

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

**Tuesday, November 14, 2023  
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, November 14, 2023  
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, November 14, 2023  
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**AGENDA**

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**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**

**EXECUTIVE SESSION**

- Consideration, discussion and possible action to enter into executive session under Oklahoma Statute 25 O.S. § 307(B) (1), discussing the employment of an individual salaried public officer or employee: City Manager Steve Saxon.
- Consideration and possible action to return to Regular Session.
- Action as a result of Executive Session.

**ADJOURNMENT**

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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**

**APPROVALS AND ACCEPTANCES**

**Bids - Purchasing**

1. Consideration and possible action to approve the OMNIA-based bid of \$603,876.11 from Game Time for the replacement and installation of Phase I of the Boom Town playground, with initial payment of \$396,390.00 for the materials due no later than 14 weeks after the order is placed. The City has committed \$400,000 to the overall project via its fiscal year 2023-2024 Capital Improvement Projects budget.
2. Consideration and possible action to approve the OMNIA-based bid of \$90,596.10 from Game Time for the replacement of sun shades at the Softball Complex, to be funded from insurance proceeds received for the May 2022 tornado damages.
3. Consideration and possible action to approve the OMNIA-based bid of \$68,630.00 from Game Time for the replacement of sun shades at the Splash Pad, to be funded from insurance proceeds received for the May 2022 tornado damages.

## **CURRENT BUSINESS**

4. Consideration and possible action to approve the demolition of the Boomtown Playground to make space for new placement of playground equipment.

## **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**

## **EXECUTIVE SESSION**

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## **ADJOURNMENT**