

**REGULAR MEETING
OF THE
SEMINOLE CITY COUNCIL**

**March 12, 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, March 12, 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, March 12, 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

CONSIDERATION AND ACTION OF CONSENT AGENDA

ITEMS REMOVED FROM CONSENT AGENDA

APPEARANCE OR PETITION FROM THE AUDIENCE

EXECUTIVE SESSION

- Consideration and possible action to enter into Executive Session under Oklahoma Statute Title 25, Section 307.B.3, discussing the purchase or appraisal of real property.
- Consideration and possible action to return to Regular Session.
- Action as a result of Executive Session.

ADJOURNMENT

**NOTICE OF REGULAR MEETING
SEMINOLE UTILITIES AUTHORITY
Tuesday, March 12, 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

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 the revised Water Service Agreement with the Tri-County Rural Water District #2 to provide water for the new Seminole high school in the Tri-County service area.

ADJOURNMENT

**NOTICE OF REGULAR MEETING
SEMINOLE CITY COUNCIL
Tuesday, March 12, 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 Appearance 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 Mayor recognizes you. Stand and state your name and address for the record and keep your comments as brief as possible, (under 5 minutes). The Council will act on an Agenda Item after comments from the Staff and Public have been heard.

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

Bids

1. Consideration and possible action to approve the low bid of \$15,100 from D&G Fence for the replacement of wrought iron fencing at Maple Grove Cemetery. This is a budgeted item to be funded from the Cemetery Perpetual Care fund.
2. Consideration and possible action to approve the purchase of two (2) 2019 Type I Ford F450 4x4 ambulances at the state contract bid price of \$186,995 each, or \$373,990 for both, less a trade-in allowance of \$18,000 for a net price of \$355,990, to be funded from Series 2010 bond proceeds.

CURRENT BUSINESS

3. Consideration and possible action to approve the revised Water Service Agreement with the Tri-County Rural Water District #2 to provide water for the new Seminole high school in the Tri-County service area.
4. Consideration and possible action to approve granting free wellness center memberships to the seven (7) board members and their families that serve on the board of the Seminole Community and Wellness Facilities Authority.
5. Consideration and possible action to approve the City Addendum to the Addition of City to Deputation Agreement for Law Enforcement, an agreement with the Seminole Nation of Oklahoma for the purpose of providing for cross deputation of law enforcement officers employed by the Seminole Nation and the City of Seminole's police department.
6. Consideration and possible action regarding two (2) options from Suddenlink regarding City of Seminole telephone and internet services.
7. Discussion of a plan to provide the public with access to a swimming pool during the summer.

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

EXECUTIVE SESSION

- Consideration and possible action to enter into Executive Session under Oklahoma Statute Title 25, Section 307.B.3, discussing the purchase or appraisal of real property.
- Consideration and possible action to return to Regular Session.
- Action as a result of Executive Session.

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