

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

September 13, 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 August 9, 2021, and Special Meeting of August 13, 2021
 - (b) Consider Approval of Mayor's Reappointment of Frank Sullivan and Mike Meece to the Sallisaw Airport Board, each for three-year terms ending September 30, 2024
 - (c) Consider Approval of Staff's Request to Declare One (1) 2006 Ford F150 Truck, Serial No. 1FTRW12W26KC09217, as Surplus for the Purpose of Auction
- 5. Consider any Item Removed from the Consent Agenda**
- 6. Discuss and Consider Approval of Purchase Order No. 87050, Issued to Fouts Bros., of Smyrna Georgia, in the Amount of \$57,439.25, for the Purchase of one (1) Rescue Bed for the Fire Department**

- 7. Discuss and Consider Approval of Purchase Order No. 87051, Issued to Rebel Services LLC, of Ripley Mississippi, in an *Amount not to Exceed* \$26,000.00, for the Purchase and Installation of One (1) Self-Service Payment Kiosk for the Airport**
- 8. Discuss and Consider Approval of Purchase Order No. 87052, Issued to Gray Brothers Equipment, of Poteau, in the Amount of \$40,449.00, for the Purchase of One (1) Kubota MX6000 60 HP Cab Tractor**
- 9. Discuss and Consider Approval of Garver Engineering Agreement for Professional Services Contract Amendment No. 2, Project No. 19A19671, Airport Fuel Farm and Drainage Improvements, in the Amount of \$23,859.72**
- 10. Discuss and Consider Approval of Ordinance 2021-12; An Ordinance Repealing Article V, Sections 22-131 Thru 22-180 Of Chapter 22 Of The Code Of Ordinances Of The City Of Sallisaw And Adding A New Article V, Sections 22-131 Thru 22-180 To Chapter 22 of the City Of Sallisaw Code Of Ordinances; and, Declaring an Emergency**
- 11. Discuss and Consider Approval of Resolution 2021-17; A Resolution Approving the Sallisaw Municipal Authority Incurring Indebtedness and giving Security for the Purpose of Acquiring Real Property, Waiving Competitive Bidding and Declaring an Emergency**
- 12. Discuss and Consider Approval of Resolution 2021-18; A Resolution Amending The Master Fee Schedule, Establishing Certain Rates And Fees For The City Of Sallisaw, And Superseding Previous Resolutions**
- 13. Discuss and Consider Planning Commission Case No. PC 2021-009; Request to Vacate the West 10 Feet of the 20-Foot Alley Adjoining Lots 7-10, in Block 3 of McEachin Addition, by James Steggall, Sr.**
- 14. Discuss and Consider Approval of Administrative Policy 1.014.00; COVID Response**
- 15. Discussion and Possible Guidance to Staff on Proposed Administrative Policy Regarding the Installation of Traffic Calming Devices**

16. Discussion and Update Regarding the American Rescue Funding

17. Administrative Reports

18. Adjourn

Posted: SEPTEMBER 9, 2021

Time: 2:15 P.M.

Dianna Davis