

**REGULAR MEETING
OF THE
SEMINOLE CITY COUNCIL**

June 14, 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, June 14, 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

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, June 14, 2022
7:00 P.M.**

**Reynolds Wellness Center
1001 E. Strother**

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APPEARANCES OR PETITIONS FROM THE AUDIENCE

ADJOURNMENT

**NOTICE OF REGULAR MEETING
SEMINOLE MUNICIPAL AUTHORITY
Tuesday, June 14, 2022
7:00 P.M.**

**Reynolds Wellness Center
1001 E. Strother**

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ROLL CALL: City Clerk, Jay Cox

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APPEARANCES OR PETITIONS FROM THE AUDIENCE

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SEMINOLE CITY COUNCIL
Tuesday, June 14, 2022
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**Reynolds Wellness Center
1001 E. Strother**

MEETING PROCEDURE:

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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

AWARDS AND PRESENTATIONS

Mayoral recognition of Sean Carlisle's confirmation as a Certified Floodplain Manager.

PUBLIC HEARING

Public hearing to discuss emergency funds available through the USDA and their uses.

PUBLIC HEARING

Public hearing to discuss the FY2022-2023 Consolidated Budget for the City of Seminole.

APPROVALS AND ACCEPTANCES

Bids

1. Consideration and possible action to approve the low bid of \$8,350 from RSI for upgrades to radio equipment at the Emergency Operations Center.

Resolutions

2. Consideration and possible action to approve Resolution No. 2022-04, a Resolution noting the city's residential anti-displacement and relocation plan.
3. Consideration and possible action to approve Resolution No. 2022-05, a Resolution approving and adopting the FY2022-2023 Consolidated Budget for the City of Seminole and its associated Authorities and Funds.

CURRENT BUSINESS

4. Consideration and possible action to approve allowing Seminole State College Educational Foundation baseball complex to continue operating from week-to-week with a "temporary occupancy certificate".
5. Consideration and possible action to approve the Interlocal Cooperative Agreement between the City of Seminole, Oklahoma and Seminole County, Oklahoma.
6. Consideration and possible action to approve proposed contract renewal costs, with an increase of 5.3% to the contract base, from Silver Star Construction for fiscal year 2022-2023.

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

ADJOURNMENT