

**REGULAR MEETING  
OF THE  
SEMINOLE CITY COUNCIL**

**October 10, 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, October 10, 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, October 10, 2017  
7:00 P.M.**

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

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**CONSIDERATION AND ACTION OF CONSENT AGENDA**

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**ADJOURNMENT**

**NOTICE OF REGULAR MEETING  
SEMINOLE MEDICAL AUTHORITY  
Tuesday, October 10, 2017  
7:00 P.M.**

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

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**ROLL CALL:** City Clerk, Jay Cox

**CONSIDERATION AND ACTION OF CONSENT AGENDA**

**ITEMS REMOVED FROM CONSENT AGENDA**

**APPEARANCE OR PETITIONS FROM THE AUDIENCE**

**CURRENT BUSINESS**

1. Consideration and possible action on accepting conveyance of real property from record owner within corporate limits of the City of Seminole.

**ADJOURNMENT**

**NOTICE OF REGULAR MEETING  
SEMINOLE UTILITIES AUTHORITY  
Tuesday, October 10, 2017  
7:00 P.M.**

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

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**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 PETITIONS FROM THE AUDIENCE**

**CURRENT BUSINESS**

1. Consideration and possible action to approve the agreement with WCA for solid waste collection and disposal services within the City of Seminole.

**ADJOURNMENT**

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SEMINOLE CITY COUNCIL  
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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**

**PRESENTATIONS**

- Presentation of the Eximia Labore Servitium Award.

**APPEARANCE OR PETITIONS FROM THE AUDIENCE**

- Update from Bettye Finch and Claudia Willis of the Seminole Healthy Living Program.

**APPROVALS AND ACCEPTANCES**

**Resolutions**

1. Consideration and possible action to approve Resolution No. 2017-20, a Resolution adopting a Safe Routes to School policy.

2. Consideration and possible action to approve Resolution No. 2017-21, a Resolution postponing the submittal of various propositions concerning amending the City Charter to a vote of the registered voters of the City of Seminole.

### **CURRENT BUSINESS**

3. Consideration and possible action to approve the Agreement between the Oklahoma Department of Transportation and the City of Seminole for the refurbishment and ownership transfer of US-270, SH-09 Junction to SH270A Junction.

### **REPORTS**

**Mayor:**

**City Manager:**

**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.4, confidential communications between a public body and its attorney concerning a pending investigation, claim or action.
- Consideration and possible action to return to Regular Session.
- Action as a result of Executive Session.

### **ADJOURNMENT**