

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

**JUNE 11, 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. Public hearing on proposed budget for fiscal year 2007-2008**
- 4 Consider approval of Resolution No. 07-6 approving and adopting the budget for fiscal year 2007-2008**
- 5. Consent Agenda**
 - (a) Consider approval of minutes of regular meeting of May 14, 2007 and special meetings of May 9 & 21 and June 5, 2007
 - (b) Discuss and acknowledge *Invoice Paid* report for May 2007
 - (c) Confirm Mayor's reappointment of Bert N. Corley, M.D. as the Medical Staff Representative to the Board of Trustees of the Sequoyah County-City of Sallisaw Hospital Authority, for a one-year term expiring June 2008
 - (d) Confirm Mayor's appointment of Lavonna Shoemaker to the Sallisaw Library Board, for a three year term expiring April 2010
 - (e) Acknowledge *Lot Split* on replat of Darrell Netz Addition

- (f) Acknowledge military service credit on retirement for William Carney
- (g) Consider approval of Agreement between the City of Sallisaw and Sallisaw Chamber of Commerce
- (h) Consider approval of Agreement between the City of Sallisaw and the Sallisaw Improvement Corporation
- (i) Consider approval of Agreement between the City of Sallisaw and the Boys and Girls Club of Sequoyah County
- (j) Consider approval of lease renewal between the City of Sallisaw and Terry Hays and Sandy Hays (KOA)
- (k) Consider approval of resolutions for lease purchase renewals; Resolutions 07-7 through 07-15
 - (1) 07-7 The East 115 feet of Lots 21 and 22 and the East 40 feet of Lot 23; and a part of Lot 23 beginning at a point 75 feet East of the NW corner of Lot 23, thence South 30 feet, thence East 25 feet, thence North 10 feet, thence East 50 feet, thence North 20 feet, thence West 75 feet to the point of beginning; and all of Lots 27 and 30; all in Block 16 of the Original townsite of the City of Sallisaw, Sequoyah County, Oklahoma; a/k/a 115 East Choctaw, Sallisaw, Oklahoma
 - (2) 07-8 One (1) 2005 rear packer sanitation truck
 - (3) 07-9 One (1) 2006 Mack Roll Off
 - (4) 07-10 One (1) 2005 Sterling Acterra 10-Wheel Dump Truck
 - (5) 07-11 One (1) 2005 Komatsu Excavator
 - (6) 07-12 One (1) 2005 Moxy 6-Wheel Dump Truck
 - (7) 07-13 Seven (7) Public Works Vehicles

- (8) 07-14 Nine (9) Police Department Vehicles
- (9) 07-15 One (1) 2005 Typhoon Pumper

- 6. Consider any items removed from consent agenda**
- 7. Consider approval of Employment Agreement for the City Manager**
- 8. Discuss and consider FBO Contract between Kevin Burch, Blue Sky's Aircraft Maintenance Services LLC, and the City of Sallisaw**
- 9. Consider approval of Emergency Management Services Agreement between Sequoyah County and the City of Sallisaw**
- 10. Consider approval of Agreement between the Town of Gans and the City of Sallisaw**
- 11. Consider acceptance of \$6,125.00 donation from Sallisaw Main Street organization for the purchase of vintage lights**
- 12. Redeposit of temporarily idle funds**
- 13. Administrative reports**
- 14. New business**
- 15. Adjourn**

Posted: June 7, 2007

Time: _____

Dianna Davis