

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

July 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. Removal of any Item from the Consent Agenda**
- 4. Consent Agenda**
 - (a) Consider Approval of Minutes of Regular Meeting of June 14, 2021 and Special Meeting of June 24, 2021
 - (b) Consider Approval of Mayor's Reappointment of Tim Brown and Ronnie Woodward to the Sallisaw Planning Commission, each for three-year terms ending July 31, 2024
 - (c) Consider Approval of Mayor's Reappointment of Don Skinner to the Sallisaw Airport Board for a three-year term ending July 31, 2024
- 5. Consider any Item Removed from the Consent Agenda**
- 6. Clinton Stidd with the Military Order of the Cootie, a Non-Profit Veterans Service Organization, has Requested time to Address Council Concerning their Organization and the New Veteran's Center**
- 7. Discuss and Consider Approval of Resolution 2021-16; A Resolution Approving Execution of Deed**

- 8. Discussion and Possible Action to Declare Real Property Located at 514 West Argyle Avenue as Surplus Property; and Direct Staff to Solicit Sealed Bids for the Property; Property more Specifically Described as: Lot 2, Block 17, Beasley #1 Addition to the City of Sallisaw, Oklahoma**
- 9. Discuss and Consider Approval of Agreement Between the City of Sallisaw and the Oklahoma Department of Transportation for Federal Aid Railroad Project STP-268D(083)RR, JP #: 35180(08), For the Grade Crossing of Kansas City Southern Railway at West Port Arthur Place, DOT #330677A, and Approval of the Local City Match of \$36,290.00; Direct City Manager to Sign Documents**
- 10. Discuss and Consider Approval of Purchase Order 86457, Issued to JO-CO Equipment of Broken Arrow, Oklahoma, In the Amount Not to Exceed \$106,000.00, for the Purchase of One (1) CIMLINE Durapatcher Pot Hole Patch Skid Unit.**
- 11. Discuss and Consider Approval of Purchase Order No. 86468, Issued to Stribling Equipment Co., of Fort Smith, in the Amount of \$67,000.00, for the Purchase of one (1) John Deere 50G Compact Excavator**
- 12. Discuss and Consider Approval of Planning Commission Case No. PC 2021-004; Preliminary Plat Presentation of Lenora Blakely Addition, by Housing Authority of the Cherokee Nation of Oklahoma**
- 13. Discuss and Consider Approval of Planning Case No. PC 2021-005; Rezoning Request from Agriculture (A-1) to Residential (R-2), by Housing Authority of the Cherokee Nation of Oklahoma; and, Ordinance 2021-05 with Emergency Clause**
- 14. Discuss and Consider Approval of Planning Commission Case No. PC 2021-006; Preliminary Plat Presentation of Arklahoma Addition, by Matthew and Kelsey Orendorff**
- 15. Discuss and Consider Approval of Planning Commission Case No. PC 2021-007, Rezoning Request from Agriculture (A-1) to Residential (R-2), by Matthew and Kelsey Orendorff; and Ordinance 2021-06 with Emergency Clause**

16. Discuss and Consider Approval of Staff's Request to Reinvest the General Fund Certificate of Deposit with National Bank of Sallisaw for 91 Days at .15%

17. Administrative Reports

18. Adjourn

Posted: JULY 9, 2021

Time: 9:15 A.M.

Dianna Davis