

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

May 9, 2022

6:00 PM

****Council Chambers****

113 N. Elm St

Sallisaw, Oklahoma

A G E N D A

- 1. Meeting Called to Order**
- 2. Declaration of a Quorum**
- 3. Presentation to Retiree Dianna Davis**
- 4. Removal of any Item from the Consent Agenda**
- 5. Consent Agenda**
 - (a) Consider Approval of Minute of Regular Meeting of April 11, 2022
 - (b) Acknowledge Invoice Paid Report for April 2022
 - (c) Confirm the Mayor's Reappointment of Bryan Warner as the City Representative to the Board of Trustees of the Sequoyah County-City of Sallisaw Hospital Authority, For a Four (4) Year Term Expiring June 2026.
- 6. Consider any Item Removed from the Consent Agenda**
- 7. Discuss and Consider Approval of Resolution 2022-10; *A Resolution Approving and Adopting the Publication of the Penal Ordinances with Supplements***
- 8. Discuss and Consider Approval of Resolution 2022-11; *A Resolution***

Approving Assignment of Lease

- 9. Discuss and Consider Approval of Purchase Order No 89458, Issued to Professional Turf Products, L.P., of Broken Arrow, in the Amount of \$28,620.00, for the Purchase of One (1) Refurbished Toro MultiPro 1750, 175 Gallon Sprayer w/1100 Hours and New Pump**
- 10. Discuss and Consider Approval of Purchase Order No. 89459, Issued to Olen Carson Jr., Sallisaw, for the Purchase of One 2008 Kenworth 10-Wheel Dump Truck, in the Amount of \$90,000.00**
- 11. Discuss and Acknowledge Change Order No. 4, Zero Cost, for the Council Building Remodel Project; MGS Construction Services, Inc.**
- 12. Discussion and Possible Direction to Staff on Proposed Public Gun Range**
- 13. Discuss and Consider Acknowledgement of Application for Single Lot Split; Badger Estates, by Ralph and Cindy Walsh**
- 14. Discuss and Consider Approval of Planning Commission Case No. PC 2022-001; Replat of Lots 10-12, Block 17, in Beasley Addition by Ronnie Woodward and Adam and Angela Rodgers**
- 15. Discuss and Consider Approval of Planning Commission Case No. PC 2022-003; Rezoning Request from Agriculture (A-1) to Highway Commercial (C-4) by People Incorporated; and, Ordinance 2022-07 with Emergency Clause**
- 16. Consider Approval of Audit Engagement Letters with FSW&B, CPA's PLLC, of Stillwater, Oklahoma, for Fiscal Year 2022 Audit Services and Landfill Calculations**
- 17. Discussion On New City Council Meeting Chambers and Recognition of Contractor and City Employees Who Participated in the Project.**
- 18. Administrative Reports**
- 19. Adjourn**

Posted: MAY 5, 2022

Time: 11:00 A.M.

KIM JAMISON