

**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**

**June 8, 2010**

**Goldie Barnett Conference Room  
Seminole Public Library**

**NOTICE OF REGULAR MEETING  
SEMINOLE AIRPORT AUTHORITY  
Tuesday, June 8, 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, May 11, 2010

**Approval of Claims**

**Reports:**

- Financials

**CONSIDERATION AND ACTION OF ITEMS REMOVED FROM CONSENT AGENDA**

**APPEARANCE OR PETITION FROM THE AUDIENCE**

**APPROVALS AND ACCEPTANCES**

**Bids**

1. Consideration and possible action to solicit sealed bids for a fueling station at the airport, to include a card reader and two dispensing pumps.

**CURRENT BUSINESS**

2. Consideration and possible action to approve grant funding for ALP-012 Grant for runway pavement rehabilitation, with grant proceeds of \$227,050.00 after the City-required 5% match of \$11,950.00. The match is a budgeted item for fiscal year 2010-2011.

REPORTS

ADJOURNMENT

**NOTICE OF REGULAR MEETING  
SEMINOLE GAS AUTHORITY  
Tuesday, June 8, 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, May 11, 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, June 8, 2010  
7:00 P.M.**

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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, May 11, 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**

## **CURRENT BUSINESS**

1. Consideration and possible action to approve the claim of \$5,000.00 from Mark Phelps, Attorney At Law, for legal services rendered regarding settlement of the property claim filed by Dr. Randall Kemp.
2. Consideration and possible action to enter into an agreement with Integris Seminole Medical Center to lease the former Medicus ambulance storage building for an annual amount of \$8,400.00, contingent upon written lease terms to be presented by Integris for approval by both parties.

## **REPORTS**

## **EXECUTIVE SESSION**

## **ADJOURNMENT**

**NOTICE OF REGULAR MEETING  
SEMINOLE UTILITIES AUTHORITY  
Tuesday, June 8, 2010  
7:00 P.M.**

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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, May 11, 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

CURRENT BUSINESS

ADJOURNMENT

**NOTICE OF REGULAR MEETING  
SEMINOLE CITY COUNCIL  
Tuesday, June 8, 2010  
7:00 P.M.**

**Goldie Barnett Conference Room – Seminole Public Library**

**MEETING PROCEDURE:**

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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**

- Open hearing for public comment regarding the fiscal year 2010-2011 budget for the City of Seminole.
- Close public hearing.

**APPEARANCE OR PETITION FROM THE AUDIENCE**

## **APPROVALS AND ACCEPTANCES**

### **Ordinances**

1. Consideration and possible action to approve Ordinance No. 1116, an Ordinance amending Section 12-2B-2, Signs, to allow businesses to utilize temporary, portable signs under specific conditions.
2. Consideration and possible action to approve Ordinance No. 1117, an Ordinance rezoning Terrace Addition, Lots 2-6 and the West 125 feet of Lot 46, Block 1 (800 block of West Broadway), from R-3, Multi-Family Residential, to C-2, General Commercial.
3. Consideration and possible action to approve Ordinance No. 1118, an Ordinance amending Section 14-3-2, Trimming Trees, to correct an inconsistency in height required for tree limbs above streets and sidewalks.

### **Resolutions**

4. Consideration and possible action to approve Resolution No. 2010-08, a Resolution proclaiming May 2010 as Community Action Month.

### **Bids**

## **CURRENT BUSINESS**

5. Consideration and possible action to approve the 2010-2011 Workers' Compensation Plan at an annual renewal premium of \$229,774.62. This is an increase of approximately \$30,000.00 over the prior year. In addition, OMAG has indefinitely suspended premium rebates to the City due to high claims history.
6. Consideration and possible action to approve the 2010-2011 Public Works Project Contract with the Oklahoma Department of Corrections for inmate work crews.
7. Consideration and possible action to approve the set-aside of an amount not to exceed \$30,000.00 from the Series 2006 Revenue Bonds – Economic Development, for urban renewal and comprehensive planning. The current balance of the 2006 (taxable) Economic Development construction fund is \$1,386,750.00.
8. Consideration and possible action to appoint City Manager Steve Saxon to serve as proxy to vote at COEDD board meetings in the absence of board member Carol Friar.
9. Consideration and possible action to approve the purchase of a riding lawn mower for use at Sportsman Lake at a cost not to exceed \$7,000.00, to be funded from the General Fund CIP. This is an unbudgeted item. Current balance of the fund is \$21,127.49.
10. Consideration and possible action to approve the set-aside of an amount not to exceed \$14,000.00 from the General Fund CIP for planning maps associated with the City's urban renewal and comprehensive planning project. This is an unbudgeted item. Current balance of the fund is \$21,127.49.

## 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, May 11, 2010
- Special Meeting, May 17, 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

### **Community Services:**

- Community Services Monthly Report
- Planning Commission Minutes
- Permit Board Minutes
- 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:**

- May 4, 2010 Minutes

### **Seminole Community and Wellness Facilities Authority:**

- May 11, 2010 Minutes