

**REGULAR MEETING
OF THE
SEMINOLE CITY COUNCIL**

**December 12, 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 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, December 12, 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

ITEMS REMOVED FROM CONSENT AGENDA

APPEARANCE OR PETITION FROM THE AUDIENCE

ADJOURNMENT

**NOTICE OF REGULAR MEETING
SEMINOLE GAS AUTHORITY
Tuesday, December 12, 2017
7:00 P.M.**

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SEMINOLE UTILITIES AUTHORITY
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7:00 P.M.**

Goldie Barnett Conference Room – Seminole Public Library

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APPEARANCE OR PETITIONS FROM THE AUDIENCE

CURRENT BUSINESS

1. Consideration and possible action to approve the Contract for Collection and Disposal of Residential and Commercial Garbage and Refuse with WCA of Oklahoma, LLC.

ADJOURNMENT

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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

APPOINTMENTS AND ELECTIONS

- Consideration and possible action to approve the Mayoral appointment of Brenda Hanson as a commissioner of the Seminole Housing Authority.

PRESENTATIONS

- Discussion by Bob Dillon of Dillon & Associates, PC, of the City's June 30, 2017, financial statements and audit results.

APPEARANCE OR PETITIONS FROM THE AUDIENCE

APPROVALS AND ACCEPTANCES

Bids

1. Consideration and possible action to approve declaring as surplus the vehicles and equipment as listed, and to authorize staff to solicit sealed bids.

Resolutions

2. Consideration and possible action to approve Resolution No. 2017-24, a Resolution for the development and adoption of a Complete Streets policy, a comprehensive, integrated transportation network with infrastructure and design that allows safe and convenient travel for all users.

CURRENT BUSINESS

3. Consideration and possible action to approve adding two properties to the Seminole Urban Renewal Authority's acquisition list, Ana's Restaurant at 317 N. Main and Park's Drug at 330 N. Main.
4. Consideration and possible action to approve re-configuring the front circulation desk at the library with private donated grant funds from Ben and Jen Clausing and the Benefit Trust at a cost not to exceed \$9,000, in accordance with Oklahoma Department of Library recommendations. The current circulation desk was constructed in the 1970's. The cost will be fully funded from private donations with no cost to the City.
5. Consideration and possible action to approve renewal of the annual Contract for Operation of Animal Control Services and Facilities with the Seminole Humane Society.

REPORTS

Mayor:

City Manager: Animal Control letter; Tractor Supply e-mail; Airport hangar rate increase; Aquatic Concept Plan.

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