

**BOARD OF CITY COMMISSIONERS
REGULAR MEETING**

**AUGUST 13, 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 July 9, 2007
 - (b) Discuss and acknowledge *Invoice Paid* report for July 2007
- 4. Consider any items removed from consent agenda**
- 5. Consider approval of the Final Supplemental Watershed Plan for the rehabilitation of Sallisaw Creek Site 18M**
- 6. Receive a presentation from the Sallisaw Youth and Recreation Commission on the recreation plan**
- 7. Consider approval of Contract for collection services with Credit Bureau Services Association (C.B.S.A.) of Stillwater, Oklahoma**
- 8. Consider approval of contract for the 2007 Asphalt Overlay Street Improvement Program**
- 9. Consider award of contract for Electric Pole Replacement Project**

- 10. Consider approval of Purchase Order #34233 to Sallisaw Lumber for the construction of a restroom facility at the Sallisaw Cemetery**
- 11. Consider approval of Resolution 07-18; a resolution to increase the salary of the elected chief of police**
- 12. Consider items related to final Hazard Mitigation Plan**
 - (a) Public Hearing
 - (b) Approval of completed plan; Resolution 07-19
- 13. Consider approval of Agreement for impoundment of animals between the Town of Vian and the City of Sallisaw**
- 14. Consider approval of Agreement pertaining to the relocation of sewer lines between First Baptist Church and the City of Sallisaw**
- 15. Receive update on public nuisance cases and provide guidance to staff**
 - (a) June Parker
Case No. 04-07-4C
Condemnation of Dilapidated Building
Location: 208 South Wheeler
 - (b) Robert & Lola Hale
Case No. 04-07-5C
Condemnation of Dilapidated Building
Location: 607 South Mulberry

16. Consider approval of Planning Commission recommendation

The Sallisaw Planning Commission met on August 7th and considered the following items.

- (a) Case No. 7-07-2; rezoning request by Olen Carson, Jr.
- (b) Discuss and give guidance to staff concerning possible annexation of properties located on Highway 59 South and on South Cedar

17. Consider approval of Case No. 7-07-1; Single Lot Plat by Olen Carson, Jr.

18. Redeposit of temporarily idle funds

19. Administrative reports

20. New business

21. Adjourn

Posted: August 9, 2007

Time: _____
Dianna Davis