

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

August 9, 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 Lynn Daggs**
- 4. Removal of any Item from the Consent Agenda**
- 5. Consent Agenda**
 - (a) Consider Approval of Minutes of Regular Meeting of July 12, 2021, and Special Meeting of July 21, 2021**
- 6. Consider any Item Removed from the Consent Agenda**
- 7. Discuss and Consider Approval of Engineering Contract with Neel, Harvel and Associates, in the Amount of \$38,700.00, for Engineering Services Related to Sanitary Sewer System Improvements**
- 8. Discuss and Consider Approval of Planning Commission Case No. PC 2021-010; Application for Single Lot Plat, by J. David Chandler and Susan M. Chandler**

- 9. Discuss and Consider Approval of Planning Commission Case No. PC 2021-011; Rezoning Request from Agriculture (A-1) to Residential (R-2,) by J. David Chandler and Susan M. Chandler; and, Ordinance 2021-07 with Emergency Clause**
- 10. Discuss and Consider Approval of Change Order No. 5 for the Airport Fuel Farm and Drainage Improvements, a Deduction in the Amount of \$31,462.80; and, Accept Project as Complete**
- 11. Discuss and Consider Approval of Administrative Policy 1.013.00, Mass Notification System**
- 12. Discuss and Consider Approval of Ordinance 2021-08, An Ordinance Amending the Code of Ordinances of the City of Sallisaw by Establishing and Adopting a New Chapter 19, Advertising and Signs, to the City of Sallisaw Code of Ordinances, to Provide for Regulation of Signs, Definitions, Standards, Exemptions, Permits, Penalty, Enforcement, Repeal and Severability; and, Declaring and Emergency**
- 13. Discuss and Consider Approval of Ordinance 2021-09, An Ordinance Repealing Section 102-09 of Chapter 102, Article I of the Code of Ordinances of the City of Sallisaw and Declaring and Emergency**
- 14. Discuss and Consider Approval of Ordinance 2021-10, An Ordinance Amending Chapter 22, Businesses, Article IX, Marijuana and Tobacco, to the Sallisaw Code of Ordinances, Repealing Section 22-310 (E), (F), (G) and Adopting and Enacting The Following New Sections 22-310 (E), (F), (G) to the Sallisaw Code of Ordinances; and Declaring An Emergency**
- 15. Discuss and Consider Approval of Ordinance 2021-11, An Ordinance Amending Chapter 22, Businesses, Article IX, Marijuana and Tobacco, to the Sallisaw Code Of Ordinances, Adopting and Enacting the Following New Section 22-311 to the Sallisaw Code Of Ordinances; And Declaring an Emergency**
- 16. Review, Discuss and Provide Guidance to Staff Regarding Proposed Ordinance For Transient Merchants and Vendors**
- 17. Administrative Reports**

18. Adjourn

Posted: AUGUST 6, 2021

Time: 9:15 A.M.

Dianna Davis