

**REGULAR MEETING  
OF THE  
SEMINOLE CITY COUNCIL**

**January 9, 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, January 9, 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

**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  
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7:00 P.M.**

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**CURRENT BUSINESS**

**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**

**PRESENTATIONS**

**APPEARANCE OR PETITIONS FROM THE AUDIENCE**

**APPROVALS AND ACCEPTANCES**

**Bids**

1. Consideration and possible action to approve accepting the high bid of \$400 from Kevin Lynch for a 1993 Chevrolet pickup, serial number 1GECE14Z6PZ207980, recently declared as surplus.

2. Consideration and possible action to approve accepting the high bid of \$4,850 from Gary Grant for various obsolete equipment and vehicles recently declared as surplus, as per the attached list in the agenda packet.

### **Resolutions**

3. Consideration and possible action to approve Resolution No. 2018-01, a Resolution approving the cooperative intergovernmental agreement between the City of Seminole Fire Department and the Bureau of Indian Affairs for the purpose of protecting the natural resources, forests and wildland.

### **CURRENT BUSINESS**

4. Consideration and possible action to approve the contract with CivicReady for early warning notification services at a cost of \$5,420 for the first year and \$4,540 each year thereafter unless cancelled, subject to an annual 5% price increase.
5. Consideration and possible action to approve the Agreement between the Oklahoma Department of Transportation and the City of Seminole for a left turn lane in front of the new high school to be added on Highway US-270 located 0.7 miles west of the SH-3E junction.
6. Consideration and possible action to approve the use of contractors' services for special road and/or emergency projects for, but not limited to, the construction, repair or replacement of city streets and other incidentals, by soliciting sealed bids for all necessary labor, equipment and materials. An example of the contract utilized in past years for securing such services is attached.

### **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**

### **ADJOURNMENT**