

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

March 14, 2022

Regular Meeting

**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. Reading of Essay and Presentation to Jet Thompson, Winner of the Mayor's Council of Oklahoma and the Oklahoma Municipal League's 2022 "If I Were Mayor" Essay Contest**
- 4. Presentation to Brandy Reaves, Sallisaw 8th Grade English Language Arts Instructor**
- 5. Removal of any Item from the Consent Agenda**
- 6. Consent Agenda**
 - (a) Consider Approval of Minutes of the Regular Meeting of February 14, 2022, and Special Meeting of March 1, 2022
 - (b) Acknowledge Invoice Paid Report for February 2022
- 7. Consider any Item Removed from the Consent Agenda**
- 8. Acknowledge Official Election Results Received from the Sequoyah County Election Board for the February 8, 2022 Election**

- 9. Conduct Public Hearing for the Purpose of Receiving Questions and/or Comments Concerning the FY-2022 CDBG Grant Project; Sanitary Sewer System Improvements Project for the City of Sallisaw**
- 10. Discuss and Consider of Resolution 2022-04; A Resolution to Apply for FY-2022 CDBG Grant for Proposed Sanitary Sewer System Improvements Project**
- 11. Discuss and Consider Approval of Citizen's Participation Plan for FY-2022 CDBG Program**
- 12. Discuss and Consider Approval of Resolution 2022-05; A Resolution on Leverage (Matching) funds for FY-2022 CDBG Proposed Sanitary Sewer System Improvements Project**
- 13. Discuss and Consider Approval of Resolution 2022-06; Section 3 Resolution and Plan for FY-2022 CDBG Proposed Sanitary Sewer System Improvements Project**
- 14. Discuss and Consider Approval of Residential Anti-Displacement Plan for FY-2022 CDBG Proposed Sanitary Sewer System Improvements Project**
- 15. Discuss, Read, and Consider Approval of 2022 Fair Housing Proclamation**
- 16. Discuss and Consider Approval of Agreement with Parkhill to Prepare FY-2022 CDBG Grant Application and Administer Project if Funded**
- 17. Recieve Presentation From the Chamber of Commerce Leadership III Committee Concerning a Dog Park for the Community; Possible Direction to Staff**
- 18. Discuss and Consider Approval of Engagement Agreement Between the City of Sallisaw and R.S. Meacham, CPAs and Advisors, for Accounting Consultant Services For Fiscal Year 2023.**
- 19. Consider Approval of Audit Engagement Letters with FSW&B, CPA's PLLC, of Stillwater, Oklahoma, for Fiscal Year 2022 Audit Services and Landfill Calculations**

20. Discuss and Consider Approval of Staff's Request to Reschedule the Regular Meeting of June 13, 2022, to Monday, June 20, 2022, 6:00 pm

21. Discuss and Consider Approval of Memorandum of Understanding Between the City of Sallisaw and the Cherokee Nation for the Purpose of Supporting Tribal and Community Cooperation in an Effort to Ensure Public Safety Within the Cherokee Reservation and the City of Sallisaw, Oklahoma

22. Discuss and Consider Approval of Resolution 2022-07; A Resolution Amending the Master Fee Schedule, Establishing Certain Rates and Fees for the City of Sallisaw, and Superseding Previous Resolutions

23. Administrative Reports

24. Adjourn

Posted: March 10, 2022

Time: 10:35 a.m.

Dianna Davis