

**REGULAR MEETING
OF THE
SEMINOLE CITY COUNCIL**

July 12, 2022

**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, July 12, 2022
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

APPOINTMENTS AND ELECTIONS

Consideration and possible action to approve the mayoral appointment of Eddie Foreman to the city council and related authorities.

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 Change Order No. 2, adding generator bypass switches for emergency door operation on the new airport hangars, to FAA grant AIP 19.
2. Consideration and possible action to approve the Aviation Support and Maintenance Services agreement with Transportation Services for the all-weather observance system (AWOS) for two (2) years at an annual cost of \$6,025 per year.

ADJOURNMENT

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Tuesday, July 12, 2022
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CONSIDERATION AND ACTION OF CONSENT AGENDA

ITEMS REMOVED FROM CONSENT AGENDA

APPEARANCES OR PETITIONS FROM THE AUDIENCE

APPROVALS AND ACCEPTANCES

Bids

1. Consideration and possible action to approve the sole source proposal of \$60,858 from Haynes Equipment for a replacement pump at the Main and Wilson lift station, a budgeted capital improvement project for FY2022-23.
2. Consideration and possible action to approve the proposal of \$62,500 from UVEON Technology for emergency repairs to the ultra violet treatment system at the wastewater treatment plant that was damaged by the May 4 tornado. Repairs have been approved by the city's insurance company for reimbursement.

CURRENT BUSINESS

3. Consideration and possible action to approve the proposal for engineering services from Cowan Group Engineering associated with the new gravity sewer, lift station and force main near Seminole State College at a cost not to exceed \$20,700.

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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.

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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

1. Consideration and possible action to declare as surplus the following Police Department vehicles that are no longer operational: 2006 Ford Fusion, VIN 0097; 2011 Ford Crown Vic, VIN 5204; 2011 Ford Crown Vic, VIN 5205; and 2014 Chevy Tahoe, VIN 5804.

CURRENT BUSINESS

2. Consideration and possible action to approve the annual agreement to lease the Jimmie Austin Municipal Golf Course to MM&H Property Management, LLC, for an annual management fee of \$86,000 effective July 1, 2022.

3. Consideration and possible action to approve a permanent mural to be installed at Chase Park by the Seminole Arts Council, previously approved by the Park Board contingent upon obtaining a contractual agreement between the City and the Arts Council as to repairs and maintenance of the structure.
4. Consideration and possible action to approve renewal of the annual lease agreement with Seminole State College for use of Oiler Park Baseball Field and equipment.
5. Consideration and possible action to approve acceptance of a grant from Oklahoma Department of Environmental Quality of up to \$10,000 to assist with the disposal of tires and e-waste.
6. Consideration and possible action to approve the Public Adjuster Contract with Brown-O'Haver of Oklahoma, LLC, to manage tornado claims associated with City facilities for a fee of 7% of claims paid.

REMARKS AND INQUIRIES OF MAYOR AND COUNCIL MEMBERS

Mayor:

Ward I:

- Larry Church
- Dana Miller

Ward II:

- John Cramer

Ward III:

- Tim Poplin
- Cory Crabtree

Ward IV:

- Chris Anson
- Trace Conner

REPORTS:

City Manager

City Attorney

EXECUTIVE SESSION

- Consideration and possible action to enter into Executive Session under Oklahoma Statute 25, Section 307.B.2, discussing negotiations concerning employees and representatives of employee groups: International Association of Firefighters Local 2581, Fiscal Year 2022-2023 Collective Bargaining Agreement.
- Consideration and possible action to return to Regular Session.
- Action as a result of Executive Session.

ADJOURNMENT