

**REGULAR MEETING
OF THE
SEMINOLE CITY COUNCIL**

September 13, 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, September 13, 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, September 13, 2022
7:00 P.M.

Reynolds Wellness Center
1001 E. Strother

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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 13, 2022
7:00 P.M.**

**Reynolds Wellness Center
1001 E. Strother**

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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

APPROVALS AND ACCEPTANCES

Resolutions

1. Consideration and possible action to approve Resolution No. SMA2022-01, a Resolution to amend the Fiscal Year 2021-22 budget by appropriating and allocating additional budget funds of \$164,410.54 to various Water & Sewer Fund departments with shortfalls, and the transfer of funds totaling \$17,084.17 between departments, in accordance with the Budget Amendment Worksheet.

ADJOURNMENT

NOTICE OF REGULAR MEETING
SEMINOLE CITY COUNCIL
Tuesday, September 13, 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 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

PRESENTATIONS

Representatives from Canadian Valley Electric Cooperative (CVEC) to provide an update on the installation of fiber within the city of Seminole.

Representatives from Enterprise Fleet to make a presentation regarding leasing City vehicles.

APPEARANCES OR PETITIONS FROM THE AUDIENCE

APPROVALS AND ACCEPTANCES

Bids

1. Consideration and possible action to approve soliciting bids for repairs to Boomtown Park, a budgeted capital improvement project.
2. Consideration and possible action to approve soliciting bids for repairs to the Highland tennis courts, a budgeted capital improvement project.
3. Consideration and possible action to approve the state bid price of \$11,002.45 for a Montabert SD28 Hydraulic Hammer from OCT Equipment for the Line Construction Department, a budgeted capital improvement project for FY2022-23.
4. Consideration and possible action to approve the state bid price of \$122,000 for a 2022 Case 4X4 Backhoe from Hisle Brothers, Inc., for the Line Construction Department, a budgeted capital improvement project for FY2022-23.

Resolutions

5. Consideration and possible action to approve Resolution No. 2022-10, a Resolution to amend the Fiscal Year 2021-22 budget by appropriating and allocating additional budget funds of \$149,995.62 to various General Fund departments with shortfalls, in accordance with the Budget Amendment Worksheet.

CURRENT BUSINESS

6. Consideration and possible action to approve rezoning 2218 N. Milt Phillips, the new location for Seminole Auto Sales, from C-1, Neighborhood Commercial, to C-3, Commercial.
7. Consideration and possible action to approve the Agreement for Physician Medical Director with Heartland Medical Direction at a cost of \$500 per month for Medical Director services.

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