

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

**Tuesday, April 9, 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, April 9, 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 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
Tuesday, April 9, 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 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 MUNICIPAL AUTHORITY
Tuesday, April 9, 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 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

APPROVALS AND ACCEPTANCES

Resolutions

1. Consideration and possible action to approve Resolution No. SMA-2024-02, a Resolution approving inclusion of dedicated rights-of-way within Seminole Town Centre I and II subdivisions and subject to all applicable declarations of easements, covenants, conditions and restrictions filed of record.

ADJOURNMENT

**PUBLIC MEETING NOTICE
SEMINOLE CITY COUNCIL
Tuesday, April 9, 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 City Council. It should be noted that the Open Meetings Act does not allow the Mayor or Council Members an opportunity 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

APPROVALS AND ACCEPTANCES

Bids - Surplus

1. Consideration and possible action to declare as surplus and solicit bids for the rock climbing wall at the Reynolds Wellness Center, as recommended by the Wellness Center board.

Bids - Purchasing

2. Consideration and possible action to approve the low bid of \$6,500 from Ram Jack for repairs to the south patio and front entrance sidewalk at the Reynolds Wellness Center, to be funded from the Wellness Center's Maintenance Fund, as recommended by the Wellness Center board.
3. Consideration and possible action to approve the low bid of \$39,944 from H&H Alarm Co., Inc., for a new fire alarm system at the Reynolds Wellness Center, to be funded from the Wellness Center's Maintenance Fund, as recommended by the Wellness Center board.
4. Consideration and possible action to approve the low bid of \$14,340.81 from TMBC, LLC, for a boat with motor and trailer for use at Sportsman Lake, a budgeted capital improvement project.

Resolutions

5. Consideration and possible action to approve Resolution No. 2024-03, a Resolution requiring the City of Seminole and all subcontractors to adhere to Section 3 bidding specifications and allowing low income residents to bid on subcontracts created by the City's CDBG grant.
6. Consideration and possible action to approve Resolution No. 2024-04, a Resolution declaring May 2024 as Fair Housing Month within the City of Seminole.

CURRENT BUSINESS

7. Consideration and possible action to approve Invoice No. 7 for \$91,095.30 and Invoice No. 9 for \$19,040.00, or a total of \$110,135.30 to Wall Engineering for services related to the proposed new wastewater treatment plant, to be funded through the City's line of credit with local banks.
8. Consideration and possible action to approve Invoice No. 000667 for \$25,600 from Comfort Express for the replacement of HVAC units at the Heritage House, to be reimbursed 100% via Community Development Block Grant No. 18466 CDBG 20.
9. Consideration and possible action to approve the Main Street Overlay Project, including asphalt overlay and the upgrading and replacement of water lines, as recommended by the Seminole Urban Renewal Authority.

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