

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

**JANUARY 14, 2008
6:30 P.M.**

**City Council Chambers
111 North Elm**

A G 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 December 10, 2007 and special meeting of December 19, 2007
- (b) Discuss and acknowledge *Invoice Paid* report for December 2007

4. Consider any items removed from consent agenda

5. Presentation of *Certificate of Appreciation* to Danny Keith

6. Consider approval of Contract for Engineering between Harvell and Associates and the City of Sallisaw for water line improvements

7. Consider acceptance of 2006-2007 Audit

8. Consider approval of Planning Commission recommendation

The Sallisaw Planning Commission met on January 8th and considered the following items.

- (a) Case No. 10-07-2, rezoning request by Charles Mattox
- (b) Case No. 10-07-3, rezoning request by Calvin and Glenda Pilkington
- (c) Case No. 12-07-3, rezoning request by Q & F Investments, LLC

9. Redeposit of temporarily idle funds
10. Administrative reports
11. New business
12. Adjourn

Posted: January 10, 2008

Time: _____
Dianna Davis