

**REGULAR MEETING  
OF THE  
SEMINOLE CITY COUNCIL**

**January 8, 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**

**NOTICE OF REGULAR MEETING  
SEMINOLE AIRPORT AUTHORITY  
Tuesday, January 8, 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**

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SEMINOLE GAS AUTHORITY  
Tuesday, January 8, 2019  
7:00 P.M.**

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**APPEARANCE OR PETITIONS FROM THE AUDIENCE**

**APPROVALS AND ACCEPTANCES**

**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**

**ELECTIONS AND APPOINTMENTS**

**APPEARANCE OR PETITIONS FROM THE AUDIENCE**

**PUBLIC HEARING**

- Mayor to open public hearing for the purpose of enabling comments regarding the City of Seminole's possible application to the Oklahoma Department of Commerce's Community Development Block Grant – Economic Development Infrastructure Financing Program for funding assistance, specifically as relating to the expansion of Parks Manufacturing and potential job creation. The funding would be used by the City of Seminole to purchase and renovate property at the corner of Boren and Strother to house the expansion.
- Mayor to close public hearing.

## **APPROVALS AND ACCEPTANCES**

### **Resolutions**

1. Consideration and possible action to approve Resolution No. 2019-01, a Resolution committing to apply for an economic development grant through the Oklahoma Department of Commerce.
2. Consideration and possible action to approve Resolution No. 2019-02, a Resolution proclaiming the City of Seminole as A Purple Heart City.

## **CURRENT BUSINESS**

### **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**

## **ADJOURNMENT**