

**REGULAR MEETING
OF THE
SEMINOLE CITY COUNCIL**

**Tuesday, April 8, 2025
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 UTILITIES
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, April 8, 2025
7:00 P.M.**

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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, Cory Crabtree

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
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APPROVALS AND ACCEPTANCES

Bids

1. Consideration and possible action to approve the low bid of \$901,891.35 for construction of the pre-engineered building housing the new family entertainment center, with the award to Alliance Steel for the pre-engineered building components and the award to Leonard Building Company for erection of the building.

CURRENT BUSINESS

2. Consideration and possible action to approve the addendum to the agreement with Miller Tippens to allow them to award bids for a pre-engineered building.

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CALL TO ORDER: Chairman, Cory Crabtree

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CURRENT BUSINESS

1. Consideration and possible action to approve Crossland Invoice #6 and draw funds in the amount of \$2,618,934.01 for work completed at the Seminole Wastewater Treatment Plant.
2. Consideration and possible action to approve Crossland Invoice #7 and draw funds in the amount of \$1,279,602.50 for work completed at the Seminole Wastewater Treatment Plant.
3. Consideration and possible action to approve Wall Engineering Invoice #16 in the amount of \$19,159.65 for work completed at the Seminole Wastewater Treatment Plant.
4. Consideration and possible action to approve the Lease Agreement with BDW Management Group in the amount of \$150,000 annually for sixty (60) months, subject to approval of the annual municipal budget and payable in monthly installments of \$12,500.
5. Consideration and possible action to approve the Ground Lease with Seminole State College Educational Foundation for certain real property located within the boundaries of the Seminole Municipal Park, which is located adjacent to Jimmie Austin Golf Course and the former Oiler Park baseball field, for the sum of one dollar (\$1.00) annually.
6. Consideration and possible action to approve the annual 2.9% CPI increase from Central Disposal effective July 1, 2025, as per their contract clause.

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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: Chairman, Cory Crabtree

ROLL CALL – DECLARING A QUORUM: City Clerk, Jay Cox

INVOCATION

- Pledge of Allegiance
- Prayer

CONSIDERATION AND ACTION OF CONSENT AGENDA

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APPEARANCES OR PETITIONS FROM THE AUDIENCE

PUBLIC HEARING

Public hearing for Seminole's 2045 Comprehensive Plan with presentation by consultants Brannyn McDougal and Catherine Redfearn.

APPROVALS AND ACCEPTANCES

Resolutions

1. Consideration and possible action to approve Resolution No. 2025-01, a Resolution declaring May as Fair Housing Month for the City of Seminole.

Ordinance

2. Consideration and possible action to approve Ordinance No. 1305, an Ordinance rezoning the Austin Townhomes from R-3, Multi Family Dwelling, to R-4, Townhomes.

3. Consideration and possible action to approve Ordinance No. 1306, an Ordinance amending Title 17, Utilities Chapter 4, Garbage System, 17-4-8/9, Refuse Collection, to reflect a 2.9% price increase to customers.

CURRENT BUSINESS

4. Consideration and possible action to adopt the 2024 Comprehensive Plan.
5. Consideration and possible action to approve the Fireworks Production Contract with Rainbow Fireworks, Inc., for the annual Fourth of July celebration in the amount of \$16,000, with 50% or \$8,000 to be paid in advance as a deposit.
6. Consideration and possible action regarding the suspension of water, wastewater and trash billing concessions for City officials (City Council members and Mayor).
7. Consideration and possible action regarding the funding sources of the Wastewater Treatment Plant construction.

REMARKS AND INQUIRIES OF MAYOR AND COUNCIL MEMBERS

Mayor Cory Crabtree

Ward I:

- Larry Church
- Dana Miller

Ward II:

- John Cramer
- Jolene Doucette

Ward III:

- Scott Rossman
- Vacant

Ward IV:

- Chris Anson
- Trace Conner

REPORTS:

City Manager Steve Saxon

City Attorney Brad Carter

ADJOURNMENT