

**REGULAR MEETING
OF THE
SEMINOLE CITY COUNCIL**

**March 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 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, March 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, February 8, 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, March 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, February 8, 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, March 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, February 8, 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

1. Consideration and possible action to approve the single completed bid for trash service from WCA, the current provider,

CURRENT BUSINESS

2. Consideration and possible action to approve the Contract for Collection and Disposal of Residential and Commercial Garbage and Refuse with WCA for a term of 60 months. Contractual rates are to remain unchanged, except for a decrease for roll off charges.
3. Consideration and possible action to approve Change Order #1 to the Water Tower Project for a decrease in the amount of \$24,700.00.
4. Consideration and possible action to approve the claim from Landmark Structures LP in the amount of \$178,200.00 for the new water tower project, subject to availability of funds (100%) from grant proceeds.
5. Consideration and possible action to approve the claim from Water Products, Inc. in the amount of \$7,353.84 for the new water tower project, subject to availability of funds (100%) from grant proceeds.
6. Consideration and possible action to approve Change Order #3 to the Foster Water Line Project for an increase in the amount of \$21,740.00.
7. Consideration and possible action to approve the claim in the amount of \$63,643.45 for the Foster Water Line Project, to be paid from non-bonded proceeds of the Series 2006 Revenue Bonds.

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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 re-bidding the uniform service contract. Although council approved action to bid out the contract last month, a single bid was received that staff is recommending rejecting.
2. Consideration and possible action to approve the bid in the amount of \$2,775.00 from Half Court Sports for one (1) volleyball court system at the Reynolds Wellness Center, to be funded from Reynolds Foundation grant proceeds.

Ordinances

Resolutions

3. Consideration and possible action to approve Resolution No. 2011-02, a Resolution allowing the City of Seminole to apply for a CDBG grant through the Department of Commerce. The CDBG – Community Revitalization grant for 2011 is being written for the construction of an expo center in Seminole. The grant amount is up to \$150,000.00, and no matching funds are required.

CURRENT BUSINESS

4. Consideration and possible action to approve the CDBG Citizen Participation Plan from the Department of Commerce, as a requirement for the CDBG grant program.
5. Consideration and possible action to approve an annual family membership (based on eligibility) for each council member and the mayor to the Reynolds Wellness Center, effective from April 1, 2011, at a cost not to exceed \$350.00 per membership or \$3,150.00.
6. Consideration and possible action to approve the claim from OMAG in the amount of \$57,443.64 for the 4th quarter workers' compensation plan premium. This is a budgeted item.
7. Update and possible 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

EXECUTIVE SESSION

- Consideration and possible action to enter into Executive Session under Oklahoma Statute 307.B.2., discussing negotiations concerning employees and representatives of employee groups: Agreement Between the City of Seminole, Oklahoma, and Lodge #138, Seminole Fraternal Order of Police, Fiscal Year 2010-2011.
- Return to Regular Session.
- Action as a result of Executive Session.

ADJOURNMENT

CONSENT AGENDA

APPROVAL OF MINUTES

- Regular Meeting, February 8, 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
- Library Benefit Trust Minutes

Community Services:

- Community Services Monthly Report
- Planning Commission Minutes
- Permit Board Minutes– None
- Board of Adjustment Minutes
- 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:

- Minutes

Seminole Community and Wellness Facilities Authority:

- Minutes