

**BOARD OF CITY COMMISSIONERS
SPECIAL MEETING**

June 9, 2022

4:00 P.M.

**COUNCIL CHAMBERS
113 NORTH ELM ST
SALLISAW, OKLAHOMA**

A G E N D A

- 1. Meeting called to order**
- 2. Declaration of a quorum**
- 3. Conduct Public Hearing for the Purpose of Receiving Questions and/or Comments on Proposed Budget for Fiscal Year 2022-2023**
- 4. Discuss and Consider Approval of Resolution 2022-14; Approving and Adopting the Budget for Fiscal Year 2022-2023**
- 5. Discuss and Consider Approval of Resolution 2022-22; A Resolution Naming the New Sallisaw Swimming Pool the Stanley H. Collins Aquatic Center.**
- 6. Removal of any Item from the Consent Agenda**
- 7. Consent Agenda**
 - (a) Consider Approval of Minutes of Regular Meeting of May 9, 2022, and Special Meetings of May 18, 2022, and May 27, 2022
 - (b) Acknowledge Invoice Paid Report for May 2022
 - (c) Confirm Mayor's Reappointment of Debbie Bartel as the City, County Representative to the Board of Trustees of the Sequoyah County-City of Sallisaw Hospital Authority; for a one (1) year term expiring June 2023

- (d) Consider Approval of Agreement for Juvenile Court Between the City of Sallisaw and the Oklahoma District Court serving Sequoyah County, a/k/a Sequoyah County District Court
- (e) Consider Approval of Renewal of Lease Agreement Between the City of Sallisaw and MU Nutrition Services, Inc.
- (f) Consider approval of Agreement between the City of Sallisaw and Sallisaw Lumber Company
- (g) Consider Approval of Agreement Between the City of Sallisaw and Sallisaw Main Street
- (h) Consider Approval of Agreement Between the City of Sallisaw and Sallisaw Chamber of Commerce
- (i) Consider Approval of Contract for Economic Development Services Between the City of Sallisaw and the Sallisaw Improvement Corporation
- (j) Consider Approval of Agreement for Funding Between the City of Sallisaw and the Boys and Girls Club of Sequoyah County
- (k) Consider Approval of Agreement with KI BOIS Community Action
- (l) Discuss and Consider Approval of Airport Hangar Lease Between the City of Sallisaw and Adventure Skydive Center, LLC
- (m) Consider Approval of Renewal of Agreement for Impoundment of Animals with the Town of Gans
- (n) Consider Approval of Resolutions for Lease Purchase Renewals; Resolutions 2022-15 through 2022-19
 - (1) One (1) 2020 Insulated Aerial Bucket Truck with 2020 Ford F550 4X4 Cab & Chassis; Cab & Chassis Serial Number 1FDUF5HT2LDA03583; Aerial Device/Bucket Unit Serial Number 0520GH3039

(Payoff 06/2023)

- (2) One (1) 2018 Freightliner M2106 4-Door Cab & Chassis; VIN #1FVACXFC5JHJY4638, w/a Brush Hawg AWC-Model Grapple, Bed & Body; SN #1004254AWC
(Payoff 08/2023)
- (3) One (1) 2020 Altec DM47B-AWD Digger Derrick Truck; Serial Number 1FVDCXFC3LHLB9384
(Payoff 01/2025)
- (4) Lots 1, 2 and 3, Block 20 of the Original Town of Sallisaw, LESS the West 115 feet of Lot 3, Block 20, Original Town of Sallisaw; 101 & 103 North Wheeler
(Payoff 11/2028)
- (5) One (1) 2022 International HX620 SBA 6X4 Chassis w/G&H Roll-Off Body; Serial No. 3HTPCAPT6NN406782
(Payoff December 2024)

8. Consider any Item Removed from the Consent Agenda

9. Consider Approval of Items Related to a Law Enforcement Mutual Aid Agreement between the Sequoyah County Sheriff's Department and the City of Sallisaw

- (a) Resolution 2022-20; A Resolution Authorizing Execution of a Law Enforcement Mutual Aid Agreement For Voluntary Cooperation and Operational Assistance
- (b) Law Enforcement Mutual Aid Agreement for Voluntary Cooperation and Operational Assistance

10. Discuss and Consider Approval of City Manager Contract for the Period July 1, 2022 to June 30, 2023

11. Discuss and Consider Approval of Agreement Between the City of Sallisaw and the Independent School District No. I-001 of Sequoyah County,

Oklahoma to Provide School Resource Officers for School Year 2022-2023

- 12. Consider Approval of FY 2022-23 Oklahoma Municipal Assurance Group (OMAG) Invoice in the Amount of \$289,371.00, and Escrow Use Form for Workers' Compensation Insurance Renewal; Approval to use \$50,000 of the Escrow Balance.**
- 13. Discuss and Consider Approval of Resolution 2022-21; *A Resolution Approving Renewal of Sales Tax Agreement with Sequoyah County-City of Sallisaw Hospital Authority***
- 14. Discuss and Consider Approval of Agreement to Provide Fixed Base Operator Services (FBO) at the Sallisaw Municipal Airport, Between Thomas Hanning d/b/a T3 Aerosports, LLC and the City of Sallisaw**
- 15. Discuss and Consider Approval of Staff's Request to Reinvest the Sallisaw Reserve Certificate of Deposit with National Bank of Sallisaw for 273 Days at 0.35% interest**
- 16. Discuss and Consider Approval of Staff's Request to Reinvest the Cemetery Fund Certificate of Deposit with National Bank of Sallisaw for 273 Days at 0.35% interest**
- 17. Conduct Public Hearing for the Purpose of Receiving Questions and/or Comments Concerning the Possible Annexation, Case No. BOCC2022-003, of Property Owned by INSU, INC; Peter Lee, President**
- 18. Discuss and Consider Approval of Ordinance 2022-07; An Ordinance Providing for the Annexation to the City of Sallisaw, Oklahoma, Certain Property Hereinafter set out; and Approval of Emergency Clause**
- 19. Conduct Public Hearing for the Purpose of Receiving Questions and/or Comments Concerning the Possible Annexation, Case No. BOCC2022-004, of Property Owned by INSU, INC; Peter Lee, President**
- 20. Discuss and Consider Approval of Ordinance 2022-08; An Ordinance Providing for the Annexation to the City of Sallisaw, Oklahoma, Certain Property Hereinafter set out; and Approval of Emergency Clause**

- 21. Discuss and Consider Planning Commission Case No. PC 2021-008; request to vacate the South 25 feet of Choctaw Street lying North of Block 9 of Payne Addition, Sallisaw, Sequoyah County, Oklahoma; by Joel and Rosalba Nieto.**
- 22. Discuss and Consider Planning Commission Case No. PC 2022-002; Rezoning Request From Agriculture (A-1) to Residential (R-1) by Dustin and Sheila Riggs; Ordinance 2022-09 with Emergency Clause**
- 23. Discussion and Possible Guidance to Staff Regarding the Street Asphalt Program**
- 24. Convene in Executive Session for Discussion of the Following:**
 - (a) Potential Purchase of Real Property as Authorized by Title 25 O.S., § 307 (B)(3)
 - (b) Negotiations Concerning Employees and Representatives of Employee Groups, as Authorized by Title 25 O.S., § 307(B)(2)
- 25. Reconvene to Regular Session**
- 26. Possible Action or Direction Pursuant to Executive Session**
- 27. Administrative Reports**
- 28. Adjourn**

Posted: JUNE 7, 2022

Time: 11:30 A.M.

KIM JAMISON