

**SPECIAL MEETING
SEMINOLE CITY COUNCIL**

**Monday, February 1, 2010
Seminole Public Library - Goldie Barnett Room
424 N. Main**

7:00 P.M.

AGENDA

CALL TO ORDER

ROLL CALL – DECLARING A QUORUM

CURRENT BUSINESS

1. Discussion and action declaring the roof at the Community Room/Golf Course an emergency and authorizing the City Manager to make repairs to the roof and damaged areas within the building either through contractors or City staff.
2. Discussion and action authorizing the City Manager to obtain financing through local banks for the purpose of making repairs to the Community Room/Golf Course as long as payment structure is within the budget not to exceed \$100,000 in principal.
3. Discussion and action regarding the City Budget.

EXECUTIVE SESSION

- Discussion and action to enter into Executive Session under Oklahoma Statute 307.B.4, confidential communications between a public body and its attorney concerning a pending investigation, claim or action.
- Discussion and action to return to Regular Session.
- Action as a result of Executive Session.

ADJOURNMENT

**SPECIAL MEETING
SEMINOLE UTILITIES AUTHORITY**

**Monday, February 1, 2010
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424 N. Main**

7:00 P.M.

AGENDA

CALL TO ORDER
ROLL CALL – DECLARING A QUORUM

CURRENT BUSINESS

1. Discussion and action regarding the City Budget.

**SPECIAL MEETING
SEMINOLE MEDICAL AUTHORITY**

**Monday, February 1, 2010
Seminole Public Library - Goldie Barnett Room
424 N. Main**

7:00 P.M.

AGENDA

CALL TO ORDER

ROLL CALL – DECLARING A QUORUM

CURRENT BUSINESS

1. Discussion and action regarding the City Budget.