

**REGULAR MEETING  
OF THE  
SEMINOLE CITY COUNCIL**

**January 10, 2023**

**Reynolds Wellness Center  
1001 E. Strother  
Seminole, OK 74868**

**IMMEDIATELY PRECEDED BY THE REGULAR  
MEETING OF THE SEMINOLE MUNICIPAL  
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.**

NOTICE OF REGULAR MEETING  
SEMINOLE AIRPORT AUTHORITY  
Tuesday, January 10, 2023  
7:00 P.M.

Reynolds Wellness Center  
1001 E. Strother

**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. 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**

NOTICE OF REGULAR MEETING  
SEMINOLE GAS AUTHORITY  
Tuesday, January 10, 2023  
7:00 P.M.

Reynolds Wellness Center  
1001 E. Strother

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**ADJOURNMENT**

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SEMINOLE MUNICIPAL AUTHORITY  
Tuesday, January 10, 2023  
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AGENDA

**CALL TO ORDER:** Chairman, Jeff Griffin

**ROLL CALL:** City Clerk, Jay Cox

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**ITEMS REMOVED FROM CONSENT AGENDA**

**APPEARANCES OR PETITIONS FROM THE AUDIENCE**

**ADJOURNMENT**

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Tuesday, January 10, 2023  
7:00 P.M.

Reynolds Wellness Center  
1001 E. Strother

**MEETING PROCEDURE:**

Comments from the Public are welcome at different times during the course of the meeting.

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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**

**PRESENTATIONS**

PowerPoint presentation by Community Development Director Sharon Emmitt regarding city grants.

Presentation by Fire Chief Fielding Lucas regarding status of emergency medical services in Seminole.

## **CURRENT BUSINESS**

1. Consideration and possible action to approve accepting and dedicating a 25' easement ("Utility Easement A") lying in the East-Half of the Northwest Quarter of Section Fifteen (15), Township Nine (9) North, Range Six (6) East, otherwise known as Goodhope Industrial Park, from the Seminole Economic Development Council for future infrastructure development.
2. Consideration and possible action to approve accepting and dedicating a 25' easement ("Utility Easement B") lying in the East-Half of the Northwest Quarter of Section Fifteen (15), Township Nine (9) North, Range Six (6) East, otherwise known as Goodhope Industrial Park, from the Seminole Economic Development Council for future infrastructure development.
3. Consideration and possible action to approve accepting and dedicating a 15' easement ("Sanitary Sewer Line") lying in the East-Half of the Northwest Quarter of Section Fifteen (15), Township Nine (9) North, Range Six (6) East, otherwise known as Goodhope Industrial Park, from the Seminole Economic Development Council for future infrastructure development.
4. Consideration and possible action to approve accepting and dedicating a 15' easement ("Gas Line") lying in the East-Half of the Northwest Quarter of Section Fifteen (15), Township Nine (9) North, Range Six (6) East, otherwise known as Goodhope Industrial Park, from the Seminole Economic Development Council for future infrastructure development.
5. Consideration and possible action to approve accepting and dedicating a 50' easement for ingress and egress ("Roadway Easement") lying in the East-Half of the Northwest Quarter of Section Fifteen (15), Township Nine (9) North, Range Six (6) East, otherwise known as Goodhope Industrial Park, from the Seminole Economic Development Council containing approximately 4.84 acres more or less, for future infrastructure development.

## **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**

## **ADJOURNMENT**