

**REGULAR MEETING  
OF THE  
SEMINOLE CITY COUNCIL**

**July 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, July 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**

**CURRENT BUSINESS**

**ADJOURNMENT**

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

**Goldie Barnett Conference Room – Seminole Public Library**

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**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 UTILITIES AUTHORITY  
Tuesday, July 10, 2018  
7:00 P.M.**

**Goldie Barnett Conference Room – Seminole Public Library**

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**AGENDA**

**CALL TO ORDER:** Chairman, Chayne Fisher

**ROLL CALL:** City Clerk, Jay Cox

**CONSIDERATION AND ACTION OF CONSENT AGENDA**

**APPEARANCE OR PETITIONS FROM THE AUDIENCE**

**CURRENT BUSINESS**

1. Consideration and possible action to approve accepting DEQ Permit No. ST000067180378 for discharge structure system improvements at the wastewater treatment plant.

**ADJOURNMENT**

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SEMINOLE CITY COUNCIL  
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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**

1. Consideration and possible action to approve renewing appointments of Jenny Morgan and Stu Phillips to the Planning Commission for three years.
2. Consideration and possible action to approve renewing appointments of Gary Adams and Mechell Downey to the Board of Adjustments for three years.
3. Consideration and possible action to approve renewing appointments of Trace Conner and Claudia Willis to the Urban Renewal Authority for three years.

**ITEMS REMOVED FROM CONSENT AGENDA**

**APPEARANCE OR PETITIONS FROM THE AUDIENCE**

**APPROVALS AND ACCEPTANCES**

## **Ordinances**

4. Consideration and possible action to approve Ordinance No. 1222, an Ordinance establishing license and permit requirements, operational requirements and restrictions and penalties for the operation of golf carts within the City of Seminole.
- 4a. Consideration and possible action to approve the Emergency Clause associated with Ordinance No. 1222 above.

## **CURRENT BUSINESS**

5. Consideration and possible action to approve renewal of the Contract for Operation of Animal Control Services and Facilities at an annual cost of \$65,800, which is unchanged from previous years, effective from July 1, 2018, through June 30, 2019.
6. Consideration and possible action to approve renewal of the Memorandum of Agreement with Seminole County to memorialize the terms of the County providing jail facilities and services to the City of Seminole for the incarceration of inmates at a cost of \$32.68 per calendar day per inmate, effective from July 1, 2018, through June 30, 2019.

## **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.1, discussing the employment contract of City Manager Steve Saxon.
- Consideration and possible action to return to Regular Session.
- Action as a result of Executive Session.

## **ADJOURNMENT**