

**REGULAR MEETING
OF THE
SEMINOLE CITY COUNCIL**

**April 9, 2019
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**

APPOINTMENTS AND ELECTIONS

Administration of the Oath of Office to the Mayor and Council Members whose terms run to April 2021:

Mayor: Jeff Griffin

Ward I: Bill Wantland

Ward II: Stephaney Lambert

Ward III: Tim Poplin

Ward IV: Chris Anson

**NOTICE OF REGULAR MEETING
SEMINOLE AIRPORT AUTHORITY
Tuesday, April 9, 2019
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 9, 2019
7:00 P.M.**

Goldie Barnett Conference Room – Seminole Public Library

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CONSIDERATION AND ACTION OF CONSENT AGENDA

ITEMS REMOVED FROM CONSENT AGENDA

APPEARANCE OR PETITION FROM THE AUDIENCE

ADJOURNMENT

**NOTICE OF REGULAR MEETING
SEMINOLE UTILITIES AUTHORITY
Tuesday, April 9, 2019
7:00 P.M.**

Goldie Barnett Conference Room – Seminole Public

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CONSIDERATION AND ACTION OF CONSENT AGENDA

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APPEARANCE OR PETITIONS FROM THE AUDIENCE

APPROVALS AND ACCEPTANCES

Bids:

1. Consideration and possible action to solicit sealed bids for the water line to serve the new hotel at the corner of Milt Phillips and Wrangler Blvd.

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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

APPEARANCE OR PETITIONS FROM THE AUDIENCE

APPROVALS AND ACCEPTANCES

Resolutions

1. Consideration and possible action to approve Resolution No. 2019-04, a Resolution declaring May as Fair Housing Month for the City of Seminole.
2. Consideration and possible action to approve Resolution No. 2019-05, a Resolution to provide retention of attorneys to address opioid epidemic.

CURRENT BUSINESS

3. Consideration and possible action to approve the Representation and Fee Agreement with McAfee & Taft, Attorneys, to provide legal services in the City's cause of action as Defendants against certain Opioid Manufacturing, Distributors and potentially other third parties.
4. Consideration and possible action to approve renewing the 2019-2020 contract with Seminole County for the Seminole Police Department to house inmates at the Seminole County Detention Center. The contract is unchanged from the previous year.
5. Consideration and possible action to elect a President of The Council to preside at all meetings of the Council in the absence of the Mayor.
6. Discussion and possible action regarding utilizing the City's mass notification system to remind citizens about elections.

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:

- Cory Crabtree
- Tim Poplin

Ward IV:

- Chris Anson
- D.D. Patterson

ADJOURNMENT