

ADDENDUM
**TO THE
REGULAR MEETING
OF THE
SEMINOLE MEDICAL AUTHORITY**

AGENDA

**Tuesday, January 11, 2011
Seminole Public Library – Goldie Barnett Room
424 N. Main
7:00 p.m.**

ELECTIONS AND APPOINTMENTS

APPROVALS AND ACCEPTANCES

CURRENT BUSINESS

EXECUTIVE SESSION

- Consideration and possible action to enter into Executive Session under Oklahoma Statute 307.B.3, discussing the purchase or appraisal of real estate.
- Consideration and possible action to return to Regular Session.
- Possible action as a result of Executive Session.

ADJOURNMENT

***The above notice was posted January 11, 2011, by or before 5:00 p.m.:



Jay F. Cox, City Clerk

ADDENDUM

**TO THE
REGULAR MEETING
OF THE
SEMINOLE CITY COUNCIL**

AGENDA

**Tuesday, January 11, 2011
Seminole Public Library – Goldie Barnett Room
424 N. Main
7:00 p.m.**

ELECTIONS AND APPOINTMENTS

- Consideration and possible action to approve the following Mayoral appointments to the Urban Renewal Authority:
 1. Kenneth Henderson
 2. John Griffin
 3. Ron Modellmog
 4. Richard Parks
 5. Rob Pyron

APPROVALS AND ACCEPTANCES

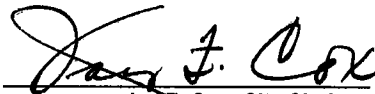
Bids

- 2a. Consideration and possible action to approve the bid of \$88,514.00 from RC Sheetmetal for a pitched roof on the Fire Department to replace the current flat roof, to be paid from Series 2004 Revenue Bond (Hospital) proceeds.
- 2b. Consideration and possible action to approve the bid of \$26,600.00 from Metro Heat and Air for a HVAC system for the Fire Department, to be paid from Series 2004 Revenue Bond (Hospital) proceeds.

CURRENT BUSINESS

10. Consideration and possible action to approve the claim from the Reynolds Center in the amount of \$24,600.00 for an annual family membership for current eligible City employees (78) for January 1 through December 31, 2011.
11. Consideration and possible action to approve the claim of \$29,565.00 from RSI, Inc. for forty-five (45) portable radios for the Police and Fire Departments, to be paid from Series 2010 Bond proceeds.
12. Update and possible discussion regarding Seminole 2030, the comprehensive plan.

***The above notice was posted January 10, 2011, by or before 5:00 p.m.:


Jay F. Cox, City Clerk

SEMINOLE FIRE DEPARTMENT

**900 N. Harvey Rd. Suite A
SEMINOLE OK, 74868**

**FIRE CHIEF
ED LEMMINGS**

**ASSISTANT CHIEF
BRYANT BAKER**

**From: Chief Lemmings
To: Steve Saxon, City Manager
Date: 1-10-11
RE: Bid Acceptance**

Please ask for City Council approval on our pitched roof to be completed by RC Sheetmetal in the amount of \$88,514. This is to be paid for when 2004 bonds.

Please ask for City Council approval on the heat and air to be completed by Metro Heat and Air in the amount of \$26,600.

Both of these were low bid.

Chief Lemmings

A handwritten signature in black ink, appearing to be 'Ed Lemmings', written over a horizontal line.



Invoice

Please use the following address to remit payment.
 Make check payable to the Reynolds Wellness Center
 Reynolds Wellness Center
 1001 E Strother Ave
 Seminole OK 74868

Invoice Date: 01/03/2011

Description: Memberships for City of Seminole FT Employees. Rates are corporate rates.
 Memberships were approved by the City Council on 12-14-10.

	Employee Name	Type of Membership	Cost of Membership	Administrative Fee	Extra Fees	Total
1	Anderson, Pamela S	Family	\$350	\$25		375
2	Baker, Bryant D	Family	\$350	\$25		375
3	Beck, Claudia J	Family	\$350	\$25		375
4	Bowen, Branon S	Family	\$350	\$25		375
5	Branham, Jared	Family	\$350	\$25		375
6	Buckmaster, Rory	Individual	\$175	\$25		200
7	Burnett, Michael	Family	\$350	\$25		375
8	Cadenhead, Edward I	Sr Family	\$225	\$25		250
9	Carter, Mac B	Family	\$350	\$25		375
10	Childers, Scott	Family	\$350	\$25		375
11	Cox, Jay F	Family	\$350	\$25		375
12	Cox, Terry G	Family	\$350	\$25		375
13	Cummings, Mike	Sr Family	\$225	\$25		250
14	Curry, Timothy P	Family	\$350	\$25		375
15	Debter, Michael D	Family	\$350	\$25		375
16	Dulworth, Ron	Family	\$350	\$25		375
17	Dunn, Scott E.	Individual	\$175	\$25		200
18	Emmitt, Sharon	Family	\$350	\$25		375
19	Farani, Adnan	Family	\$350	\$25		375
20	Fegurgur, Melissa A	Family	\$350	\$25		375
21	Fox, Linda J.	Sr Individual	\$125	\$25		150
22	Friar, Carol B	Sr Family	\$225	\$25		250
23	Grant, Chad	Family	\$350	\$25		375
24	Grant, Michael	Family	\$350	\$25		375
25	Green, Kevin	Family	\$350	\$25		375
26	Hair, Jeremy	Family	\$350	\$25	\$50* (1)	425
27	Hart, Wendell L	Family	\$350	\$25		375
28	Hudson, Jason D	Family	\$350	\$25		375
29	Justus, Lasumer	Family	\$350	\$25		375
30	Lapach, David	Family	\$350	\$25		375
31	Lay, Richard P	Family	\$350	\$25	\$50* (1)	425
32	Lemmings, Roy E	Family	\$350	\$25		375
33	Lindley, Carl J	Family	\$350	\$25		375
34	Loveless, Travis	Individual	\$175	\$25		200
35	Lucas, Fielding	Family	\$350	\$25		375

	Employee Name	Type of Membership	Cost of Membership	Administrative Fee	Extra Fees	Total
36	Mackey, Thomas D	Refused	0	0		0
37	Marshall, Rodney S	Family	\$350	\$25		375
38	Mashtare, David L	Family	\$350	\$25		375
39	McCabe, Jeffery D	Individual	\$175	\$25		200
40	McGinnis, Terry D	Family	\$350	\$25		375
41	McKey, Marion L	Family	\$350	\$25		375
42	Miller, Bill	Individual	\$175	\$25		200
43	Monks, Tommy L	Family	\$350	\$25		375
44	Mooney, Curtis L	Family	\$350	\$25		375
45	Mooney, Keith D	Individual	\$175	\$25		200
46	Moreno, Ester P	Family	0	0		0
47	Morgan, Pamala G	Family	\$350	\$25		375
48	Newton, Adrian R	Individual	\$175	\$25		200
49	Orsburn, Joe L.	Individual	\$175	\$25		200
50	Pair, Adam C	Individual	\$175	\$25		200
51	Pepe, Nick	Family	\$350	\$25		375
52	Porter, Joe	Family	\$0	\$0		0
53	Porterfield, Jimmy	Family	\$350	\$25	\$50* (1)	425
54	Pritchard, Randal L.	Family	\$350	\$25		375
55	Rains, John D	Individual	\$175	\$25		200
56	Rattan, Ryan	Family	0	0		0
57	Reed, Rick	Refused	0	0		0
58	Rhodes, Martha J	Family	\$350	\$25		375
59	Saxon, Steve	Family	\$350	\$25		375
60	Scott, Anjanette	Family	\$350	\$25	\$50* (1)	425
61	Sharp, Daniel R	Family	\$350	\$25		375
62	Sinor, Eric	Family	\$350	\$25		375
63	Smith, Edward L	Sr Family	\$225	\$25		250
64	Smithee, Kenneth M	Family	\$350	\$25		375
65	Thompson, Jack B	Family	\$350	\$25		375
66	Vanlandingham, Ladonna R	Family	\$350	\$25		375
67	Vega, Pedro	Family	\$350	\$25		375
68	Warden, Jessie L	Individual	\$175	\$25		200
69	Wassana, Desiree	Family	\$350	\$25		375
70	White, Eugene W	Family	\$350	\$25		375
71	Williams, Shawn D	Individual	\$175	\$25		200
72	Willis, Ernie	Sr Family	\$225	\$25		250
73	Willis, William B	Family	\$350	\$25		375
74	Wilson, Robert	Individual	\$175	\$25		200
75	Wilson, Victor	Family	\$350	\$25	\$150* (3)	525
76	Yahola, Jeffery L	Family	\$350	\$25		375
77	Yerby, Ronald L	Family	\$350	\$25		375
78	Yeubanks, Clay W	Family	\$350	\$25		375

12500

*\$50/child for every child beyond 3 children.

Total \$24,600



City of Seminole, Oklahoma

Office of Chief of Police

900 N. Harvey Rd. ~ Suite C

Seminole, OK 74868-3902

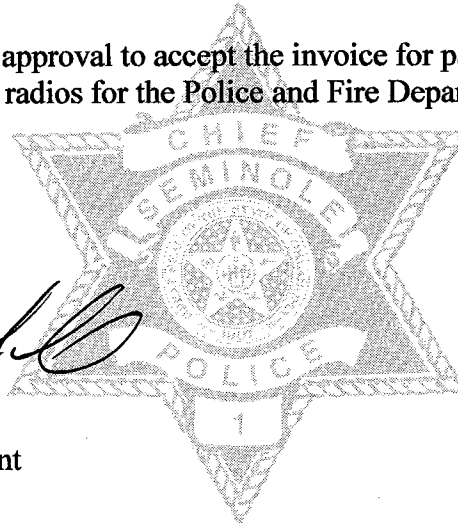
To: Steve Saxon, City Manager
From: Shane Marshall, Assistant Chief of Police
Date: January 7, 2011
Subject: RSI Inc. Invoice

Please solicit City Council approval to accept the invoice for payment from RSI Inc. on the (45) forty-five portable radios for the Police and Fire Departments.

RSI Inc. \$29,565.00

A handwritten signature in cursive script that reads "R. Shane Marshall".

R. Shane Marshall
Assistant Chief of Police
Seminole Police Department



City of Seminole

Request for Purchase

Date:

1-6-11

P.O. Number:

91613

Vendor Name:

RSI Communications

Department:

45- 2010 Tax Bond money

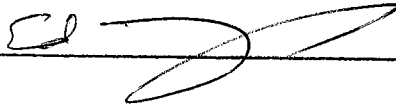
Amount of Request:

\$ 16,425 F.D.
\$ 13,140 P.D.

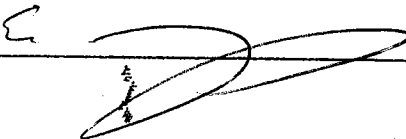
Description:

Handheld radios for FO

Department Head:

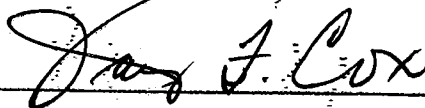


Signature:



City Manager:

City Clerk:



RSI COMMUNICATIONS
P.O. Box 1829
Seminole, OK 74818-1829
405-382-0741

Invoice

Date	Invoice #
1/6/2011	37438

Bill To
City of Seminole P.O. Box 1218 Seminole, Ok. 74818-1218

Ship To
City of Seminole P.O. Box 1218 Seminole, Ok. 74818-1218

P.O. Number	Terms	Tech	Ship	Project
91413	Due on receipt		1/6/2011	PD/FD

Quantity	Item Code	Description	Price Each	Amount
45	AAH55JDH9LA1AN	MOTOTRBO VHF XPR6550 port. w/GPS SERIAL NUMBERS: SEMINOLE PD S#: 037TLW6077, 037TLW6178, 037TLW6357, 037TLW2951, 037TLW6391, 037TLW2946, 037TLW2952, 037TLS7771, 037TLS7939, 037TLS7938, 037TLUS135, 037TLS8246, 037TLS8113, 037TLU3003,037TLU3675, 037TLU2999, 037TLU3674, 037TLU3291, 037TLUS660, 037TLUS656 SERIAL NUMBERS: SEMINOLE FD S#: 037TLU3548, 037TLU3680, 037TLU3297, 037TLU3298, 037TLU3120, 037TLU3434, 037TLU3128, 037TLU3426, 037TLU3102, 037TLU3124, 037TLUS659, 037TLUS859, 037TLS8239, 037TLS8102, 037TLS7940, 037TLW6088, 037TLW6395, 037TLW6393, 037TLW6070, 037TLW6090, 037TLW6387, 037TLW6036, 037TLW6071, 037TLW6072, 037TLUR723	657.00	29,565.00

RECEIVED
JAN 10 2011

BY:

SIGNATURE:	Total	\$29,565.00
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To: Steve Saxon, City Manager
From: Carol Friar, Community Services Director
Date: January 7, 2011
Subject: Comprehensive Plan Update



Please include the following as an agenda item for the next meeting of the City Council.

Update and possible discussion regarding Seminole 2030, the comprehensive plan.