

**REGULAR MEETING
OF THE
SEMINOLE CITY COUNCIL**

**Tuesday, December 10, 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, December 10, 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 Garver, LLC, as the engineering consultant for the Seminole municipal airport.

ADJOURNMENT

NOTICE OF REGULAR MEETING
SEMINOLE GAS AUTHORITY
Tuesday, December 10, 2024
7:00 P.M.

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CALL TO ORDER: Chairman, Jeff Griffin

ROLL CALL: City Clerk, Jay Cox

CONSIDERATION AND ACTION OF CONSENT AGENDA

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APPEARANCES OR PETITIONS FROM THE AUDIENCE

CURRENT BUSINESS

1. Consideration and possible action to approve the Estimate of Funds Needed totaling \$24,050.65 for work completed by Wall Engineering through November 15, 2024, under Contract No. WWTP 24010SP, Invoice No. 12.
2. Consideration and possible action to approve the Estimate of Funds Needed totaling \$1,304,096.03 for work completed by Crossland Heavy Contractors through November 20, 2024, under Contract No. WWTP 24010SP.
3. Consideration and possible action to approve the Employee Compensation Agreement with Terry Cox in the amount of \$50,000 in consideration of a one-time monetary housing stipend.

ADJOURNMENT

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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

APPROVALS AND ACCEPTANCES

Ordinances

1. Consideration and possible action to approve Ordinance No. 1303, an Ordinance adding Public: A Special Purpose District (12-3D-6) to the Code of Ordinances.
2. Consideration and possible action to approve Ordinance No. 1304, an Ordinance adding Overlay District General Procedures to the Code of Ordinances.

CURRENT BUSINESS

3. Consideration and possible action regarding one or more public art projects presented by the Seminole Arts Council.
4. Consideration and possible action to approve the purchase in the amount of \$11,200 for a 12-month subscription to Placer.AI, a location analytics company, to be funded by motel tax (tourism) 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

ADJOURNMENT