

**REGULAR MEETING
OF THE
SEMINOLE CITY COUNCIL**

**August 14, 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, August 14, 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

CURRENT BUSINESS

1. Consideration and possible action to approve the Contract for Aviation Support and Maintenance Services with AWI at an annual cost of \$5,700, effective for two years from August 1, 2018, through July 31, 2020.

ADJOURNMENT

**NOTICE OF REGULAR MEETING
SEMINOLE GAS AUTHORITY
Tuesday, August 14, 2018
7:00 P.M.**

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APPEARANCE OR PETITION FROM THE AUDIENCE

ADJOURNMENT

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SEMINOLE UTILITIES AUTHORITY
Tuesday, August 14, 2018
7:00 P.M.**

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APPEARANCE OR PETITIONS FROM THE AUDIENCE

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

ELECTIONS AND APPOINTMENTS

- Consideration and possible action to approve the appointment of David Wilson to the Planning Commission through June 2021.

ITEMS REMOVED FROM CONSENT AGENDA

APPEARANCE OR PETITIONS FROM THE AUDIENCE

APPROVALS AND ACCEPTANCES

Bids

1. Consideration and possible action to approve soliciting sealed bids for a new transfer ambulance to be funded from Series 2010 bond proceeds. This is a budgeted item.
2. Consideration and possible action to approve soliciting bids for replacement of two overhead doors at the Seminole Fire Department. This is a budgeted CIP item.

Resolutions

3. Consideration and possible action to approve Resolution No. 2018-13, a Resolution amending the FY2017-18 budget and appropriating additional budget funds of \$71,902.98.

Ordinances

4. Consideration and possible action to approve Ordinance No. 1223, an Ordinance adding Section 11, Medical Marijuana, to Title 9, Licensing and Business Regulations, of the City of Seminole Code of Ordinances.
5. Consideration and possible action to approve Ordinance No. 1224, an Ordinance amending Commercial Refuse Collection, Containers and Fees, of the City of Seminole Code of Ordinances, specifically "Roll Off Services".
6. Consideration and possible action to approve Ordinance No. 1225, an Ordinance addressing tiny home "villages" by adding Section 2A to Title 12, Planning and Zoning, of the City of Seminole Code of Ordinances.

CURRENT BUSINESS

7. Consideration and possible action to approve acceptance of a Community Expansion of Nutritional Assistance (CENA) grant award of \$3,000 from COEDD for new carpet at the Heritage House, requiring matching funds of \$2,000 from the City or a total cost not to exceed \$5,000. The match was not budgeted for the current fiscal year, and staff recommends funding from Series 2006 non-bonded proceeds.
8. Consideration and possible action to approve the finalization and execution of the Memorandum of Agreement, Release and Waiver with David and Connie Barrett and payment of \$15,000 to Mr. and Mrs. Barrett related to the acquisition of a temporary construction easement and permanent utility easement, to be funded from the General Fund – Legal Fees.

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

EXECUTIVE SESSION

- Consideration and possible action to enter into Executive Session under Oklahoma Statute 25, Article 307.B.4, 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