

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

January 10, 2022

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 for December 13, 2021
 - (b) Acknowledge Invoice Paid Report for December 2021
 - (c) Acknowledge O.D.E.Q. Permit No. SL000068210914 for the Construction of 2,135 Linear Feet of Eight (8) Inch PCV Gravity Sanitary Sewer Line and all Appurtenances to serve the Sewer Pipe Replacement (Port Arthur to Turner Ave / Hollywood Addition), Sequoyah County, Oklahoma
- 5. Consider any Item Removed from the Consent Agenda**
- 6. Receive Presentation of FY 2021 Audit from FSW&B, CPAs PLLC**

- 7. Discuss and Consider Approval of Resolution 2022-01; *A Resolution Approving Assignment of Lease***
- 8. Discuss and Consider Approval of Purchase Order No. 88320, Issued to Gray Bros. Equipment of Poteau, in the Amount of \$14,465.43, for the Purchase of One (1) Kubota 60" ZD1211-3-60 Zero-Turn Diesel Mower for the Parks Department**
- 9. Discuss and Consider Approval of Change Order No. 4, in the Amount of \$9,975.00, for the Wastewater Treatment Plant Improvements - FEB Phase II Project; HCCCo, LLC**
- 10. Discuss and Consider Approval of Purchase Order No. 88377, in an *Amount Not to Exceed*, \$38,000.00, Issued to Anixter of Oklahoma City, for the Purchase of Electric Poles and Hardware for the 2022 Electric Pole Replacement Project**
- 11. Conduct Public Hearing for the Purpose of Receiving Questions and/or Comments Concerning the Possible Annexation of Property Owned by the Sallisaw Municipal Authority**
- 12. Discuss and Consider Approval of Ordinance 2022-01; An Ordinance Providing for the Annexation to the City of Sallisaw, Oklahoma, Certain Property Hereinafter set out; and Declaring an Emergency**
- 13. Discuss and Consider Planning Commission Case No. PC 2021-018; Rezoning Request from Agriculture (A-1) to Industrial (I-1) by the Sallisaw Municipal Authority; Ordinance 2022-02 with Emergency Clause**
- 14. Discussion and Possible Direction to Staff Regarding City Operations and Upcoming FY 2023 Budget Preparations**
- 15. Administrative Reports**

16. Adjourn

Posted: JANUARY 6, 2022

Time: 2:45 p.m.

Dianna Davis