

**BOARD OF CITY COMMISSIONERS  
REGULAR MEETING**

**July 11, 2022**

**6:00 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. Removal of any Item from the Consent Agenda**
- 4. Consent Agenda**
  - (a) Consider Approval of Minutes of Special Meeting of June 9, 2022
  - (b) Acknowledge Invoice Paid Report for June 2022
  - (c) Consider Approval of the Eastern Oklahoma Library Systems Request to Appoint Shannon Vann to the Library System's Board of Trustees, for a 3-year term beginning on July 1, 2022, and ending on June 30, 2025
  - (d) Consider Approval of Renewal of Agreement for Impoundment of Animals with the Town of Vian
- 5. Consider any Item Removed from the Consent Agenda**
- 6. Discuss and Consider Approval of Administrative Policy 7.006.01, Revision 2, Animal Shelter Operations.**
- 7. Discuss and Consider Approval of Resolution 2022-23; *A Resolution Approving Execution of Deed***

- 8. Discuss and Consider Approval of Authority Having Jurisdiction Agreement Between the City of Sallisaw and the Oklahoma State Fire Marshal**
- 9. Discussion and Possible Guidance to Staff Concerning a Public Firing Range**
- 10. Acknowledge Purchase Order No. 89957 in the amount of \$27,563.68, Issued to Muskogee Communications, Inc, Muskogee, Oklahoma for the Upfit of Two (2) 2022 Police Tahoe Units**
- 11. Discuss, and Consider Approval of Purchase Order No. 90059, Issued to John Vance Fleet Services, of Guthrie, Oklahoma in the Amount of \$79,363.20 for the Purchase of Two (2) 2023 Chevrolet Tahoes**
- 12. Discuss and Consider Approval of Purchase Order No. 90063, Issued to Spatco Energy Solutions of Ft. Smith, Arkansas, For the Installation of New Fuel Pumps, In an Amount Not to Exceed \$35,500.00**
- 13. Discuss and Consider Approval of Purchase Order No. 90064 Issued to Chief Fire and Safety of Chickasha, Oklahoma in the Amount of \$592,734.41 for the Purchase of One (1) 2022 E1 Typhoon Fire Pumper**
- 14. Discuss and Consider Approval of Purchase Order No. 90139 for Agreement for Architectural Services with Risley Architects of Fort Smith, Arkansas, for Architectural Services Related to the Remodel and Expansion of the Sallisaw Police Department, in the Amount of \$97,805.00**
- 15. Discuss and Consider the Sallisaw Airport Advisory Board's Recommendation to use Garver, LLC as Engineer of Record for the Sallisaw Municipal Airports Future Projects.**
- 16. Discuss and Consider Approval of City Manager's Request to Temporarily Increase Spending Limits in Amount Not to Exceed \$50,000.00**
- 17. Discussion and Possible Action to Declare Real Property Located on Farm Road as Surplus Property; and Direct Staff to Solicit Sealed Bids for the Property; Property more Specifically Described as: Part of the N $\frac{1}{2}$  S $\frac{1}{2}$  NE $\frac{1}{4}$**

**Section 3, Township 11 North, Range 23 East, more particularly described as: Beginning 216.5 feet West of the NE corner of said N½ S½ NE¼ of said Section 3; thence South 660 feet; thence West 130 feet; thence North 660 feet; thence East 130 feet to the point of beginning, containing 2 acres, more or less, LESS and except the oil, gas and minerals rights.**

- 18. Discussion and Possible Action to Declare Real Property Located at 514 West Argyle Avenue as Surplus Property; and Direct Staff to Solicit Sealed Bids for the Property; Property more Specifically Described as: Lot 2, Block 17, Beasley Addition No. 1 to the City of Sallisaw, Oklahoma**
- 19. Discuss, and Consider Approval of Planning Commission Case No. PC 2022-004; Plat Presentation of Drake Prairie Estates by Barry and Carolyn Spyres and Jimmy Blanton.**
- 20. Discuss and Consider Approval of Planning Commission Case No. PC 2022-006; Replat of Spring Valley Addition by Harris Properties, LLC**
- 21. Discuss, and Consider Approval of Planning Commission Case No. PC 2022-008; Replat of Lot 4 of the Replat of Lot 2 of the James Family Properties Subdivision Lot 1, Lot 2, and Lot 3 by Four D Real Estate LLC.**
- 22. Recieve Update on Current and Future Projects; Possible Direction to Staff**
- 23. Administrative Reports**
- 24. Adjourn**

**Posted: JULY 7, 2022**

**Time: 3:15 P.M.**

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**KIM JAMISON**