

**REGULAR MEETING
OF THE
SEMINOLE CITY COUNCIL**

**August 8, 2017
Seminole Public Library
424 N. Main**

**IMMEDIATELY PRECEDED BY THE REGULAR
MEETING OF THE SEMINOLE UTILITIES
AUTHORITY**

**IMMEDIATELY PRECEDED BY THE REGULAR
MEETING OF THE SEMINOLE MEDICAL
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.
Goldie Barnett Conference Room**

**NOTICE OF REGULAR MEETING
SEMINOLE AIRPORT AUTHORITY
Tuesday, August 8, 2017
7:00 P.M.**

Goldie Barnett Conference Room – Seminole Public Library

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.

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, Chayne Fisher

ROLL CALL: City Clerk, Jay Cox

CONSIDERATION AND ACTION OF CONSENT AGENDA

Minutes:

- Regular Meeting, July 11, 2017

Approval of Claims

Reports:

- Financials

ITEMS REMOVED FROM CONSENT AGENDA

APPEARANCE OR PETITION FROM THE AUDIENCE

APPROVALS AND ACCEPTANCES

ADJOURNMENT

**NOTICE OF REGULAR MEETING
SEMINOLE GAS AUTHORITY
Tuesday, August 8, 2017
7:00 P.M.**

Goldie Barnett Conference Room – Seminole Public Library

MEETING PROCEDURE:

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AGENDA

CALL TO ORDER: Chairman, Chayne Fisher

ROLL CALL: City Clerk, Jay Cox

CONSIDERATION AND ACTION OF CONSENT AGENDA

Minutes:

- Regular Meeting, July 11, 2017

Approval of Claims

Reports:

- Financials

ITEMS REMOVED FROM CONSENT AGENDA

APPEARANCE OR PETITION FROM THE AUDIENCE

ADJOURNMENT

**NOTICE OF REGULAR MEETING
SEMINOLE MEDICAL AUTHORITY
Tuesday, August 8, 2017
7:00 P.M.**

Goldie Barnett Conference Room – Seminole Public Library

MEETING PROCEDURE:

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AGENDA

CALL TO ORDER: Chairman, Chayne Fisher

ROLL CALL: City Clerk, Jay Cox

CONSIDERATION AND ACTION OF CONSENT AGENDA

Minutes:

- Regular Meeting, July 11, 2017

APPEARANCE OR PETITIONS FROM THE AUDIENCE

ADJOURNMENT

**NOTICE OF REGULAR MEETING
SEMINOLE UTILITIES AUTHORITY
Tuesday, August 8, 2017
7:00 P.M.**

Goldie Barnett Conference Room – Seminole Public Library

MEETING PROCEDURE:

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AGENDA

CALL TO ORDER: Chairman, Chayne Fisher

ROLL CALL: City Clerk, Jay Cox

CONSIDERATION AND ACTION OF CONSENT AGENDA

Minutes:

- Regular Meeting, July 11, 2017

Approval of Claims:

- Prepaid
- Regular

Approval of Payroll:

- Payroll

Reports:

- Financial Statements

ITEMS REMOVED FROM CONSENT AGENDA

APPEARANCE OR PETITIONS FROM THE AUDIENCE

APPROVALS AND ACCEPTANCES

CURRENT BUSINESS

ADJOURNMENT

**NOTICE OF REGULAR MEETING
SEMINOLE CITY COUNCIL
Tuesday, August 8, 2017
7:00 P.M.**

Goldie Barnett Conference Room – Seminole Public Library

MEETING PROCEDURE:

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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 Council will act on an Agenda Item after comments from the Staff and Public have been heard.

AGENDA

CALL TO ORDER: Mayor, Chayne Fisher

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

ELECTIONS AND APPOINTMENTS

- Consideration and possible action to approve the Mayoral appointment of Jenny Morgan to the Planning Commission to fulfill the term of Jamie Mills, whose term will expire June 30, 2018.

APPEARANCE OR PETITIONS FROM THE AUDIENCE

APPROVALS AND ACCEPTANCES

Bids

1. Consideration and possible action to approve the bid from Native Construction Solutions for \$216,600 to replace the roof over the Police Department and Public Works (Wrangler Building).

Resolutions

2. Consideration and possible action to approve Resolution No. 2017-07, a Resolution supporting Seminole Main Street and Oklahoma Main Street.
3. Consideration and possible action to approve Resolution No. 2017-08, a Resolution dedicating fees collected from long term camping for use in funding improvements to facilities at Sportsman Lake.
4. Consideration and possible action to approve Resolution No. 2017-09, a Resolution amending general fund departmental budgets through the appropriation and transfer of funds for fiscal year 2016-2017.
5. Consideration and possible action to approve Resolution No. 2017-10, a Resolution extending the terms of city council members from two years to four years.
6. Consideration and possible action to approve Resolution No. 2017-11, a Resolution extending the terms of mayor from two years to four years.
7. Consideration and possible action to approve Resolution No. 2017-12, a Resolution changing the verbiage from "milk and milk products" to "health and safety" when adopting city codes.
8. Consideration and possible action to approve Resolution No. 2017-13, a Resolution setting forth the procedure for removal of elected officials by recall petition.
9. Consideration and possible action to approve Resolution No. 2017-14, a Resolution amending the procedure for competitive bidding on public improvements.
10. Consideration and possible action to approve Resolution No. 2017-15, a Resolution pledging infrastructure funds for the Seminole State College baseball facilities.

Ordinances

11. Consideration and possible action to approve Ordinance No. 1205, an Ordinance rezoning property located behind and west of the Seminole Shopping Center from C-3, Commercial, to C-1, Neighborhood Commercial.
12. Consideration and possible action to approve Ordinance No. 1206, an Ordinance addressing recordkeeping requirements regarding the identity of the seller of specific goods to pawn brokers and second hand dealers.

CURRENT BUSINESS

13. Consideration and possible action to approve closing Main Street from Strother to Osage for Main Street events, as follows: 8 am – 1 pm on Sept. 16 for Seminole Nation Days Parade; 3 pm – 5 pm on Sept. 22 for Homecoming Parade; 3 pm – 5:30 pm on Oct. 31 for Trick or Treat on Main; and 8 am – 1 pm on Dec. 9 for Christmas Parade.
14. Consideration and possible action to approve a conditional use permit for Bo and Michele Woodruff for use of land to construct mini storage units, as recommended by the Planning Commission.

15. Consideration and possible action to approve changing the speed limits at Sportsman Lake from 35 mph to 25 mph on the main road beginning at the west entrance to the east entrance, and from 25 mph to 15 mph inside coves 1 and 3, as recommended by the Police Department and Lake Development Commission.

REPORTS

Mayor:

City Manager: Thank you note re: water park.

City Attorney:

REMARKS AND INQUIRIES OF COUNCIL MEMBERS

Ward I:

- Bill Wantland
- Larry Church

Ward II:

- Stephaney Lambert
- John Cramer

Ward III:

- Jeff Griffin
- Tim Poplin

Ward IV:

- Chris Anson
- D.D. Patterson

EXECUTIVE SESSION

ADJOURNMENT