

**REGULAR MEETING  
OF THE  
SEMINOLE CITY COUNCIL**

**June 13, 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, June 13, 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, May 9, 2017

**Approval of Claims**

**Reports:**

- Financials

**ITEMS REMOVED FROM CONSENT AGENDA**

**APPEARANCE OR PETITION FROM THE AUDIENCE**

**APPROVALS AND ACCEPTANCES**

**Bids**

1. Consideration and possible action to approve declaring the decommissioned AWOS system at Seminole Regional Airport as surplus, and allowing City staff to solicit bids.

**ADJOURNMENT**

**NOTICE OF REGULAR MEETING  
SEMINOLE GAS AUTHORITY  
Tuesday, June 13, 2017  
7:00 P.M.**

**Goldie Barnett Conference Room – Seminole Public Library**

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**Minutes:**

- Regular Meeting, May 9, 2017

**Approval of Claims**

**Reports:**

- Financials

**ITEMS REMOVED FROM CONSENT AGENDA**

**APPEARANCE OR PETITION FROM THE AUDIENCE**

**ADJOURNMENT**

**NOTICE OF REGULAR MEETING  
SEMINOLE UTILITIES AUTHORITY  
Tuesday, June 13, 2017  
7:00 P.M.**

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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, May 9, 2017

**Approval of Claims:**

- Prepaid
- Regular

**Approval of Payroll:**

- Payroll

**Reports:**

- Financial Statements

**ITEMS REMOVED FROM CONSENT AGENDA**

**APPEARANCE OR PETITION FROM THE AUDIENCE**

**CURRENT BUSINESS**

1. Consideration and possible action to approve final pass-thru invoices totaling \$110,374.60 for construction work on the sewer and water lines on US270/East Broadway, with all invoices to be paid by the Oklahoma Department of Transportation without cost to or reimbursement from the City of Seminole.

**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**

**ELECTIONS AND APPOINTMENTS**

- Consideration and possible action to approve the Mayoral re-appointment of Deanna Hamilton to the Lake Development Commission for an additional three-year term.
- Consideration and possible action to approve the Mayoral appointment of Shari Carter to the Park Board for a three-year term.

**APPEARANCE OR PETITIONS FROM THE AUDIENCE**

**PUBLIC HEARING**

- Open public hearing for discussion of the proposed fiscal year 2017-18 joint budget for the City of Seminole and related Authorities and Funds.
- Close public hearing.

## **APPROVALS AND ACCEPTANCES**

### **Resolutions**

1. Consideration and possible action to approve Resolution No. 2017-06, a Resolution adopting the FY2017-2018 Consolidated Budget for the City of Seminole and its associated Authorities and Funds.

### **Ordinances**

### **Bids**

2. Consideration and possible action to approve authorizing the City Manager to offer for sale the surplus boat at Sportsman Lake, and to accept any offer deemed in the best interests of the City.
3. Consideration and possible action to approve declaring the decommissioned 2006 Senior Citizen 18-passenger bus as surplus, and allowing City staff to solicit bids.

## **CURRENT BUSINESS**

4. Consideration and possible action to approve the Renewal Participation Agreement with OMAG for the 2017-2018 Workers' Compensation Plan at a net annual premium of \$181,170, a slight decrease from the previous year's premium amount of \$190,177.
5. Consideration and possible action to approve the Inter-local Government Agreement for participation in the Oklahoma Public Employees' Health & Welfare (OPEH&W) plan, a governmental self-funded pool of reserves to provide health and medical benefits to participating agencies' eligible employees and their dependents.

## **REPORTS**

**Mayor:**

**City Manager:** Seminole Main Street to bring back "Gusher Days" in 2018.

**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**

- Consideration and possible action to enter into Executive Session under Oklahoma Statute 25, Article 307.B.1, discussing the employment, hiring, appointment, promotion, demotion disciplining or resignation of any individual salaried public officer or employee: Code Enforcement Officer Terry Gray.
- Consideration and possible action to return to Regular Session.
- Action as a result of Executive Session.

## **ADJOURNMENT**