

**REGULAR MEETING  
OF THE  
SEMINOLE CITY COUNCIL**

**February 8, 2011  
Seminole Public Library  
424 N. Main**

**IMMEDIATELY PRECEDED BY THE REGULAR  
MEETING OF THE SEMINOLE UTILITIES  
AUTHORITY**

**IMMEDIATELY PRECEDED BY THE REGULAR  
MEETING OF THE SEMINOLE MEDICAL  
AUTHORITY**

**IMMEDIATELY PRECEDED BY THE REGULAR  
MEETING OF THE SEMINOLE GAS AUTHORITY**

**IMMEDIATELY PRECEDED BY THE REGULAR  
MEETING OF THE SEMINOLE AIRPORT  
AUTHORITY**

**7:00 p.m.  
Goldie Barnett Conference Room**

**NOTICE OF REGULAR MEETING  
SEMINOLE AIRPORT AUTHORITY  
Tuesday, February 8, 2011  
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, January 11, 2011

**Approval of Claims**

**Reports:**

- Financials

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

**APPEARANCE OR PETITION FROM THE AUDIENCE**

**APPROVALS AND ACCEPTANCES**

**Bids**

**CURRENT BUSINESS**

**REPORTS**

**ADJOURNMENT**

**NOTICE OF REGULAR MEETING  
SEMINOLE GAS AUTHORITY  
Tuesday, February 8, 2011  
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, January 11, 2011

**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 UTILITIES AUTHORITY  
Tuesday, February 8, 2011  
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, January 11, 2011

**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 renew approval of the Lease Agreement for the golf course with MM&H Property Management, LLC.
2. Consideration and possible action to approve the letter of agreement with Bank of Oklahoma for the annual trustee fee of \$2,500.00 on the Series 2010 Revenue Bonds.

**ADJOURNMENT**

**EXECUTIVE SESSION**

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SEMINOLE CITY COUNCIL  
Tuesday, February 8, 2011  
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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**

## **Bids**

1. Consideration and possible action to approve soliciting Requests for Proposals (RFP's) for new uniform service.
2. Consideration and possible action to approve soliciting Requests for Proposals (RFP's) for solid waste service.
3. Consideration and possible action to approve the quote in the amount of \$7,957.44 from Water Products, Inc. for piping materials to lay a 12" water line for the new water tower to the water main, to be funded from CDBG grant proceeds.
4. Consideration and possible action to approve the purchase of a 25-horsepower, 61"-cut Grasshopper mower per state contract bid price of \$12,200.25 for the cemetery, to be funded from the Cemetery (Bequest) Fund. This is a non-budgeted item.
5. Consideration and possible action to approve the quote in the amount of \$9,851.00 from Paradise Equipment for one 26" floor scrubber for the Wellness Center, to be funded from Reynolds Foundation grant proceeds.

## **Ordinances**

## **Resolutions**

## **CURRENT BUSINESS**

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

## **REPORTS**

**Mayor:**

**City Manager:**

**City Attorney:**

## **REMARKS AND INQUIRIES OF COUNCIL MEMBERS**

### **Ward I:**

- Bill Wantland
- Susan Hammon

### **Ward II:**

- Garry Houck
- John Cramer

### **Ward III:**

- Jeff Griffin
- Terry Thomason

### **Ward IV:**

- Chris Anson
- D.D. Patterson

## **ADJOURNMENT**

**NOTICE OF REGULAR MEETING  
SEMINOLE MEDICAL AUTHORITY  
Tuesday, February 8, 2011  
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**CONSIDERATION AND ACTION OF CONSENT AGENDA**

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

**PUBLIC HEARING**

**APPEARANCE OR PETITION FROM THE AUDIENCE**

**CURRENT BUSINESS**

**APPROVALS AND ACCEPTANCES**

**Bids**

**Ordinances**

**Resolutions**

**ADJOURNMENT**

# CONSENT AGENDA

## **APPROVAL OF MINUTES**

- Regular Meeting, January 11, 2011

## **APPROVAL OF CLAIMS**

- Prepaid 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
- Library Benefit Trust Minutes – None

### **Community Services:**

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

### **Public Works:**

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

### **Police Department:**

- Police Department Monthly Report –None
- Animal Control Monthly Report – None

### **Fire Department:**

- Fire Department Monthly Report

### **Seminole Economic Development Council:**

- Minutes – None

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

- Minutes – None