

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

August 8, 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. Presentation to Retiree Randy Jones and Retiree Scott Burgess**
- 4. Removal of any Item from the Consent Agenda**
- 5. Consent Agenda**
 - (a) Consider Approval of Minutes of Regular Meeting of July 11, 2022
 - (b) Acknowledge Invoice Paid Report fo July 2022
- 6. Consider any Item Removed from the Consent Agenda**
- 7. Discuss and Consider Approval of Staff's Request to Purchase Vehicles Using Up To \$326,000 in Funding Currently in the Capital Improvement Budget**
- 8. Discuss and Consider Approval of Purchase Order No. 90361, Issued to Signal Tek of Oklahoma City, Oklahoma, For the Purchase of Twelve (12) Decorative Street Light Assemblies, *In an Amount Not to Exceed \$82,000.00***
- 9. Discuss and Consider Approval of Purchase Order No. 90370, Issued to Stribling Equipment Company, of Fort Smith, Arkansas, in the Amount of**

\$27,471.00, for the Purchase of One (1) John Deere CP24E Cold Planer

- 10. Discuss and Consider Approval of Purchase Order No. 90372, to Kustom Signals, Inc., of Lenexa, Kansas, in an *Amount Not To Exceed* \$30,000.00 for the Purchase of Five (5) In-Car Camera with Eye Portal for the Police Department**
- 11. Discuss and Consider Approval of Purchase Order No. 90371, Issued to Ditch Witch of Oklahoma, of Tulsa, Oklahoma, in the Amount of \$72,145.00, for the Purchase of One (1) Ditch Witch HX30 Vacuum Excavator.**
- 12. Discuss and Consider Approval of Purchase Order No. 90373, Issued to Vermeer Great Plains, of Catoosa, Oklahoma, in the Amount of \$32,500.00, for the Purchase of One (1) 2022 Vermeer SPX25 Drop Plow with Reel Carrier and Boring Attachment.**
- 13. Discuss and Consider Approval of Purchase Order No. 90374, to Dell Financial Services L.L.C., for an *Amount of* \$30,047.44 for the Lease of Thirty (30) Dell Latitude 7220's with 22 mounting bases, mounting kits, docking stations, and keyboards. This lease will also include Five (5) Dell Keyboards with kickstands and Five (5) Dell Docks WD19S for the Police Department.**
- 14. Discuss and Consider Approval of Planning Commission Case No. PC 2022-005; Rezoning Request From Agriculture (A-1) to Residential (R-1) by Barry and Carolyn Spyres and Jimmy Blanton; Ordinance No. 2022-10, and Declaring an Emergency**
- 14. Discuss and Consider Approval of Planning Commission Case No. PC 2022-007; Plat Presentation of Behavioral Health Center by CREOKS Mental Health Services, Inc.**
- 15. Receive Update on Current and Future Projects; Possible Direction to Staff**
- 16. Receive Update on the Financial Status of the City and Activities of the Finance Department; Possible Direction to Staff**

17. Administrative Reports

18. Adjourn

Posted: AUGUST 4, 2022

Time: 11:30 A.M.

KIM JAMISON