

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

October 11, 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 September 13, 2021, and Special Meeting of September 28, 2021
- 5. Consider any Item Removed from the Consent Agenda**
- 6. Discuss and Consider Approval of Appointment of Julian Mendiola as the City of Sallisaw Representative to the Eastern Oklahoma Development District (EODD) Board of Directors**
- 7. Discuss and Consider Approval of Resolution 2021-19; *A Resolution Concerning Coronavirus Local Fiscal Recovery Funds for Non-Entitlement Units of Government (ARPA Funds), Authorizing the Acceptance of the Funds, the Appropriate Budget Amendments for Fiscal Year 2022, For the Period July 1, 2021, Through June 30, 2022, and the Execution of all Necessary Agreements and Related Documents***

- 8. Discuss and Consider Approval of Resolution 2021-20; *A Resolution to Notify the Secretary of the County Election Board of Sequoyah County, Oklahoma to Conduct Election***
- 9. Discuss and Consider Approval of Request to Temporarily Close Farm Road and Lennington Road South of Interstate 40 During Upcoming Deer Hunting Season; Possible Direction to Staff**
- 10. Conduct Public Hearing for the Purpose of Receiving Questions and/or Comments Concerning the Possible Annexation of Property Owned by Larissa Edgmon**
- 11. Discuss and Consider Approval of Ordinance 2021-14; *An Ordinance Providing for the Annexation to the City of Sallisaw, Oklahoma, Certain Property Hereinafter set out; and Declaring an Emergency***
- 12. Discuss and Consider Approval of Planning Commission Case No. PC 2021-014; Rezoning Request from Commercial (C-3) to Residential (R-2), by Galt Line Investments, LLC; and, Ordinance 2021-15 with Emergency Clause**
- 13. Discuss and Consider Approval of Planning Commission Case No. PC 2021-015; Application for Single Lot Plat, by Galt Line Investments, LLC**
- 14. Discussion and Consider Approval of Administrative Policy 7.007.00, Traffic Calming Devices**
- 15. Discuss and Consider Approval of Staff's Request to Reinvest a General Fund Certificate of Deposit with National Bank of Sallisaw for 182 Days at .15% Interest**
- 16. Discuss and Consider Approval of Staff's Request to add Administrative Position for Preparation of Retirement**
- 17. Discuss and Consider Approval of Resolution 2021-21, A Resolution Providing Changes in Electric Service Rates in the City of Sallisaw, Oklahoma**
- 18. Administrative Reports**

19. Adjourn

Posted: OCTOBER 8, 2021

Time: 8:45 A.M.

Dianna Davis