

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

**SEPTEMBER 10, 2007
6:30 P.M.**

**City Council Chambers
111 North Elm**

*****AMENDED*** AG E N D A**

- 1. Meeting called to order**
- 2. Declaration of a quorum**
- 3. Consent Agenda**
 - (a) Consider approval of minutes of regular meeting of August 13, 2007
 - (b) Discuss and acknowledge *Invoice Paid* report for August 2007
 - (c) Consider approval of renewal of lease on pasture land between the City of Sallisaw and Tim Blount
- 4. Consider any items removed from consent agenda**
- **5. Consider approval of appointment of Requisitioning Officers and Receiving Officers for the purpose of purchasing items for the Sallisaw Fire Department from the county fire department sales fund**
- 6. Presentation of plaque to Jerry Don Richardson**
- 7. Presentation of plaque to David Bethany**
- 8. Consider approval of contract for Tree Trimming Project**

- 9. Consider approval of Resolution 07-20; a resolution authorizing the execution of a lease purchase agreement for equipment**
- 10. Consider approval of Agreement pertaining to the relocation of sewer lines between First Baptist Church and the City of Sallisaw**
- 11. Consider approval of purchase order #34550, in the amount of \$41,000.00 for the purchase of one (1) RMCBA-2020 Rack Mount Core Broadcast Amplifier from Wave 7 Optics for the Telecommunications Department**
- 12. Consider approval of Planning Commission recommendation**

The Sallisaw Planning Commission met on September 4th and considered the following item.

 - (a) Case No. 8-07-1; rezoning request by Max Nimmo
- 13. Redeposit of temporarily idle funds**
- 14. Discuss and provide guidance to the City Manager on possible purchase of real estate, possible executive session in accordance with 25 O.S. Section 307(B)(3)**
- 15. Administrative reports**
- 16. New business**
- 17. Adjourn**

Posted: September 7, 2007

Time: _____
Dianna Davis