

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

**JULY 9, 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 June 11, 2007
 - (b) Discuss and acknowledge *Invoice Paid* report for June 2007
 - (c) Acknowledge *Lot Split* for Curtis Meadows in Block 86, Bruton Addition
 - (d) Consider approval of Agreement between the City of Sallisaw and Sallisaw Lumber Company
- 4. Consider any items removed from consent agenda**
- 5. Receive presentation from the Sallisaw Chamber of Commerce and consider approval of *Agreement* between the City of Sallisaw and Sallisaw Chamber of Commerce**
- 6. Consider approval of *Contract For Economic Development Services* between the City of Sallisaw and the Sallisaw Improvement Corporation**
- 7. Consider approval of *Lease* between the City of Sallisaw and the Sallisaw Improvement Corporation**

- 8. Consider acceptance of \$6,125.00 donation from Sallisaw Main Street organization for the purchase of vintage lights**
- 9. Presentation of plaque to Sammy Peters**
- 10. Open bids on 2007 Asphalt Overlay Street Improvement Program and possibly consider award of contract for the same**
- 11. Open bids on Electric Pole Replacement Project**
- 12. Update on public nuisance case**
 - (a) Charley L. & Annie O. Davis
Case No. 01-07-4C
Condemnation of Dilapidated Building
Location: 407 North Maple
 - (b) June Parker
Case No. 04-07-4C
Condemnation of Dilapidated Building
Location: 208 South Wheeler
- 13. Public Hearing to determine if the following property is a public nuisance and take appropriate action**
 - (a) Nora Bell Eggleston
Case No. 01-07-2C
Condemnation of Dilapidated Building
Location: 110 North Cedar
- 14. Consider approval of items related to the grant application to the US Department of Justice for the purchase of law enforcement equipment**
 - (a) Public Hearing
 - (b) Resolution 07-16

15. Consider approval of items related to the amendment of Chapter 10 of the Sallisaw City Code pertaining to animals (Pages)

- (a) *Ordinance 07-11, An Ordinance Repealing Chapter 10, All Sections, of the Sallisaw Code, Adding New Chapter 10 Providing For The Regulation Of Animals*
- (b) *Resolution 07-17, A Resolution Providing Changes In Animal Shelter Service Rates*

16. Consider approval of Planning Commission recommendation

The Sallisaw Planning Commission met on July 3rd and considered the following items.

- (a) **Case No. 5-07-2, request to close an alley by Olen Carson III**

17. Redeposit of temporarily idle funds

18. Administrative reports

19. New business

20. Adjourn

Posted: July 5, 2007

Time: _____
Dianna Davis