

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

December 13, 2021

6:00 P.M.

**Wheeler Event Center
103 North Wheeler
Sallisaw, OK**

****AMENDED****

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 November 8, 2021, and Special Meeting of December 1, 2021
 - (b) Acknowledge Invoice Paid Report for November 2021
 - (c) Consider Approval of Mayor's Appointment of Beko Rivera to the Sallisaw Airport Board to fill and Unexpired Term Ending July 2024
 - (d) Consider Approval of Renewal of Lease with Agreement to Remove Lime Waste with Nathan Honeycutt, d/b/a/ Honeycutt Backhoe and Dozer, LLC
- 5. Consider any Item Removed from the Consent Agenda**

- 6. Discuss and Consider Approval of Change Order No. 3, for the Wastewater Treatment Plant Flow Equalization Basin Project Phase II, in the Deduct Amount of -\$36,500.00**
- 7. Discuss and Consider Approval of Memorandum of Understanding Between Carl Albert State College and the City of Sallisaw For The Purpose of Providing Educational Resources and Opportunities for City Employees**
- 8. Discuss and Consider Approval of Administrative Policy 2.008.00, DiamondNet After-hours Support**
- 9. Discuss and Consider Approval of Staff's Request to Reinvest the Sallisaw Reserve Certificate of Deposit with National Bank of Sallisaw for 182 Days at .21%**
- 10. Discuss and Consider Approval of Staff's Request to Reinvest the Cemetery Fund Certificate of Deposit with National Bank of Sallisaw for 182 Days at .21%**
- 11. Discussion and Possible Direction to Staff Regarding City Operations and Upcoming FY 2023 Budget Preparations.**
- 12. Administrative Reports**
- 13. Adjourn**

Posted: DECEMBER 10, 2021

Time: 11:15 A.M.

Dianna Davis