

**BOARD OF CITY COMMISSIONERS  
REGULAR MEETING**

**May 14, 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 April 9, 2007
  - (b) Discuss and acknowledge *Invoice Paid* report for April 2007
  - (c) Consider approval of Official Ballot for the election of two (2) Trustees to the Board of Trustees of the Oklahoma Municipal Assurance Group
- 4. Consider any items removed from consent agenda**
- 5. Discussion with Mr. Larry Shelton, City Manager, Chickasha, concerning plans for a sports and recreational facility**
- 6. Consider acceptance of a donation in the amount of \$2,200 from GRDA for the purchase of Centennial park benches**
- 7. Consider approval of Agreement between the City of Sallisaw and the Town of Gore**
- 8. Consider rejecting bids received for the Electric Pole Replacement Project**

**9. Consider appointment to the Sallisaw Youth and Recreation Commission**

**10. Consider approval of Purchase Order #33161 in the amount of \$35,900 to Sallisaw Lumber for a restroom facility at Sallisaw Park west of town**

**11. Update on public nuisance case**

- (a) Charley L. & Annie O. Davis  
Case No. 01-07-4C  
Condemnation of Dilapidated Building  
Location: 407 North Maple

**12. Public Hearing to determine if the following property is a public nuisance and take appropriate action**

- (a) Rickey Randolph  
Case No. 12-06-1C  
Condemnation of Dilapidated Building  
Location: 114 North Washington
- (b) Nora Bell Eggleston  
Case No. 01-07-2C  
Condemnation of Dilapidated Building  
Location: 110 North Cedar
- (c) June Parker  
Case No. 04-07-4C  
Condemnation of Dilapidated Building  
Location: 208 South Wheeler
- (d) Robert & Lola Hale  
Case No. 04-07-5C  
Condemnation of Dilapidated Building  
Location: 607 South Mulberry

### **13. Discuss and consider approval of items previously brought before the Planning Commission and the Board of City Commissioners**

The following items were previously approved by both boards, but must be brought back for reconsideration. Items (a) thru (d) had to be republished due to incorrect legal descriptions. Planning commission reviewed on May 1<sup>st</sup>. Both staff and planning commission recommend approval. Item (g) inadvertently not published. Staff recommends approval.

- (a) Annexation request by Max Nimmo and Virginia Stites; Case No. 2-06-3; Ordinance 07-5
- (b) Final plat presentation by Max Nimmo and Virginia Stites; Case No. 6-06-2
- (c) Rezoning request by Max Nimmo and Virginia Stites; Case No. 6-06-7; Ordinance 07-6
- (d) Annexation request by William Britt Howington; Case No. 3-06-1; Ordinance 07-7
- (e) Final plat presentation by William Britt Howington; Case No. 6-06-4
- (f) Rezoning request by William Britt Howington; Case No. 6-06-10; Ordinance 07-8
- (g) Annexation request by Lloyd Sumpter; Case 1-07-1; Ordinance 07-9

### **14. Consider approval of Planning Commission recommendation**

The Sallisaw Planning Commission met on May 1<sup>st</sup> and considered the following items.

- (a) Discuss and consider approval of Case No. 1-07-2, final plat presentation by Casey and Pamela Tippet

- (b) Discuss and consider approval of Case No. 3-07-1, rezoning request by Emicourt Properties, LLC
- (c) Discuss and consider approval of Case No. 3-07-2, final plat presentation by Allen, Nancy, Bobby and Jessica Lineberry

**15. Redeposit of temporarily idle funds**

**16. Administrative reports**

**17. New business**

**18. Adjourn**

Posted: May 10, 2007

Time: \_\_\_\_\_

**Dianna Davis**