

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

**MARCH 10, 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 February 11, 2008
- (b) Discuss and acknowledge *Invoice Paid* report for February 2008
- (c) Acknowledge receipt of Permit No. WL000068080068 from the Oklahoma Department of Environmental Quality for the construction of 310 linear feet of twelve (12) inch PVC water line and 20 linear feet of eight (8) inch PVC water line to serve Cellofoam
- (d) Acknowledge receipt of Permit No. SL000068080069 from the Oklahoma Department of Environmental Quality for the construction of 665 linear feet of ten (10) inch PVC sanitary sewer and 140 linear feet of ten (10) inch DIP sanitary sewer to serve Cellofoam

4. Consider any items removed from consent agenda

5. Acknowledge election results received from the Sequoyah County Election Board for the February 5, 2008 election

6. Open bids and consider award of contract on J. T. Stites sewer line project

- 7. Receive brief presentation from Youth and Recreation Commission members**
- 8. Consider and adopt Resolution 08-3 approving; A Resolution Providing Fiber to the Premises Telecommunications System Rates**
- 9. Consider approval of Addendum to Consulting Contract between the City of Sallisaw and Training, Resources & Consulting (TRAC)**
- 10. Consider items related to the Central City Sewer Project and grant application**
 - (a) Public Hearing
 - (b) Consider approval of Resolution 08-4
 - (c) Consider approval of Citizen Participation Plan
 - (d) Consider approval of Resolution 08-5
 - (e) Consider approval of Residential Anti-Displacement and Relocation Assistance Plan
 - (f) Consider approval of Resolution 08-6
 - (g) Consider approval of engineering contract
- 11. Consider approval of request from the Chief of Police to change one vacant civilian position to a patrolman position**
- 12. Discussion concerning ODOT's plans for re-striping a portion of Cherokee Avenue to allow for a left turn lane**
- 13. Discuss and consider approval of Planning Commission recommendation concerning contracting with Chell Consulting, LLC for a Comprehensive Plan Update**

- 14. Discuss and provide direction to staff concerning annexation of properties located in the northeast section of ward 2**
- 15. Discuss and take action on Agreement for City of Sallisaw Municipal Court Jurisdiction Concerning Juveniles**
- 16. Discuss and consider authorizing the City Manager to pursue the acquisition of a 6-wheel, off-road dump truck for the landfill**
- 17. Public Hearing to determine if the following property is a public nuisance and take appropriate action**
 - (a) Arkie T. England
Case No. 2-08-1C
Condemnation of Dilapidated Building
Location: 405 East Ida (Garage on east side of house on easement)
- 18. Redeposit of temporarily idle funds**
- 19. Administrative reports**
- 20. New business**
- 21. Adjourn**

Posted: March 6, 2008

Time: _____

Dianna Davis