

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

February 14, 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. Conduct Public Hearing for the Purpose of Presenting Information and Receiving Questions and/or Comments Regarding the City's Intent to Apply to the Oklahoma Tourism and Recreation Department Division of State Parks for Funding Assistance through the Recreational Trails Program (RTP) for Lighting, Playground Equipment, and Benches for the Sequoyah Trail at the Sallisaw Sports Complex**
- 4. Removal of any Item from the Consent Agenda**
- 5. Consent Agenda**
 - (a) Consider Approval of Minutes of the Regular Meeting of January 10, 2022, and Special Meeting of January 25, 2022
 - (b) Invoice Paid Report for January 2022
- 6. Consider any Item Removed from the Consent Agenda**
- 7. Discuss and Consider Approval of Change Order #2, in the Amount of \$15,746.50, for the Council Building Remodel Project; MGS Construction**

- 8. Discuss and Consider Approval of Airport Hangar Lease Between the City of Sallisaw and Adventure Skydive Center, LLC**
- 9. Discuss and Consider Approval of Items Related to the Sanitary Sewer System Improvements Project; Port Arthur to Turner Ave. / Hollywood Addition**
 - (a) Accept Bids Received
 - (b) Consider Award of Contract to the Low Bidder, RW & Son Pipeline Construction, Inc., of Fort Smith, in the Amount of \$215,487.45
- 10. Discuss and Consider Approval of Items Related to the 2022 Electric Pole Replacement Project**
 - (a) Accept Bids Received
 - (b) Consider Award of Contract to the Low Bidder, Sparks Energy, Inc., of Danville, Alabama, in the Amount of \$174,249.00
- 11. Conduct Public Hearing for the Purpose of Receiving Questions and/or Comments Concerning the Possible Annexation of Property Owned by Blakely Ray Smith, Jr. and Deanna Smith**
- 12. Discuss and Consider Approval of Ordinance 2022-03; An Ordinance Providing for the Annexation to the City of Sallisaw, Oklahoma, Certain Property Hereinafter set out; and Approval of Emergency Clause**
- 13. Discuss and Consider Acceptance of FY 2021 Audit**
- 14. Discuss and Consider Approval of Ordinance 2022-04, An Ordinance Repealing and Striking Chapter 2, Article V, Section 2-242 of the Sallisaw City Code and Substituting a New Chapter 2, Article V, Section 2-242 of the Sallisaw City Code; and, Declaring An Emergency**
- 15. Discuss and Consider Approval of City Manager's Request to Temporarily Increase Spending Limits in Amount Not to Exceed \$50,000.00**

- 16. Discuss and Consider Approval of Administrative Policy 1.015.00, Recognition of Citizens and Organizations**
- 17. Discussion and Possible Action on Staff's Request to Convert Part-Time Clerk Position in Police Auxiliary to Full-Time**
- 18. Discussion and Possible Direction to Staff Regarding City Operations and Upcoming FY 2023 Budget Preparations**
- 19. Administrative Reports**
- 20. Adjourn**

Posted: February 10, 2022

Time: 2:30 p.m.

Dianna Davis