

**REGULAR MEETING  
OF THE  
SEMINOLE CITY COUNCIL**

**Tuesday, September 10, 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**

**NOTICE OF REGULAR MEETING  
SEMINOLE AIRPORT AUTHORITY  
Tuesday, September 10, 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 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**

**ADJOURNMENT**

NOTICE OF REGULAR MEETING  
SEMINOLE GAS AUTHORITY  
Tuesday, September 10, 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 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 MUNICIPAL AUTHORITY  
Tuesday, September 10, 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 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**

**CURRENT BUSINESS**

1. Consideration and possible action regarding deficient commercial sewer billing between June 2023 and August 2024.

**ADJOURNMENT**

**NOTICE OF REGULAR MEETING  
SEMINOLE CITY COUNCIL  
Tuesday, September 10, 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 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**

**APPROVALS AND ACCEPTANCES**

**PRESENTATIONS**

Animal control shelter staff to provide update on shelter operations.

**APPEARANCES OR PETITIONS FROM THE AUDIENCE**

**APPROVALS AND ACCEPTANCES**

**Bids - Purchasing**

1. Consideration and possible action to approve the purchase of computer software for the animal control shelter from Shelter Pro Software in the amount of \$3,530.00.
2. Consideration and possible action to approve the repairs to the softball field fence in the amount of \$6,000 from Deep South Fencing.

### **Resolutions**

3. Consideration and possible action to approve City of Seminole Resolution No. 2024-13, a Resolution in recognition of Mr. Melvin Moran's numerous accomplishments, in appreciation for his service and offering heartfelt congratulations and best wishes on his 94<sup>th</sup> birthday.

### **CURRENT BUSINESS**

4. Discussion and action regarding the Lloyd Simmons building located at Oiler Park near the golf course. Presentation and proposal by Danny Morgan, Seminole State College Educational Foundation.

### **REMARKS AND INQUIRIES OF MAYOR AND COUNCIL MEMBERS**

**Mayor Jeff Griffin**

#### **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 Steve Saxon**

**City Attorney Brad Carter**

### **ADJOURNMENT**