

BOARD OF CITY COMMISSIONERS

REGULAR MEETING

APRIL 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. Installation of Shannon Vann, Mayor, and Shaloe Edwards, Chief of Police

4. Consent Agenda

- (a) Consider approval of minutes of regular meeting of of regular meeting of March 10, 2008
- (b) Discuss and acknowledge *Invoice Paid* report for March 2008
- (c) Consider approval of renewal of Lease Agreement between the City of Sallisaw and SAC Counties Nutrition Project
- (d) Consider approval of Single Lot Plat for Cellofoam Industrial Park by Jimmy Bell Real Estate Co.
- (e) Consider approval of staff's request to declare the Fire Department Cascade System that has been taken out of service as surplus
- (f) Acknowledge Permit No. SL00006808267 from the Oklahoma Department of Environmental Quality for the construction of 1,289 linear feet of ten (10) inch PVC sanitary sewer and 2,291 linear feet of eight (8) inch PVC sanitary sewer to serve the downtown area between Wheeler Street and Oak Street

5. Consider any items removed from consent agenda
6. Presentation of Proclamation to Mainstreet, receive comments and consider accepting donation of \$14,988 for the purchase of 12 vintage lights for the downtown area
7. Receive presentation from Michael Taylor concerning the proposed mining operation north of Sallisaw and take action if necessary
8. Consider approval of audit engagement letter
9. Consider approval of audit engagement letter regarding DEQ calculations
10. Consider approval of budget amendment for Capital Improvement
11. Consider approval of purchase order #36783 to Water Products, Inc. of Owasso, Oklahoma for the purchase of water line materials for Buffington Road
12. Public Hearing to determine if the following property is a public nuisance and take appropriate action
 - (a) Sherman and Betty McGowan
Case No. 3-08-2C
Condemnation of Dilapidated Building
Location: 110 N. Maple
13. Receive update and consider action concerning property located at 607 South Mulberry – Robert Hale
14. Consider approval of Planning Commission recommendation
 - (a) Case No. 2-08-2, rezoning request by Edmond Stites
 - (b) Case No. 3-08-1, final plat presentation by Mr. Charles Mattox
 - (c) Case No. 3-08-1L, lot split request by Mr. Phillip Green

- 15. Redeposit of temporarily idle funds**
- 16. Discuss and consider authorizing the City Manager to pursue the acquisition of a 6-wheel, off-road dump truck for the landfill**
- 17. Discuss and consider transfer of a Laborer I position from the Water Distribution / Wastewater Collection Department to the Landfill and consider upgrade of position to Equipment Operator III**
- 18. Administrative reports**
- 19. New business**
- 20. Adjourn**

Posted: April 10, 2008

Time: _____
Dianna Davis