

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

**FEBRUARY 11, 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 approval of minutes of regular meeting of January 14, 2008 and special meeting of January 30, 2008
 - (b) Discuss and acknowledge *Invoice Paid* report for January 2008
 - (c) Acknowledge Mayor's reappointment of Larue Logue to the Sallisaw Airport Board for a term ending September 2010
 - (d) Consider approval of *Lot Split* by Mariah Properties, LLC
- 4. Consider any items removed from consent agenda**
- 5. Consider and adopt Resolution 08-2 approving the incurring of indebtedness by The Sallisaw Municipal Authority, consenting to the issuance of the bonds evidencing the same; waiving competitive bidding thereon; and declaring an emergency**
- 6. Mr. Robert Hale has requested time to address council concerning his property located at 607 South Mulberry and previous council action concerning this property**

- 7. Consider approval of purchase order #36102 in the amount of \$33,598.36 to Ditch Witch of Tulsa for the purchase of one (1) trencher for the Electric Department**
- 8. Discuss and take action on Agreement for City of Sallisaw Municipal Court Jurisdiction Concerning Juveniles**
- 9. Consider approval of Planning Commission recommendation**

The Sallisaw Planning Commission met on February 5th and considered the following items.

- (a) Case No. 12-07-4, rezoning request by Howard and Jess Crutchfield
- (b) Case No. 1-08-1, rezoning request by HADMAC, Inc.

- 10. Redeposit of temporarily idle funds**
- 11. Discuss and provide guidance to the City Manager on possible real estate transactions, possible executive session in accordance with 25 O.S. Section 307(B)(3)**
- 12. Administrative reports**
- 13. New business**
- 14. Adjourn**

Posted: February 7, 2008

Time: 2:00 p.m.

Dianna Davis