

**REGULAR MEETING
OF THE
SEMINOLE CITY COUNCIL**

**April 12, 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, April 12, 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, March 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

1. Consideration and possible action to approve renewal of the liability insurance policy for the airport with Ace Property and Casualty Insurance Company at the current annual premium rate of \$2,552.00.

REPORTS

ADJOURNMENT

**NOTICE OF REGULAR MEETING
SEMINOLE GAS AUTHORITY
Tuesday, April 12, 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, March 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, April 12, 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, March 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

CURRENT BUSINESS

1. Consideration and possible action to approve the claim from Total Pump & Supply for an emergency purchase of pumps and motors for Well Nos. 27 and 31 at a cost of \$13,407.68
2. Consideration and possible action to approve the Contract for Collection and Disposal of Residential and Commercial Garbage and Refuse with a provision for a lock-in and adjustment of rates to WCA in an amount not to exceed the annual change in the CPI, with no more than a 2% percent increase per year. This is a change in contract terms from those considered and approved at last month's meeting.

ADJOURNMENT

**NOTICE OF REGULAR MEETING
SEMINOLE CITY COUNCIL
Tuesday, April 12, 2011
7:00 P.M.**

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MEETING PROCEDURE:

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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

- Presentation of Seminole County election board certificates from the February 8, 2011, Municipal Primary Election.

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 the replacement of the Fire Department's rescue squad chassis at state bid price of \$36,677.00 from Seminole Ford, to be funded from proceeds of the 2010 revenue bonds.
2. Consideration and possible action to approve the low bid of \$9,014.93 from Ed Brown Distributors on a bunker gear washing machine for the Fire Department, to be funded from proceeds of the 2010 revenue bonds
3. Consideration and possible action to approve the low bid of \$37,200.00 from Casco on 17 sets of Globe bunker gear for the Fire Department, to be funded from proceeds of the 2010 revenue bonds.
4. Consideration and possible action to approve the sole bid of \$17,944.00 from Digi Surveillance Systems for video surveillance for the outside of the Reynolds Wellness Center, to be funded by grant proceeds from the Reynolds Foundation.
5. Consideration and possible action to approve the low bid of \$6,120.00 from Lowe's for patio tables for the Reynolds Wellness Center, to be funded by grant proceeds from the Reynolds Foundation.

Ordinances

6. Consideration and possible action to approve Ordinance No. 1129, an Ordinance revising the official date of adoption for the Flood Insurance Rate Maps as developed by FEMA.
7. Consideration and possible action to approve Ordinance No. 1130, an Ordinance defining drive-in restaurants and requiring them to provide a minimum of two trash receptacles which may be accessed from vehicles, as well as holding the restaurants responsible for ensuring the containers are not overflowing and causing litter.
8. Consideration and possible action to approve Ordinance No. 1131, an Ordinance amending Title 9, Chapter 8, Licensing and Business Regulations – Residential Sales, to address residential sales and displays of sale property in garages and yards.

Resolutions

9. Consideration and possible action to approve Resolution No. 2011-03, a Resolution designating the month of April 2011 as Fair Housing Month within the City of Seminole.
10. Consideration and possible action to approve Resolution No. 2011-04, a Resolution appointing commission members and terms of service for the Seminole Urban Renewal Authority.

CURRENT BUSINESS

11. Update and possible discussion regarding Seminole 2030, the comprehensive plan.
12. Consideration and possible action to approve the contract from Oklahoma Department of Corrections for inmate services.

13. Consideration and possible action to approve a traffic study by SMC Consulting Engineers on East Strother Avenue from Milt Phillips to Harvey Road for an amount not to exceed \$8,700.00.
14. Consideration and possible action to approve the Lease Agreement with American Legion Post #204 for office space occupied at the armory building by Emergency Management. The armory board charged rent of \$50.00 per month. The American Legion, as new lessor, has increased the rent to \$200.00 per month effective immediately.
15. Consideration and possible action to approve construction of two new restrooms on the south side near the meeting rooms at the Reynolds Wellness Center, at a cost not to exceed \$50,748.35 based on estimates from Crossland Construction, project manager. Funding of the project is to be by grant proceeds from the Reynolds Foundation.
16. Consideration and possible action to approve replacing 370 square feet of carpeted space with rubber flooring in the weight room at the Reynolds Wellness Center, at a cost not to exceed \$4,185.00 based on estimates from Bentley Flooring, Inc. and Crossland Construction, project manager. Funding of the project is to be by grant proceeds from the Reynolds Foundation.

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 the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee: Chief of Police, Assistant Chief of Police, Fire Chief, Assistant Fire Chief.
- Return to Regular Session.
- Action as a result of Executive Session.

- Consideration and possible action to enter into Executive Session under Oklahoma Statute 307.B.4., confidential communications between a public body and its attorney.
- Return to Regular Session.
- Action as a result of Executive Session.

ADJOURNMENT

CONSENT AGENDA

APPROVAL OF MINUTES

- Regular Meeting, March 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 – None
- Library Benefit Trust Minutes – None

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:

- Minutes

Seminole Community and Wellness Facilities Authority:

- Minutes – None