

**SPECIAL MEETING
OF THE
SEMINOLE CITY COUNCIL**

**November 6, 2018
Seminole Public Library
424 N. Main**

**IMMEDIATELY PRECEDED BY A SPECIAL
MEETING OF THE SEMINOLE UTILITIES
AUTHORITY**

**IMMEDIATELY PRECEDED BY A SPECIAL
MEETING OF THE SEMINOLE GAS
AUTHORITY**

**IMMEDIATELY PRECEDED BY A SPECIAL
MEETING OF THE SEMINOLE AIRPORT
AUTHORITY**

**7:00 p.m.
Goldie Barnett Conference Room**

**NOTICE OF SPECIAL MEETING
SEMINOLE AIRPORT AUTHORITY
Tuesday, November 6, 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

ADJOURNMENT

**NOTICE OF SPECIAL MEETING
SEMINOLE GAS AUTHORITY
Tuesday, November 6, 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

CONSIDERATION AND ACTION OF CONSENT AGENDA

ITEMS REMOVED FROM CONSENT AGENDA

APPEARANCE OR PETITION FROM THE AUDIENCE

ADJOURNMENT

**NOTICE OF SPECIAL MEETING
SEMINOLE UTILITIES AUTHORITY
Tuesday, November 6, 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

CONSIDERATION AND ACTION OF CONSENT AGENDA

ITEMS REMOVED FROM CONSENT AGENDA

APPEARANCE OR PETITIONS FROM THE AUDIENCE

ADJOURNMENT

**NOTICE OF SPECIAL MEETING
SEMINOLE CITY COUNCIL
Tuesday, November 6, 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 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

PRESENTATIONS

- Mayoral presentation to the Seminole High School track team recognizing achievements for the 2018-19 school year.
- Bob Dillon of Dillon & Associates, CPA's, to discuss results of the fiscal year 2017-18 financial audit and financial statements as of June 30, 2018, for the City of Seminole and its authorities and public trusts, including the Airport Authority, Gas Authority, Utilities Authority, Community and Wellness Facility Authority and Seminole Economic Development Council.

APPEARANCE OR PETITIONS FROM THE AUDIENCE

APPROVALS AND ACCEPTANCES

Bids

Resolutions

1. Consideration and possible action to approve Resolution No. 2018-15, a Resolution agreeing to a supplement to the Declaration of Trust of the Seminole Community and Wellness Facilities Authority to increase the number of authority members from five (5) to seven (7).

CURRENT BUSINESS

2. Consideration and possible action to approve the City of Seminole employees' Christmas dinner to be held at the Reynolds Wellness Center at noon on Friday, December 14, at a cost not to exceed \$2,500.

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, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee: Public Works Director and direct reports (supervisors), Community Services Director, Police Chief, Fire Chief, City Clerk and Human Resources / Payroll Administrator.
- Consideration and possible action to return to Regular Session.
- Action as a result of Executive Session.

ADJOURNMENT