

**REGULAR MEETING
OF THE
SEMINOLE CITY COUNCIL**

**April 10, 2018
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, April 10, 2018
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

APPOINTMENTS AND ELECTIONS

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, April 10, 2018
7:00 P.M.**

Goldie Barnett Conference Room – Seminole Public Library

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ADJOURNMENT

**NOTICE OF REGULAR MEETING
SEMINOLE UTILITIES AUTHORITY
Tuesday, April 10, 2018
7:00 P.M.**

Goldie Barnett Conference Room – Seminole Public Library

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CALL TO ORDER: Chairman, Chayne Fisher

ROLL CALL: City Clerk, Jay Cox

CONSIDERATION AND ACTION OF CONSENT AGENDA

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APPEARANCE OR PETITIONS FROM THE AUDIENCE

APPROVALS AND ACCEPTANCES

CURRENT BUSINESS

1. Consideration and possible action to approve Consent Order 17-200 (Reoffer), City of Seminole Wastewater Collection System, Complaint No. 150052, from the Oklahoma Department of Environmental Quality (DEQ), with an initial penalty amount of \$11,250 due to the DEQ within 30 days.

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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 Michele Sneed to the Seminole Urban Renewal Authority through July 2019 to replace the position being vacated by Jenny Morgan.

PUBLIC HEARING

- Open public hearing to discuss funding assistance from the Oklahoma Department of Commerce's Community Development Block Grant (CDBG) for \$450,000 in improvements to the Boren/Strother area sewer system.
- Close public hearing.

APPEARANCE OR PETITIONS FROM THE AUDIENCE

APPROVALS AND ACCEPTANCES

Ordinances

1. Consideration and possible action to approve Ordinance No. 1213, an Ordinance including annexed property in Ward 2 and updating the name of State Street to Boren Boulevard in the boundaries for Wards 2 and 3.
2. Consideration and possible action to approve Ordinance No. 1214, an Ordinance changing the official corporate City limits to include the newly annexed properties and to exclude any de-annexed properties.
3. Consideration and possible action to approve Ordinance No. 1215, an Ordinance rezoning 2222 N. Milt Phillips from C-1, Neighborhood Commercial, to C-2, General Commercial.
4. Consideration and possible action to approve Ordinance No. 1216, an Ordinance rezoning properties located at 1725 E. Wrangler Blvd. and 1805, 2400 and 2425 Latta Road from I-2, Restricted Light Industrial and A-1, Agricultural, to C-3, Commercial.
5. Consideration and possible action to approve Ordinance No. 1217, an Ordinance adding hotel and motel contractors to the current building codes of the City of Seminole.

CURRENT BUSINESS

6. Consideration and possible action to approve adding 1031 N. Boren Boulevard, known as USA Tank, to the acquisition list of the Seminole Urban Renewal Authority (SURA) as requested by SURA at its March 20, 2018, meeting.
7. Consideration and possible action to approve accepting insurance proceeds of \$12,058 from American Farmers & Ranchers Mutual Insurance for a 2013 Ford F-150 pickup, as a result of an accident that occurred on February 16, 2018, with insurance proceeds to be held until such time that a replacement vehicle is approved for purchase.
8. Consideration and possible action to approve a Permissive Use Agreement with RKR Exploration, Inc., (Rick Taylor) that will allow the City to use an established roadway on Mr. Taylor's property for ingress and egress to the Seminole High School lift station and a utility easement located on school property.

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:

- Tim Poplin
- Cory Crabtree

Ward IV:

- Chris Anson
- D.D. Patterson

ADJOURNMENT