

**REGULAR MEETING  
OF THE  
SEMINOLE CITY COUNCIL**

**June 11, 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, June 11, 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, Jeff Griffin

**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 Phase 3 of the Oklahoma Aeronautics Commission's Parallel Taxiway Realignment Project at the Jimmie Austin Regional Airport in the amount of \$191,667 over the five-year period 2020-2024.

**ADJOURNMENT**

**NOTICE OF REGULAR MEETING  
SEMINOLE GAS AUTHORITY  
Tuesday, June 11, 2019  
7:00 P.M.**

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**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  
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7:00 P.M.**

**Goldie Barnett Conference Room – Seminole Public**

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**AGENDA**

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

**CONSIDERATION AND ACTION OF CONSENT AGENDA**

**ITEMS REMOVED FROM CONSENT AGENDA**

**APPEARANCE OR PETITIONS FROM THE AUDIENCE**

**CURRENT BUSINESS**

1. Consideration and possible action to approve Change Order #1 for \$6,965.14 from Ron Welcher Construction for pass-thru costs associated with the new lift station for the new high school. As these costs are re-billed to Seminole Public Schools, there is no cost to the City.

**ADJOURNMENT**

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**AGENDA**

**CALL TO ORDER:** Mayor, Jeff Griffin

**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**

**APPEARANCE OR PETITIONS FROM THE AUDIENCE**

**PUBLIC HEARING**

- Open public hearing on the proposed Fiscal Year 2019-20 Consolidated Budget for the City of Seminole and its associated Authorities and Funds.
- Close public hearing.

**APPROVALS AND ACCEPTANCES**

**Resolutions**

1. Consideration and possible action to approve Resolution No. 2019-07, a Resolution adopting the Fiscal Year 2019-20 Consolidated Budget for the City of Seminole and its associated Authorities.

## **Ordinances**

2. Consideration and possible action to approve Ordinance No. 1230, an Ordinance rezoning 2316 West Wrangler from A-1, Agriculture, to C-1, Neighborhood Commercial.
3. Consideration and possible action to approve Ordinance No. 1231, an Ordinance rezoning 19 acres at 1102 E. Strother from F-1, Flood, to R-4, Residential Townhomes.

## **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**