

**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**

February 9, 2010

**Goldie Barnett Conference Room
Seminole Public Library**

**NOTICE OF REGULAR MEETING
SEMINOLE AIRPORT AUTHORITY
Tuesday, February 9, 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, January 12, 2010

Approval of Claims

Reports:

- Financials

CONSIDERATION AND ACTION OF ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARING

APPEARANCE OR PETITION FROM THE AUDIENCE

APPROVALS AND ACCEPTANCES

CURRENT BUSINESS

REPORTS

ADJOURNMENT

**NOTICE OF REGULAR MEETING
SEMINOLE GAS AUTHORITY
Tuesday, February 9, 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, January 12, 2010

Approval of Claims

Reports:

- Financial Statements

CONSIDERATION AND ACTION OF ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARING

APPEARANCE OR PETITION FROM THE AUDIENCE

APPROVALS AND ACCEPTANCES

CURRENT BUSINESS

REPORTS

ADJOURNMENT

**NOTICE OF REGULAR MEETING
SEMINOLE MEDICAL AUTHORITY
Tuesday, February 9, 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, January 12, 2010
- Special Meeting, February 1, 2010

Approval of Claims:

- Prepaid
- Regular

Approval of Payroll:

- Payroll

Reports:

- Financial Statements
- Summary Reports – None Submitted

CONSIDERATION AND ACTION OF ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARING

APPEARANCE OR PETITION FROM THE AUDIENCE

APPROVALS AND ACCEPTANCES

CURRENT BUSINESS

1. Consideration and possible action to approve merging MEDICUS into the Seminole Fire Department. Potential annual savings to be realized from combining the two departments into a single unit is estimated at approximately \$250,000.

REPORTS

ADJOURNMENT

**NOTICE OF REGULAR MEETING
SEMINOLE UTILITIES AUTHORITY
Tuesday, February 9, 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, January 12, 2010
- Special Meeting, February 1, 2010

Approval of Claims:

- Prepaid
- Regular

Approval of Payroll:

- Payroll

Reports:

- Financial Statements

CONSIDERATION AND ACTION OF ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARING

APPROVALS AND ACCEPTANCES

CURRENT BUSINESS

1. Consideration and possible action to approve the addendum to the WCA waste disposal contract to begin curbside and overnight residential collections to replace the Operation Pride service.

REPORTS

ADJOURNMENT

**NOTICE OF REGULAR MEETING
SEMINOLE CITY COUNCIL
Tuesday, February 9, 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 ACTION OF CONSENT AGENDA

CONSIDERATION AND ACTION OF ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARING

APPEARANCE OR PETITION FROM THE AUDIENCE

APPROVALS AND ACCEPTANCES

Ordinances

1. Consideration and possible action to approve Ordinance No. 1109, an Ordinance with Joinder Agreement to amend the Defined Contribution Plan to change the City's contributions to a variable from a fixed percentage rate.
2. Consideration and possible action to approve Ordinance No. 1110, an Ordinance rezoning property located on Highway 99 North from Agricultural to Highway Commercial.
3. Consideration and possible action to approve Ordinance No. 1111, an Ordinance amending Section 12-2A-3 by revising the definition of "Dwelling, One-Family" to include site-built and modular.

Resolutions

Other Approvals

Bids

4. Consideration and possible action to declare Engine 603 as surplus and authorizing City staff to solicit bids.

CURRENT BUSINESS

5. Consideration and possible action to approve the letter of support for the Family Resource Center to be included in the application for grant funds.
6. Consideration and possible action to approve the selection of applicants for the Home Grant.
7. Consideration and possible action to approve suspending the 10% employer portion of retirement plan contributions to the Oklahoma Municipal Retirement Fund through the end of the current fiscal year. The suspensions will apply to all employees except those participating in the fire and police pension funds.
8. Consideration and possible action to approve merging MEDICUS into the Seminole Fire Department. Potential annual savings to be realized from combining the two departments into a single unit is estimated at approximately \$250,000.

REPORTS

Mayor:

City Manager:

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

ADJOURNMENT

CONSENT AGENDA

APPROVAL OF MINUTES

- Regular Meeting, January 12, 2010
- Special Meeting, February 1, 2010

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
- City Clerk/Treasurer's Monthly Report
- Revenue and Budget Monthly Expenditure Reports
- Municipal Court Clerk's Monthly Report
- Library Board Minutes – October 15, 2009

Community Services:

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

Public Works:

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

Police Department:

- Police Department Monthly Report
- Animal Control Monthly Report

Fire Department:

- Fire Department Monthly Report

Seminole Economic Development Council:

- Regular Meeting Minutes – January 25, 2010