

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

April 11, 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. Installation of Ronnie Lowe, Commissioner Ward 1, and Julian Mendiola, Commissioner Ward 3**
- 4. Removal of any Item from the Consent Agenda**
- 5. Consent Agenda**
 - (a) Consider Approval of Minutes of Regular Meeting of March 14, 2022
 - (b) Acknowledge Invoice Paid Report for March 2022
 - (c) Acknowledge Mayor's Reappointment of Lavonne Shoemaker to the Sallisaw Library Board for a Three Year Term, Expiring April 2025
- 6. Consider any Item Removed from the Consent Agenda**
- 7. Discuss and Consider Approval of Reappointment of Commissioner Julian Mendiola as the City of Sallisaw Representative to the Eastern Oklahoma Development District (EODD) Board of Directors, and Commissioner Josh Bailey as the Alternate, each for Three-Year Terms Ending June 30, 2025.**

- 8. Discuss and Consider Approval of Resolution 2022-08; *A Resolution Authorizing Participation in the OMAG Recognition Program***
- 9. Discuss and Consider Approval of Resolution 2022-09; *A Resolution Providing for the Renaming of a Public Road Located South of Interstate Highway 40, Presently Known as South Opdyke and Substituting Therefore the Name of Buddy Spencer Avenue, Located in the City of Sallisaw, Oklahoma***
- 10. Approval to Cast Official Ballot for Lindsey Grigg-Moak, City Clerk, City of El Reno, and Vickie Patterson, City Manager, City of Broken Bow, for the Board of Trustees for the Oklahoma Municipal Assurance Group**
- 11. Audra Nunez has Requested Time to Address Council Concerning the Possible Use of a Downtown Parking Space for Outdoor Dining**
- 12. Johnathan Richardson has Requested Time to Address Council Concerning the Possibility of a City-Owned Gun Range**
- 13. Discuss and Acknowledge Sallisaw NOW ODMAP (Overdose Detection Mapping Program) Utilization Project Letters of Intent for the Sallisaw Police Department, Sequoyah County Sheriff's Department, Gore Police Department, and Muldrow Police Department**
- 14. Discuss and Consider Approval of Purchase Order No. 89162, Issued to Joe Cooper Chevrolet of Edmond, in the Amount of \$73,334.00, for the Purchase of two (2) 2022 Chevy 1500 Police Tahoe Pursuit Vehicles**
- 15. Discuss and Consider Approval of Purchase Order No. 89186, Issued to Fourth Scoufos of Sallisaw, in the Amount of \$65,000.00, for the Purchase of One (1) 2017 Caterpillar 259D Track Skid Steer w/6' Bucket, Rock and Brush Grapple Attachments**
- 16. 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**

- 17. Discuss and Consider Approval of Ordinance 2022-06; *An Ordinance Repealing and Striking Chapter 66, Article I, Section 66-9 (B) of the Sallisaw City Code and Substituting a New Chapter 66, Article I, Section 66-9(B) of the Sallisaw City Code and Declaring an Emergency*; and, Approval of Emergency Clause**
- 18. Discuss and Consider Approval of Purchase Order No. 89207, Issued to Happy Playgrounds, LLC, of Tulsa, for the Purchase and Installation of Playground Equipment for Brushy Lake Park, in the Amount of \$39,910.50**
- 19. Acknowledge and Ratify Change Order No. 3, Providing a 30-Day Time Extension for the Council Building Remodel Project**
- 20. Consider Approval of Audit Engagement Letters with FSW&B, CPA's PLLC, of Stillwater, Oklahoma, for Fiscal Year 2022 Audit Services and Landfill Calculations**
- 21. Discuss and Consider Rescinding Previous Action Concerning Rescheduling the June Regular Meeting**
- 22. Discuss and Consider Approval of Staff's Request to Reinvest a General Fund Certificate of Deposit with National Bank of Sallisaw for 273 Days at .31% Interest**
- 23. Discuss and Consider Appointing Kimberly Jamison as City Treasurer Due to Upcoming Retirement of Current Treasurer Dianna Davis**
- 24. Administrative Reports**
- 25. Adjourn**

Posted: APRIL 7, 2022

Time: 9:56 A.M.

Dianna Davis