

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

September 12, 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 Regular Minutes of August 8, 2022
 - (b) Acknowledge Invoice Paid Report for August 2022
 - (c) Acknowledge Mayor's Reappointment of Devin Guthrie to the Airport Advisory Board, for a Three (3) year term expiring September 2025
- 5. Consider any Item Removed from the Consent Agenda**
- 6. Discuss and Consider Approval of Resolution 2022-24; A Resolution Approving Execution of Deed (Property on Farm Road)**
- 7. Discuss and Consider Approval of Agreement for Brushy Lake Camp Host, Between the City of Sallisaw and Lahoma Jones, For the Period of October 1, 2022 to June 30, 2023.**
- 8. Discuss and Consider Approval of Change Order No. 1, in the Amount of \$6,065.33, RW & Son Pipeline Construction, Inc; Sanitary Sewer System**

Improvements Project; Port Arthur to Turner Ave/ Hollywood Addition

- 9. Discuss and Acknowledge Purchase Orders 90021, 90022, 90023, and 90024 Issued to Ampco Electric in the Amount of \$59,001.86 for Emergency Repairs to Two Water Treatment Plant Electrical Generators.**
- 10. Discuss and Consider Approval of Resolution 2022-25; A Resolution Providing for Updates to the City of Sallisaw Master Fee Schedule.**
- 11. Discuss and Consider Approval of Staff's Request to Declare One (1) 2005 Dodge Pickup S15, VIN 1D7HA16DX5J621401, As Surplus for the Purpose of Selling**
- 12. Discuss and Consider Approval of Staff's Request to Declare One (1) 2009 Chevy Impala, VIN 2G1WS57M991235789, As Surplus for the Purpose of Selling, or Donation to Other Police Department.**
- 13. Receive Update on Current and Future Projects; Possible Direction to Staff.**
- 14. Receive Update on the Financial Status of the City and Activities of the Finance Department; Possible Direction to Staff**
- 15. Administrative Reports**
- 16. Adjourn**

Posted: SEPTEMBER 8, 2022

Time: 5:30 P.M.

KIM JAMISON