

**REGULAR MEETING
OF THE
SEMINOLE CITY COUNCIL**

**Tuesday, November 12, 2024
7:00 p.m.**

**Seminole Public Library
424 N. Main Street
Seminole, OK 74868**

**IMMEDIATELY PRECEDED BY THE MEETING
OF THE SEMINOLE MUNICIPAL
AUTHORITY**

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

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

NOTICE OF REGULAR MEETING
SEMINOLE AIRPORT AUTHORITY
Tuesday, November 12, 2024
7:00 P.M.

Seminole Public Library
424 N. Main Street
Seminole, OK 74868

MEETING PROCEDURE:

Comments NOT scheduled on the Agenda will be heard under Appearances or Petitions from the Audience. Members of the public are permitted to address various topics that they feel are pertinent to the Authority. It should be noted that the Open Meetings Act does not allow the Chairman or Trustees to respond or inquire unless the subject matter is listed as a specific agenda item. Citizens are encouraged to contact their elected Trustee with their particular inquiry prior to addressing the Authority.

Any person requesting to address the Authority during this agenda item shall sign up prior to the meeting and provide their name, address and Ward number. Each person will be allowed no more than five (5) minutes to present their remarks. All communication shall be addressed to the Chairman or presiding official.

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, Jeff Griffin

ROLL CALL: City Clerk, Jay Cox

CONSIDERATION AND ACTION OF CONSENT AGENDA

ITEMS REMOVED FROM CONSENT AGENDA

APPEARANCES OR PETITIONS FROM THE AUDIENCE

CURRENT BUSINESS

1. Consideration and possible action to approve the Agreement and Mortgage with the Economic Development Administration (EDA) for a first lien on the Seminole Aviation Education and Parking Expansion Lot Project.

ADJOURNMENT

NOTICE OF REGULAR MEETING
SEMINOLE GAS AUTHORITY
Tuesday, November 12, 2024
7:00 P.M.

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AGENDA

CALL TO ORDER: Chairman, Jeff Griffin

ROLL CALL: City Clerk, Jay Cox

CONSIDERATION AND ACTION OF CONSENT AGENDA

ITEMS REMOVED FROM CONSENT AGENDA

APPEARANCES OR PETITIONS FROM THE AUDIENCE

CURRENT BUSINESS

1. Consideration and possible action to approve the Estimate of Funds Needed totaling \$52,615.15 for work completed by Wall Engineering through October 15, 2024, under Contract No. WWTP 24010SP.
2. Consideration and possible action to approve the Estimate of Funds Needed totaling \$1,018,003.75 for work completed by Crossland Heavy Contractors through October 21, 2024, under Contract No. WWTP 24010SP.
3. Consideration and possible action to approve the Interagency Agreement for the disbursement of funds allocated from the Coronavirus State and Local Fiscal Recovery Fund (SLFR) pursuant to the 2021 American Rescue Plan Act (ARPA) in the amount of \$522,317.97.

ADJOURNMENT

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SEMINOLE CITY COUNCIL
Tuesday, November 12, 2024
7:00 P.M.**

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Comments NOT scheduled on the Agenda will be heard under Appearances or Petitions from the Audience. Members of the public are permitted to address various topics that they feel are pertinent to the City Council. It should be noted that the Open Meetings Act does not allow the Mayor or Council Members to respond or inquire unless the subject matter is listed as a specific agenda item. Citizens are encouraged to contact their elected Council Member with their particular inquiry prior to addressing the City Council.

Any person requesting to address the City Council during this agenda item shall sign up prior to the meeting and provide their name, address and Ward number. Each person will be allowed no more than five (5) minutes to present their remarks. All communication shall be addressed to the Mayor or presiding official.

Comments on all scheduled Agenda Items will be heard immediately following the presentation by Staff or Petitioner. Please wait until the Mayor recognizes you. Stand and state your name and address for the record and keep your comments as brief as possible, (under 5 minutes). The City Council will act on an Agenda Item after comments from the Staff and Public have been heard.

AGENDA

CALL TO ORDER: Mayor, Jeff Griffin

ROLL CALL – DECLARING A QUORUM: City Clerk, Jay Cox

INVOCATION

- Pledge of Allegiance
- Prayer

CONSIDERATION AND ACTION OF CONSENT AGENDA

ITEMS REMOVED FROM CONSENT AGENDA

APPEARANCES OR PETITIONS FROM THE AUDIENCE

CURRENT BUSINESS

1. Consideration and possible action to approve the Interagency Agreement for the disbursement of funds allocated from the Coronavirus State and Local Fiscal Recovery Fund (SLFR) pursuant to the 2021 American Rescue Plan Act (ARPA) in the amount of \$522,317.97.
2. Consideration and possible action to approve Change Order #1 from Silver Star Construction Co., Inc., in the amount of \$2,434.00 for the Latham Pools parking lot and truck access project.
3. Consideration and possible action to approve Invoice No. 34994, Application No. 1 from Silver Star Construction Co., Inc., in the amount of \$265,604.12 for the Latham Pools parking lot and truck access project.
4. Consideration and possible action to approve Contract No. 2024-2025 CENA Fund #028 in the amount of \$7,386.00 for grant funds for the purpose of carpet replacement at the Heritage House.

APPROVALS AND ACCEPTANCES

Bids - Purchasing

5. Consideration and possible action to approve the bid of \$7,386.00 from Reece Flooring for carpet replacement at the Heritage House, to be funded from grant proceeds.

REMARKS AND INQUIRIES OF MAYOR AND COUNCIL MEMBERS

Mayor Jeff Griffin

Ward I:

- Larry Church
- Dana Miller

Ward II:

- John Cramer
- Eddie Foreman

Ward III:

- Tim Poplin
- Cory Crabtree

Ward IV:

- Chris Anson
- Trace Conner

REPORTS:

City Manager Steve Saxon

City Attorney Brad Carter

EXECUTIVE SESSION

- Consideration, discussion and possible action to enter into executive session under Oklahoma Statute 25 O.S. § 307(B) (4), confidential communications between a public body and its attorney concerning a pending investigation, claim, or action.
- Consideration and possible action to return to Regular Session.
- Action as a result of Executive Session.

ADJOURNMENT