

**PUBLIC MEETING NOTICE
OF THE
SEMINOLE CITY COUNCIL**

**Tuesday, March 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**

**PUBLIC MEETING NOTICE
SEMINOLE AIRPORT AUTHORITY
Tuesday, March 12, 2024
7:00 P.M.**

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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 an opportunity 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

ADJOURNMENT

**PUBLIC MEETING NOTICE
SEMINOLE GAS AUTHORITY
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CURRENT BUSINESS

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

PUBLIC HEARING

Public hearing to solicit discussion, inquiries and comments regarding the Main Street overlay project being proposed by the Seminole Urban Renewal Authority (SURA).

PRESENTATIONS

Mayoral proclamation of April 2024 as Autism Acceptance Month.

APPOINTMENTS

Mayoral appointment of Samantha Stanfill, Grants Writer, to the COEDD board to replace Bryant Baker, Public Works Director.

APPROVALS AND ACCEPTANCES

Bids - Purchasing

1. Consideration and possible action to approve the lowest and best bid of \$10,953.00 from American Drones, LLC, for a DJI Matrice 30T Drone with six batteries, to be funded from County sales tax receipts dedicated to the Fire Department.
2. Consideration and possible action to approve the lowest and best bid of \$36,232.60 from Zoll Medical Corporation for two (2) Z Vent Portable Ventilators, to be funded from County sales tax receipts dedicated to Emergency Medical Services (EMS).

Ordinances

3. Consideration and possible action to approve Ordinance No. 1300, an Ordinance requiring job tracking for entities utilizing Community Development Block Grant – Economic Development Infrastructure Fund (CDBG-EDIF) funded infrastructure improvements within the City of Seminole, Oklahoma.

Resolutions

4. Consideration and possible action to approve Resolution No. 2024-01, a Resolution to track future beneficiaries of the CDBG-EDIF funded infrastructure improvements, encompassing Latham Pool Products, Inc. and any other entity utilizing said funding.

CURRENT BUSINESS

5. Consideration and possible action to approve the Statement of Compliance required by the Oklahoma Department of Commerce's Small Cities CDBG-EDIF Finance Contract #19386 CDBGED 23 Special Conditions for the Latham Pools Products, Inc., construction of public infrastructure.
6. Consideration and possible action to approve a CDBG-EDIF award of \$423,314 from the Oklahoma Department of Commerce to be used for the construction of parking and access road infrastructure in support of Latham Pool Products, Inc.

REMARKS AND INQUIRIES OF MAYOR AND COUNCIL MEMBERS

Mayor

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

City Attorney

EXECUTIVE SESSION

- Consideration, discussion and possible action to enter into executive session under Oklahoma Statute 25 O.S. § 307(B) (3), discussing the purchase or appraisal of real property.
- Consideration and possible action to return to Regular Session.
- Action as a result of Executive Session.

ADJOURNMENT