

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

**TUESDAY, NOVEMBER 13, 2007
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 October 8, 2007 and special meeting of October 22, 2007
 - (b) Discuss and acknowledge *Invoice Paid* report for October 2007
- 4. Consider any items removed from consent agenda**
- 5. Consider approval of Resolution 07-24; *A Resolution of Approval of Assignment and Assignment Of Lease from LaRue and Jean Logue to Paul Gould d/b/a/ Agratech, Inc.***
- 6. Consider approval of Resolution 07-22; *A Resolution To Notify The Secretary Of The Election Board Of Sequoyah County, to Conduct Election***
- 7. Consider approval of Resolution 07-23; *A Resolution of the Board of City Commissioners Of The City of Sallisaw To Support The Return of One-Half Cent (1/2 cent) Of The State Sales Tax To Cities And Towns To Invest In Road, Bridge, And Transportation Improvements***

- 8. Consider approval of Purchase Order #35195 in the amount of \$20,429.00 to Southern Material Handling Company of Muskogee for the purchase of one (1) diesel powered forklift for the water treatment plant**
- 9. Receive presentation and consider request from Chief of Police Shaloe Edwards concerning an additional police officer position**
- 10. Consider approval of Planning Commission recommendation**

The Sallisaw Planning Commission met on November 6th and considered the following item.

- (a) Case No. 9-07-3; rezoning request by Oakridge Assembly of God Church

- 11. Redeposit of temporarily idle funds**
- 12. Administrative reports**
- 13. New business**
- 14. Adjourn**

Posted: November 8, 2007

Time: _____

Dianna Davis