

**SEMINOLE MEDICAL AUTHORITY  
SPECIAL MEETING  
February 25, 2008  
Minutes**

Chairman Chayne Fisher called the meeting to order in the Goldie Barnett Conference Room of the Seminole Public Library at 7:00 p.m.

Roll Call by City Clerk Jay Cox. Present: Evelyn Willingham, Chris Anson, DD Patterson, John Cramer, Garry Houck, Bill Wantland, Jeff Griffin and Chairman Fisher.

Absent: Terry Thomason.

Others Present: City Manager Steve Saxon.

1. Motion by Bill Wantland and seconded by Evelyn Willingham to proceed with re-licensing to an Intermediate level service at Medicus to address the issue of insufficient paramedic staffing.

Ayes: Patterson, Griffin, Wantland, Anson, Cramer, Willingham, Houck.

Nays: None.

\*Motion Passed.

Motion by Garry Houck and seconded by Evelyn Willingham to adjourn.

All said Aye.

None said Nay.

\*Motion Passed.

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Chairman, Chayne Fisher

ATTEST:

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City Clerk, Jay Cox

**SEMINOLE CITY COUNCIL  
SPECIAL MEETING  
February 25, 2008  
Minutes**

Assistant Mayor Bill Wantland called the meeting to order in the Goldie Barnett Conference Room of the Seminole Public Library at 7:00 p.m.

Roll Call by City Clerk Jay Cox. Present: Bill Wantland, Evelyn Willingham, DD Patterson, John Cramer, Garry Houck, Chris Anson, Jeff Griffin and Mayor Fisher (arrived at 7:15 p.m.).

Absent: Terry Thomason.

Others Present: City Manager Steve Saxon and City Attorney Rob Pyron.

1. City Attorney Rob Pyron addressed the Council regarding Agenda Item #1 to develop a policy to ensure employees injured on the job and/or in the line of duty are properly compensated. Mr. Pyron cited Oklahoma Statute Title 11, Chapter 1, Oklahoma Municipal Code, Article L, Section 50-116.1, Inability to Perform Duties. The statute states in part: "Whenever any member of the police department of any municipality is unable to perform the member's duties because of sickness or temporary disability caused or sustained while in the discharge of the member's duty, ...the salary shall be paid by the municipality to the member for a period of not more than six months...with temporary disability benefits being transferred by the member to the municipality". As Agenda Item #1 is addressed in the Oklahoma Statutes, and as compliance with the statute is mandatory by the City of Seminole, NO ACTION required by the Council.

Motion by Evelyn Willingham and seconded by DD Patterson to adjourn.

All said Aye.

None said Nay.

\*Motion Passed.

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Mayor, Chayne Fisher

ATTEST:

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City Clerk, Jay Cox