

**REGULAR MEETING
OF THE
SEMINOLE AIRPORT AUTHORITY**

7:00 PM

**SEMINOLE GAS AUTHORITY MEETING
IMMEDIATELY FOLLOWING THE AIRPORT
AUTHORITY MEETING**

**SEMINOLE MEDICAL AUTHORITY MEETING
IMMEDIATELY FOLLOWING THE GAS
AUTHORITY MEETING**

**SEMINOLE UTILITIES AUTHORITY MEETING
IMMEDIATELY FOLLOWING THE MEDICAL
AUTHORITY MEETING**

AND

**SEMINOLE CITY COUNCIL MEETING
IMMEDIATELY FOLLOWING THE UTILITIES
AUTHORITY MEETING**

January 12, 2010

**Goldie Barnett Conference Room
Seminole Public Library**

**NOTICE OF REGULAR MEETING
SEMINOLE AIRPORT AUTHORITY
Tuesday, January 12, 2010
7:00 P.M.**

Goldie Barnett Conference Room – Seminole Public Library

MEETING PROCEDURE:

Comments from the Public are welcome at different times during the course of the meeting.

Comments NOT scheduled on the Agenda will be heard under Appearances or Petitions from the Audience.

Comments on all scheduled Agenda Items will be heard immediately following the presentation by Staff or Petitioner. Please wait until the Chairman recognizes you. Stand and state your name and address for the record and keep your comments as brief as possible, (under 5 minutes). The Trustees will act on an Agenda Item after comments from the Staff and Public have been heard.

AGENDA

CALL TO ORDER: Chairman, Chayne Fisher

ROLL CALL: City Clerk, Jay Cox

CONSIDERATION AND ACTION OF CONSENT AGENDA

Minutes:

- Regular Meeting, December 8, 2009

Approval of Claims

Reports:

- Financials

CONSIDERATION AND ACTION OF ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARING

APPEARANCE OR PETITION FROM THE AUDIENCE

CURRENT BUSINESS

1. Consideration and possible action to approve the Change Order Number Two to the Taxiway Project in the amount of \$13,225.50.
2. Consideration and possible action to approve the claim of \$58,819.50 from Silver Star Construction for work on the airport taxiway, to be reimbursed at 95% through a grant from the Federal Aviation Agency (FAA).

APPROVALS AND ACCEPTANCES

Resolutions

ADJOURNMENT

**NOTICE OF REGULAR MEETING
SEMINOLE GAS AUTHORITY
Tuesday, January 12, 2010
7:00 P.M.**

Goldie Barnett Conference Room – Seminole Public Library

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AGENDA

CALL TO ORDER: Chairman, Chayne Fisher

ROLL CALL: City Clerk, Jay Cox

CONSIDERATION AND ACTION OF CONSENT AGENDA

Minutes:

- Regular Meeting, December 8, 2009

Approval of Claims

Reports:

- Financial Statements

CONSIDERATION AND ACTION OF ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARING

APPEARANCE OR PETITION FROM THE AUDIENCE

CURRENT BUSINESS

APPROVALS AND ACCEPTANCES

Bids

ADJOURNMENT

**NOTICE OF REGULAR MEETING
SEMINOLE MEDICAL AUTHORITY
Tuesday, January 12, 2010
7:00 P.M.**

Goldie Barnett Conference Room – Seminole Public Library

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AGENDA

CALL TO ORDER: Chairman, Chayne Fisher

ROLL CALL: City Clerk, Jay Cox

CONSIDERATION AND ACTION OF CONSENT AGENDA

Minutes:

- Regular Meeting, December 8, 2009

Approval of Claims:

- Prepaid
- Regular

Approval of Payroll:

- Payroll

Reports:

- Financial Statements
- Summary Reports

CONSIDERATION AND ACTION OF ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARING

APPEARANCE OR PETITION FROM THE AUDIENCE

CURRENT BUSINESS

1. Consideration and possible action to approve the selection of Intermedix to assume the Medicus billing responsibilities, and authorizing the City Manager to finalize contract terms. Three firms submitted bids, and Intermedix was the only firm that met all criteria, including calculating their fees as a percentage of monies collected rather than on the number of runs.

APPROVALS AND ACCEPTANCES

Ordinances

Resolutions

Bids

2. Consideration and possible action to approve soliciting bids for a new ambulance.

EXECUTIVE SESSION

ADJOURNMENT

**NOTICE OF REGULAR MEETING
SEMINOLE UTILITIES AUTHORITY
Tuesday, January 12, 2010
7:00 P.M.**

Goldie Barnett Conference Room – Seminole Public Library

MEETING PROCEDURE:

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AGENDA

CALL TO ORDER: Chairman, Chayne Fisher

ROLL CALL: City Clerk, Jay Cox

CONSIDERATION AND ACTION OF CONSENT AGENDA

Minutes:

- Regular Meeting, December 8, 2009

Approval of Claims:

- Prepaid
- Regular

Approval of Payroll:

- Payroll

Reports:

- Financial Statements

CONSIDERATION AND ACTION OF ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARING

CURRENT BUSINESS

APPROVALS AND ACCEPTANCES

Ordinances

Resolutions

Bids

ADJOURNMENT

**NOTICE OF REGULAR MEETING
SEMINOLE CITY COUNCIL
Tuesday, January 12, 2010
7:00 P.M.**

Goldie Barnett Conference Room – Seminole Public Library

MEETING PROCEDURE:

Comments from the Public are welcome at different times during the course of the meeting.

Comments NOT scheduled on the Agenda will be heard under Appearance or Petitions from the Audience.

Comments on all scheduled Agenda Items will be heard immediately following the presentation by Staff or Petitioner. Please wait until the Mayor recognizes you. Stand and state your name and address for the record and keep your comments as brief as possible, (under 5 minutes). The Council will act on an Agenda Item after comments from the Staff and Public have been heard.

AGENDA

CALL TO ORDER: Mayor, Chayne Fisher

ROLL CALL – DECLARING A QUORUM: City Clerk, Jay Cox

INVOCATION

- Pledge of Allegiance
- Prayer

PRESENTATIONS

ELECTIONS AND APPOINTMENTS

- Consideration and possible action to re-appoint Sassy Lindley, Lewie Watters and Brian Adams to the Park Board for additional three-year terms.
- Consideration and possible action to re-appoint Karen Green, Neil Craig and Brian Coates to the Airport Advisory Board for additional three-year terms.

CONSIDERATION AND ACTION OF CONSENT AGENDA

CONSIDERATION AND ACTION OF ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARING

APPEARANCE OR PETITION FROM THE AUDIENCE

CURRENT BUSINESS

1. Consideration and possible action to approve the claim from Bank of Oklahoma for \$138,040.00 for principal and interest due on Series 1996 bonds. This is a budgeted item of the Sinking Fund.
2. Consideration and possible action to approve an exclusive utility easement to OG&E in order to provide electric service to the Reynolds Center.

APPROVALS AND ACCEPTANCES

Ordinances

Resolutions

3. Consideration and possible action to approve Resolution No. 2010-01, a Resolution adopting a revised Application for Building Permit.

Other Approvals

Bids

4. Consideration and possible action to allow City staff to solicit bids on the Community Center Roof.

REPORTS

Mayor:

City Manager: SuddenLink letter re: new channel line-up.

City Attorney:

REMARKS AND INQUIRIES OF COUNCIL MEMBERS

Ward I:

- Evelyn Hammond-Willingham
- Bill Wantland

Ward II:

- Garry Houck
- John Cramer

Ward III:

- Jeff Griffin
- Terry Thomason

Ward IV:

- Chris Anson
- D.D. Patterson

EXECUTIVE SESSION

- Consideration and possible action to enter into Executive Session under Oklahoma Statute 307.B.4, communication between a public body and its attorney.
- Consideration and possible action to return to Regular Session.
- Action as a result of Executive Session.

ADJOURNMENT

CONSENT AGENDA

APPROVAL OF MINUTES

- Regular Meeting, December 8, 2009

APPROVAL OF CLAIMS

- Prepaid Claims
- Bond Claims – None
- Regular Claims

APPROVAL OF PAYROLL

- General Payroll

ACCEPTANCE OF REPORTS

City Clerk:

- Sales & Use Tax Monthly Report
- Budget Status Report
- City Clerk/Treasurer's Monthly Report
- Revenue and Budget Monthly Expenditure Reports
- Municipal Court Clerk's Monthly Report

Community Services:

- Community Services Monthly Report
- Planning Commission Minutes
- Permit Board Minutes – None Due
- Board of Adjustment Minutes
- Board of Adjustment and Appeal Minutes – None Due
- Lake Development Commission Minutes – None Due

Public Works:

- Park Board Minutes – None Due
- Golf Advisory Committee Minutes – None Due

Police Department:

- Police Department Monthly Report
- Animal Control Monthly Report

Fire Department:

- Fire Department Monthly Report

Seminole Community and Wellness Facilities Authority:

- Regular Meeting, December 8, 2009