



City of Seminole

P. O. Box 1218 / Main at Evans / Telephone 405-382-4330 / Seminole, Oklahoma 74818-1218
Fax 405-382-8581

January 5, 2011

PERMIT BOARD SPECIAL MEETING AGENDA

TIME: 8:30 A.M.

January 10, 2011

CITY MANAGER'S
CONFERENCE ROOM

1. Call to order.
2. Roll call.
3. Consider approval of minutes – November 30, 2010 Special Meeting.
4. Discussion/Action regarding request from Seminole Chamber of Commerce to close Main Street from 6:00 p.m., Friday, April 1, 2011 until 10:00 p.m., Saturday, April 2, 2011 for the Made In Oklahoma Festival
5. Other items not included as an agenda item.
6. Adjournment.

Carol Friar, Director
Community Services



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PERMIT BOARD SPECIAL MEETING

November 30, 2010

Minutes

Members Present: Jay Cox, Carol Friar, Mike Grant, Ed Lemmings, Steve Saxon, Ed Smith
Members Absent: Chayne Fisher, Ester Moreno
Others Present: None

1. **Called to order:** 8:30 a.m.
2. **Roll call:** Jay Cox., Carol Friar, Mike Grant, Ed Lemmings, Steve Saxon, Ed Smith.
3. **Consider approval of minutes – September 27, 2010 Special Meeting.** Motion was made by Ed Smith and seconded by Ed Lemmings to approve minutes as written. All voted aye; motion passed.
4. **Discussion/Action regarding request from Seminole Chamber of Commerce to conduct the Christmas Parade on December 9, 2010, at 6:00 p.m. on Main Street.** Motion to approve was made by Mike Grant and seconded by Ed Lemmings. All voted aye; motion passed.
5. **Other items not included as an agenda item.** None.
6. **Adjournment.** Meeting was adjourned at 8:45 a.m.

Carol Friar, Director
Community Services

Carol Friar

From: Jay Cox [jay@seminole-oklahoma.net]
Sent: Tuesday, January 04, 2011 2:00 PM
To: 'Carol Friar'
Cc: 'steve saxon'
Subject: FW: Made In Oklahoma Request for City Council Meeting Agenda

Carol,
This is the request from Amy Britt that needs a resolution for the council meeting.

Thanks,
Jay

From: Amy Britt [mailto:amybrittchambered@yahoo.com]
Sent: Tuesday, January 04, 2011 1:54 PM
To: Jay Cox
Subject: Made In Oklahoma Request for City Council Meeting Agenda

Good Afternoon Mr. Cox:

I would like to request that the Seminole Chamber of Commerce be granted permission to close Main St. from 6pm on Friday April 1, 2011 until 10pm Saturday April 2, 2011. Our Made In Oklahoma Festival will be on Saturday April 2, 2011 from 10am-6pm and will be open to any Made In Oklahoma business, including wineries and the possibility of beer. We would like to allow them to arrive and assemble the night prior to the event and have time the evening of the event to disassemble. Please let me know if we need to do anything further prior to the city council meeting. Thank you very much for your time and consideration.

Respectfully,

Amy E. Britt
Seminole Chamber of Commerce
Executive Director
www.seminoleokchamber.org
w) 405-382-3640