REGULAR MEETING
OF THE
SEMINOLE CITY COUNCIL

April 13, 2021

Reynolds Wellness Center
1001 E. Strother Avenue
Seminole, OK 74868

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.

NOTICE OF REGULAR MEETING
SEMINOLE AIRPORT AUTHORITY
Tuesday, April 13, 2021
7:00 P.M.

Reynolds Wellness Center – 1001 E. Strother Avenue

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**

CONSIDERATION AND ACTION OF CONSENT AGENDA

ITEMS REMOVED FROM CONSENT AGENDA

APPEARANCES OR PETITIONS FROM THE AUDIENCE

CURRENT BUSINESS

1. Consideration and possible action to approve Task Order 9 from Delta Airport Consultants in the amount of $59,000 for construction administration services for the preparation of the foundation and the installation of a T-hangar at the airport, to be fully funded from grant proceeds.

2. Consideration and possible action to approve a grant award of $13,000 from the Federal Aviation Administration for airport maintenance.

3. Consideration and possible action to approve the Fixed Base Operator (FBO) Sub Lease Agreement with Taylor Aviation of Seminole, LLC.

ADJOURNMENT

NOTICE OF REGULAR MEETING
SEMINOLE GAS AUTHORITY
Tuesday, April 13, 2021
7:00 P.M.

Reynolds Wellness Center – 1001 E. Strother Avenue

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CALL TO ORDER: Chairman, Jeff Griffin

ROLL CALL: City Clerk, Jay Cox

CONSIDERATION AND ACTION OF CONSENT AGENDA

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APPEARANCES OR PETITIONS FROM THE AUDIENCE

ADJOURNMENT

NOTICE OF REGULAR MEETING
SEMINOLE UTILITIES AUTHORITY
Tuesday, April 13, 2021
2021
7:00 P.M.

Reynolds Wellness Center – 1001 E. Strother Avenue

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AGENDA

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

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

CONSIDERATION AND ACTION OF CONSENT AGENDA

ITEMS REMOVED FROM CONSENT AGENDA

APPEARANCES OR PETITIONS FROM THE AUDIENCE

APPROVALS AND ACCEPTANCES

Bids

1. Consideration and possible action to approve the Agreement from Wall Engineering for Professional Services to provide engineering services for the proposed Wastewater Treatment Plant Improvements USDA – Rural Development.

2. Consideration and possible action to approve the low bid of $490,828 from Leetech Solutions, LLC, for replacement of sewer lines and manholes in the Van Drive / Ideal Street area, a 50/50 match grant with the City's budgeted share of $245,414 to be funded from Series 2004 (2012AB) bond proceeds.

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SEMINOLE CITY COUNCIL
Tuesday, April 13, 2021

7:00 P.M.

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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

ELECTIONS

- Consideration and possible action to approve the mayoral appointment of Dana Miller as Ward I council member to replace Bill Wantland, who did not seek re-election.

- Consideration and possible action to elect a vice-mayor to act as mayor during the absence, disability or suspension of the mayor.

OATHS OF OFFICE

City Attorney Brad Carter to administer the Oath of Office to new and returning city council members Dana Miller, Ward I; Eddie Foreman, Ward II; Tim Poplin, Ward III; Chris Anson, Ward IV, and Mayor Jeff Griffin.

APPOINTMENTS

Consideration and possible action to approve the mayoral appointment of Trace Conner to the Seminole Economic Development Council (SEDC).

REMARKS AND INQUIRIES OF MAYOR AND COUNCIL MEMBERS

Mayor

Ward I:
- Larry Church
- Dana Miller

Ward II:
- John Cramer
- Eddie Foreman

Ward III:
- Tim Poplin
- Cory Crabtree

Ward IV:
- Chris Anson
- Trace Conner

CONSIDERATION AND ACTION OF CONSENT AGENDA

ITEMS REMOVED FROM CONSENT AGENDA

APPEARANCES OR PETITIONS FROM THE AUDIENCE

APPROVALS AND ACCEPTANCES

Bids

1. Consideration and possible action to approve the low bid of $102,154, plus $2,300 for a Ferno cot fastener, from Osage Ambulance for a new Type II Ambulance, a budgeted item to be funded from Cares Act proceeds in Special Projects Fund 92.

2. Consideration and possible action to approve the sole bid of $18,978 from Service Master Commercial Services to clean and sanitize the Fire Station at 900 N. Harvey Road, with reimbursement to the City from proceeds of the AFG Covid Supplement Grant of $39,149.

Resolutions

3. Consideration and possible action to approve Resolution No. 2021-05, a Resolution proclaiming April as National Safe Digging Month.

Ordinances

4. Consideration and possible action regarding Ordinance No. 1252, an Ordinance passed on December 14, 2020, that requires "face coverings" in public places within the City of Seminole, as well as other "health and sanitation" provisions, and set to expire at midnight on April 14, 2021.

5. Discussion regarding a proposed ordinance to address a recent meeting of "Downtown Business Owners" resulting in a strong recommendation to adopt a curfew in the Downtown Business District to prevent loitering, vagrancy and other unlawful activities in order to reduce criminal activity in the area.

Current Business

6. Consideration and possible action to approve the purchase of a dual purpose police K-9 at a cost not to exceed $8,000.

7. Consideration and possible action to approve the Engagement Letter from Dillon & Associates, PC, for audit services for the year ended June 30, 2021, at a cost not to exceed $29,750, plus $4,500 for a Single Audit of federal grant proceeds, if applicable.

8. Discussion regarding the City of Seminole providing fiber optics to homes and businesses within the city of Seminole.

REPORTS

City Manager: Letter re: effects of McGirt ruling

City Attorney

ADJOURNMENT