

**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**

May 11, 2010

**Goldie Barnett Conference Room
Seminole Public Library**

**NOTICE OF REGULAR MEETING
SEMINOLE AIRPORT AUTHORITY
Tuesday, May 11, 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, April 13, 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

Bids

CURRENT BUSINESS

REPORTS

ADJOURNMENT

**NOTICE OF REGULAR MEETING
SEMINOLE GAS AUTHORITY
Tuesday, May 11, 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, April 13, 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, May 11, 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, April 13, 2010

Approval of Claims:

- Prepaid
- Regular

Approval of Payroll:

- Payroll

Reports:

- Financial Statements

CONSIDERATION AND ACTION OF ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARING

APPEARANCE OR PETITION FROM THE AUDIENCE

APPROVALS AND ACCEPTANCES

Ordinances

Resolutions

Bids

1. Consideration and possible action to accept or reject the sole bid of \$24,000.00 from Seminole Ford for a 2007 Ford crew cab pickup formerly utilized as the Medicus command vehicle and declared as surplus.
2. Consideration and possible action to accept or reject the sole bid of \$5,000.00 from Seminole Ford for the wheel chair van formerly utilized by Medicus and declared as surplus.
3. Consideration and possible action to accept or reject third party bids received at the bid opening on May 11, 2010, for the purchase of a new ambulatory transfer vehicle.

CURRENT BUSINESS

4. Consideration and possible action to approve the claim of \$5,000.00 from The Law Office of Rob L. Pyron for legal services rendered regarding settlement of the property claim filed by Dr. Randall Kemp.

REPORTS

EXECUTIVE SESSION

ADJOURNMENT

**NOTICE OF REGULAR MEETING
SEMINOLE UTILITIES AUTHORITY
Tuesday, May 11, 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, April 13, 2010

Approval of Claims:

- Prepaid
- Regular

Approval of Payroll:

- Payroll

Reports:

- Financial Statements

CONSIDERATION AND ACTION OF ITEMS REMOVED FROM CONSENT AGENDA

APPEARANCE OR PETITION FROM THE AUDIENCE

APPROVALS AND ACCEPTANCES

Ordinances

Resolutions

Bids

1. Consideration and possible action to approve soliciting sealed bids for a small diameter sewer service lateral color TV inspection camera system to be used for the inspection of City sewer mains.

CURRENT BUSINESS

ADJOURNMENT

**NOTICE OF REGULAR MEETING
SEMINOLE CITY COUNCIL
Tuesday, May 11, 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.

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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. 1115, an Ordinance amending Title 8, Health and Sanitation, Chapter 2, Nuisances, by adding Section 8-2-23, Penalty for Junked or Abandoned Vehicles, to the City of Seminole Code of Ordinances.

Bids

2. Consideration and possible action to accept the low bid from CB Construction as the contractor for construction of one three-bedroom home and three four-bedroom homes at a cost of \$217,430.00, funded by the Home Grant.

CURRENT BUSINESS

3. Consideration and possible action to approve the Memorandum of Agreement with Seminole Public School District for the purchase of safety nets at the Seminole Softball Complex at a cost not to exceed \$9,000.00.
4. Consideration and possible action to approve the annual engagement letter for audit services from Dillon & Associates, P.C., at a cost not to exceed \$16,500.00. This is the same amount billed for the prior fiscal year.
5. Consideration and possible action to approve a Family Night at the swimming pool for Thursday nights from 5:00 – 8:00 p.m.
6. Consideration and possible action to approve the construction and installation by City staff of a 36-foot bridge to access the island at Magnolia Park, at a cost not to exceed \$10,000.00.

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, April 13, 2010

APPROVAL OF CLAIMS

- Prepaid Claims
- Bond Claims
- 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 – None

Community Services:

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

Public Works:

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

Police Department:

- Police Department Monthly Report
- Animal Control Monthly Report

Fire Department:

- Fire Department Monthly Report

Seminole Economic Development Council:

- None

Seminole Community and Wellness Facilities Authority:

- None