

**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**

July 13, 2010

**Goldie Barnett Conference Room
Seminole Public Library**

**NOTICE OF REGULAR MEETING
SEMINOLE AIRPORT AUTHORITY
Tuesday, July 13, 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, June 8, 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 approve the bid from Petroleum Marketers Equipment Co., LLC in the amount of \$45,124.00 for a fuel dispensing system.

CURRENT BUSINESS

2. Consideration and possible action to approve the annual sub-lease agreement of airport facilities with Air Services, Inc. (Dale and Donna Wallace) in the amount of \$11,000.00 for the fiscal year July 1, 2010, through June 30, 2011, less \$1.00.

REPORTS

ADJOURNMENT

**NOTICE OF REGULAR MEETING
SEMINOLE GAS AUTHORITY
Tuesday, July 13, 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, June 8, 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, July 13, 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 Chairman recognizes you. Stand – 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, June 8, 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

1. Consideration and possible action to approve Resolution No. SMA2010-01, a Resolution facilitating the sale of real property and structure(s) at 1421 West Wrangler.

Bids

CURRENT BUSINESS

REPORTS

EXECUTIVE SESSION

ADJOURNMENT

**NOTICE OF REGULAR MEETING
SEMINOLE UTILITIES AUTHORITY
Tuesday, July 13, 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, June 8, 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

1. Consideration and possible action to approve a change order in the amount of \$5,140.00 for the Foster Addition Water Improvement Project to correct a water connection problem and to accommodate back filling some driveways and crossings.
2. Consideration and possible action to approve the Agreement for Engineering Services with EST, INC., for services related to subsurface drilling, laboratory testing and geotechnical engineering on the new Industrial Park water tower.

ADJOURNMENT

**NOTICE OF REGULAR MEETING
SEMINOLE CITY COUNCIL
Tuesday, July 13, 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

All of the following recommended Mayoral appointments are through June 2013 and may be approved via an Aye or Nay vote:

Board of Adjustment –

- Evelyn Willingham Aye or Nay?
- Ken Green Aye or Nay?

Planning Commission –

- Ken Green Aye or Nay?
- Mechell Downey Aye or Nay?

Lake Development Commission –

- Buster Wilcox Aye or Nay?
- Danny McSperitt Aye or Nay?

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. 1120, an Ordinance rezoning property located at 1200 East Broadway, generally referred to as the "bowling alley property", from F-1, Floodplain, to C-2, General Commercial.
2. Consideration and possible action to approve Ordinance No. 1121, an Ordinance declaring the real property and structures located at 1421 West Wrangler, commonly known as the Medicus facility, as surplus, and authorizing the sale of said property as set forth in Section 7-4 of the City charter, and providing for a vote of the electors upon proper filing of a legal and sufficient referendum petition.

Resolutions

3. Consideration and possible action to approve Resolution No. 2010-11, a Resolution approving a residential anti-displacement and relocation assistance plan through the Community Development Block Program.

Bids

CURRENT BUSINESS

4. Consideration and possible action to approve the claim from Bank of Oklahoma in the amount of \$19,935.00 for principal and interest due on Series 1996 General Obligation bonds.
5. Consideration and possible action to approve the pre-election expense claim from the County Election Board in the amount of \$2,532.00 for possible expenses related to the August 24th election regarding a ½-cent sales tax.
6. Consideration and possible action to approve the Letter of Intent and Approval to Proceed with Detailed Energy Audit for Performance Contracting Program with Siemens Building Technologies, Inc.
7. Discussion regarding passing an ordinance prohibiting smoking on the Integris Seminole Medical Center campus, as requested by letter from Integris, with an associated fine for non-compliance.

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, June 8, 2010
- Special Meeting, June 23, 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
- Board of Adjustment and Appeal Minutes – None
- Lake Development Commission Minutes – None

Public Works:

- Park Board Minutes
- 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:

- June 28, 2010 Minutes

Seminole Community and Wellness Facilities Authority:

- June 23, 2010 Minutes