

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

**Tuesday, September 12, 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, September 12, 2023
7:00 P.M.**

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424 N. Main Street
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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

APPROVALS AND ACCEPTANCES

Bids - Surplus

1. Consideration and possible action to approve declaring as surplus two (2) six-bay T-hangars at the Seminole Municipal Airport, and accepting bids for their removal/demolition.

Bids - Purchasing

2. Consideration and possible action to approve the low bid of \$2,691,930 from Tri County Seal Co., Inc., for the Seminole Municipal Airport's Phase 1 Relocate Taxiway A Project.

ADJOURNMENT

**PUBLIC MEETING NOTICE
SEMINOLE GAS AUTHORITY
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CONSIDERATION AND ACTION OF CONSENT AGENDA

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APPROVALS AND ACCEPTANCES

Bids - Purchasing

1. Consideration and possible action to approve the sole bid of \$205,014.90 from Krapff-Reynolds Construction Company for pipe bursting sewer lines on Harding, Reid Street and East Broadway, a budgeted capital improvement project for FY2023-24.

Resolutions

2. Consideration and possible action to approve Resolution No. SMA2023-04, a Resolution authorizing and approving the transfer of surplus budget funds of \$3,678.52 from the Utilities Office to General Government, and appropriating additional operating budget funds of \$443,345.97 for shortfalls in the Water and Sewer departments, as evidenced by the Budget Amendment Worksheet.

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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 - Surplus

1. Consideration and possible action to approve declaring as surplus the following vehicles, and accepting bids: 2008 Crown Vic, VIN#1568; and 2006 Chevy Silverado, VIN#2478.

Bids - Purchasing

2. Consideration and possible action to approve the sole bid of \$3,617.00 from Heavybilt Mfg. for a 125-gallon sprayer for the cemetery, a budgeted Capital Improvement Project (CIP) for FY2023-2024.
3. Consideration and possible action to approve the state bid price of \$17,846.50 from Industrial Truck Equipment for a 300-gallon sprayer combination unit, a budgeted Capital Improvement Project (CIP) for FY2023-2024.

4. Consideration and possible action to approve Silver Star Construction pricing of \$403,732.25 for street repairs and resurfacing on Main St. from Seminole to Strothers, and on Hoover from Coolidge to Harding, a capital improvement project budgeted for \$400,000 for FY2023-2024.
5. Consideration and possible action to approve the bid of \$24,496.00 from Mission Critical Upfit, Inc., for emergency equipment to be installed on a new Ford F-150 at the Police Department, a budgeted Capital Improvement Project (CIP) for FY2023-2024.
6. Consideration and possible action to approve the sole bid of \$20,800.00 from Tri County Heat and Air, LLC., for the installation of two (2) HVAC units at the Heritage House, a 100% reimbursable Community Development Block Grant.

Resolutions

7. Consideration and possible action to approve Resolution No. 2023-15, a Resolution transferring excess General Fund budget funds of \$212,822.76 to departments with budget shortfalls, and appropriating additional budget funds of \$8,824.44 to departments with budget shortfalls, as evidenced by the Budget Amendment Worksheet.
8. Consideration and possible action to approve Resolution No. 2023-16, a Resolution concerning bridge inspection responsibility by local government for compliance with national bridge inspection standards.

CURRENT BUSINESS

9. Discussion and possible action regarding the Oiler Park Baseball Field.
10. Consideration and possible action to approve renaming Veterans' Park to Veterans' Memorial, as recommended by the Park Board.
11. Consideration and possible action to approve committing funding in the amount of \$3,580.00 towards the cost of a mural under consideration by the Seminole Arts Council, from FY2023-24 capital improvement project funds designated for "Public Beautification".
12. Consideration and possible action to approve Miller Tippen as Construction Manager for the design and construction of the Family Entertainment Center
13. Consideration and possible action to approve emergency repairs totaling \$7,858.56 to MTB Race and Repair for a transmission replacement and other repairs to a 2015 Chevy Tahoe and a 2016 Chevy Tahoe in the Police Department.
14. Consideration and possible action regarding allowing Seminole Fire Department to purchase a replacement stretcher loading system through a sole source, Stryker Medical, for \$49,969.26 after a \$2,500 trade-in, to be funded from Seminole County EMS tax.
15. Consideration and possible action regarding Seminole EMS future plans for ambulances.

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