

TOWN OF SEILING
PLANNING/ZONING BOARD
REGULAR MEETING
SEILING CITY HALL
APRIL 10, 2023
6:15 PM

THE TOWN MEETINGS NORMALLY BEGIN AT @ 6:15 PM WITH THE PLANNING / ZONING BOARD MEETING. HOWEVER, AT ANY TIME, THE TOWN BOARD MAY RECESS ANY MEETING AND TAKE UP THE AGENDA FOR THE BOARD OF ADJUSTMENTS, PLANNING/ZONING COMMITTEE, TOWN OF SEILING, SEILING PUBLIC WORKS AUTHORITY, SEILING ECONOMIC DEVELOPMENT AUTHORITY, SEILING MUNICIPAL HOSPITAL AUTHORITY OR THE SEILING NURSING FACILITY AUTHORITY MEETINGS

ALL ITEMS ON THIS AGENDA, INCLUDING BUT NOT LIMITED TO ANY AGENDA ITEM CONCERNING THE ADOPTION OF ANY ORDINANCE, RESOLUTION, CONTRACT, AGREEMENT, OR ANY OTHER ITEM OF BUSINESS, ARE SUBJECT TO AMENDMENT, INCLUDING ADDITIONS AND/OR DELETIONS. THIS RULE WILL APPLY TO EVERY INDIVIDUAL AGENDA ITEM WITHOUT EXCEPTION, AND WITHOUT PROVIDING THIS SAME AMENDMENT LANGUAGE WITH RESPECT TO EACH INDIVIDUAL AGENDA ITEM. SUCH AMENDMENTS SHOULD BE RATIONALLY RELATED TO THE TOPIC OF THE AGENDA ITEM, OR THE GOVERNING BODY WILL BE ADVISED TO CONTINUE THE ITEM. THE GOVERNING BODY MAY ADOPT, APPROVE, RATIFY, DENY, DEFER, RECOMMEND, AMEND, STRIKE, OR CONTINUE ANY AGENDA ITEM. WHEN MORE INFORMATION IS NEEDED TO ACT ON AN ITEM, THE GOVERNING BODY MAY REFER THE MATTER TO ITS CITY/TRUST MANAGER, STAFF ATTORNEY OR THE RECOMMENDING BOARD, COMMISSION, OR COMMITTEE.

AGENDA:

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. APPROVE MINUTES OF THE REGULAR MEETING ON MARCH 13, 2023:**
- 4. DISCUSS AND MAKE A DECISION CONCERNING RESIDENTIAL LAND USE PERMITS:**
 - *First Baptist Church Parsonage – 609 N. Locust – Carport & Porch Cover**
 - *Dana Dodson – 300 W. Sixth St – Storage Units**
- 5. DISCUSS AND MAKE A DECISION CONCERNING COMMERCIAL LAND USE PERMIT – DERRICK GORE / KYLE GORE FOR PROPERTY LOCATED ON HWY 270 CURRENTLY ZONED AS AGRICULTURAL WHILE CONSIDERING THE PROPOSED REZONING TO COMMERCIAL IN ORDER TO ALLOW THE BUSINESS TO BEGIN CONSTRUCTION AS SOON AS FEASIBLE:**
- 6. DISCUSS AND MAKE A DECISION CONCERNING REQUEST FOR REZONING OF PROPERTY OWNED BY DERRICK GORE / KYLE GORE FROM AGRICULTURE TO COMMERCIAL AND SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER SUCH REZONING:**
 - A TRACT OF LAND SITUATED IN THE NW/4 OF SECTION 31, T20N, R16W.I.M., MAJOR COUNTY, OKLAHOMA MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID NW/4, THENCE EAST (S89° 24'12"E), ALONG THE SOUTH BOUNDARY OF SAID NW/4, A DISTANCE OF 1871.79 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING EAST (S89 ° 24'12"E) A DISTANCE OF 118.39 FEET; THENCE NORTH (N00° 35'48"E) A DISTANCE OF 369.94 FEET TO A POINT ON THE SOUTH BOUNDARY OF U.S. HIGHWAY NO. 270; THENCE NORTHWESTERLY (N6S000'31"W), ALONG SAID SOUTH BOUNDARY, A DISTANCE OF 130.00 FEET; THENCE SOUTH (S00° 35'48"W) A DISTANCE OF 423.63 FEET TO THE POINT OF BEGINNING, SAID TRACT CONTAINING 1.08 ACRES.

7. DISCUSS AND MAKE A DECISION CONCERNING REQUEST FOR REZONING OF PROPERTY OWNED BY THE TOWN OF SEILING FROM AGRICULTURE TO COMMERCIAL AND SET A PUBLIC HEARING TO CONSIDER SUCH REZONING (Business Park):

TRACT A: A TRACT OF LAND SITUATED IN LOTS 7 AND 8 OF SECTION 32, T20N, R16W.I.M., DEWEY COUNTY, OKLAHOMA MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION, THENCE NORTH (N00°12'35"E), ALONG THE WEST BOUNDARY OF SAID SECTION, A DISTANCE OF 945.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING NORTH (N00°12'35"E) A DISTANCE OF 8.42 FEET TO THE NORTHWEST CORNER OF SAID LOT 8; THENCE EAST (S88°57'56"E), ALONG THE NORTH BOUNDARY OF SAID LOTS 7 AND 8, A DISTANCE OF 1348.43 FEET TO A POINT ON THE SOUTHERLY RIGHT OF WAY OF U.S. HIGHWAY NO. 270; THENCE SOUTHEASTERLY (S62°08'28"E), ALONG SAID RIGHT OF WAY, A DISTANCE OF 191.44 FEET; THENCE SOUTHEASTERLY (S52°35'26"E), ALONG SAID RIGHT OF WAY, A DISTANCE OF 486.75 FEET; THENCE SOUTHEASTERLY (S44°42'38"E), ALONG SAID RIGHT OF WAY, A DISTANCE OF 22.78 FEET; THENCE SOUTHWESTERLY (S29°33'45"W) A DISTANCE OF 623.99 FEET TO A POINT ON THE SOUTH BOUNDARY OF SAID SECTION; THENCE WEST (N89°28'00"W), ALONG SAID SOUTH BOUNDARY, A DISTANCE OF 1340.83 FEET; THENCE NORTH (N00°12'35"E), PARALLEL WITH THE WEST BOUNDARY OF SAID SECTION, A DISTANCE OF 945.00 FEET; THENCE WEST (N89°28'00"W), PARALLEL WITH THE SOUTH BOUNDARY OF SAID SECTION, A DISTANCE OF 275.00 FEET TO THE POINT OF BEGINNING, SAID TRACT CONTAINING 31.44 ACRES.

TRACT B: A TRACT OF LAND SITUATED IN LOTS 1 AND 2 OF SECTION 32, T20N, R16W.I.M., MAJOR COUNTY, OKLAHOMA MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION, THENCE NORTH (N00°12'35"E), ALONG THE WEST BOUNDARY OF SAID SECTION, A DISTANCE OF 953.42 FEET TO THE SOUTHWEST CORNER OF SAID LOT 1, SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE CONTINUING NORTH (N00°12'35"E) A DISTANCE OF 495.53 FEET TO A POINT ON THE SOUTHERLY RIGHT OF WAY OF U.S. HIGHWAY NO. 270; THENCE EAST (S89°47'25"E), ALONG SAID RIGHT OF WAY, A DISTANCE OF 33.00 FEET; THENCE NORTHEASTERLY (N77°41'26"E), ALONG SAID RIGHT OF WAY, A DISTANCE OF 138.72 FEET; THENCE SOUTHEASTERLY (S65°00'31"E), ALONG SAID RIGHT OF WAY, A DISTANCE OF 1000.00 FEET; THENCE SOUTHEASTERLY (S66°24'19"E), ALONG SAID RIGHT OF WAY, A DISTANCE OF 198.04 FEET; THENCE SOUTHEASTERLY (S62°08'28"E), ALONG SAID RIGHT OF WAY, A DISTANCE OF 101.81 FEET TO A POINT ON THE SOUTH BOUNDARY OF SAID LOT 2; THENCE WEST (N88°57'56"W), ALONG THE SOUTH BOUNDARY OF SAID LOTS 1 AND 2, A DISTANCE OF 1348.43 FEET TO THE POINT OF BEGINNING, SAID TRACT CONTAINING 9.14 ACRES.

8. ADJOURNMENT:

FILED ON THE 13th DAY OF OCTOBER 2022 AND POSTED ON THE WINDOW OF THE TOWN HALL APRIL 7, 2023 BEFORE 6:00 PM.


CLERK/TREASURER

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TOWN OF SEILING

REGULAR MEETING

SEILING CITY HALL

APRIL 10, 2023

Immediately following the Planning / Zoning Board Meeting

THE TOWN MEETINGS NORMALLY BEGIN AT @ 6:15 PM WITH THE PLANNING / ZONING BOARD MEETING. HOWEVER, AT ANY TIME, THE TOWN BOARD MAY RECESS ANY MEETING AND TAKE UP THE AGENDA FOR THE BOARD OF ADJUSTMENTS, PLANNING/ZONING COMMITTEE, TOWN OF SEILING, SEILING PUBLIC WORKS AUTHORITY, SEILING ECONOMIC DEVELOPMENT AUTHORITY, SEILING MUNICIPAL HOSPITAL AUTHORITY OR THE SEILING NURSING FACILITY AUTHORITY MEETINGS

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AGENDA:

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. REVIEW REQUEST AND PRESENTATION OF GUESTS:**
- 4. CONSIDERATION OF THE CONSENT AGENDA:**
 - APPROVE MINUTES OF REGULAR MEETING ON MARCH 13, 2023;**
 - APPROVE MINUTES OF THE PUBLIC HEARING ON MARCH 13, 2023;**
 - APPROVE MINUTES OF THE SPECIAL MEETING ON MARCH 13, 2023;**
 - APPROVE PAYMENT OF CLAIMS (\$) _____**
 - APPROVE DARE FUND PAYMENT OF CLAIMS (\$) _____**
 - APPROVE COURT FUND PAYMENT OF CLAIMS (\$) _____**
- 5. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA:**
- 6. DISCUSS AND MAKE A DECISION CONCERNING NEW BUSINESS:**
- 7. DISCUSS AND APPROVE FINANCIAL REPORT GIVEN BY R.S. MEACHAM:**
- 8. DISCUSS AND MAKE A DECISION CONCERNING CHANGE ORDER #1 FOR THE SEILING BUSINESS PARK GRADING AND DRAINAGE PROJECT WITH WEEKS FARMS, LLC (Parkhill Project 8108.21):**
- 9. DISCUSS AND MAKE A DECISION CONCERNING PAY REQUEST #3 FOR THE SEILING BUSINESS PARK GRADING AND DRAINAGE PROJECT WITH WEEKS FARMS, LLC (Parkhill Project 8108.21):**
- 10. DISCUSS AND MAKE A DECISION CONCERNING Hwy 60 - ODOT GAS LINE RELOCATION CONTRACT WITH PARKHILL ENGINEERING (JP34235 - Seiling Creek Project):**

11. **DISCUSS AND MAKE A DECISION CONCERNING Hwy 60 - ODOT WATER LINE RELOCATION CONTRACT WITH PARKHILL ENGINEERING (JP34235 - Seiling Creek Project):**
12. **DISCUSS AND MAKE A DECISION CONCERNING BALLOT FOR OKLAHOMA MUNICIPAL ASSURANCE GROUP 2023 ELECTION OF THREE TRUSTEES FOR A 3-YEAR TERM:**
13. **DISCUSS AND MAKE A DECISION CONCERNING OPTIONS FOR MOVING FORWARD WITH LEASING THE LAND AT THE LAGOONS OR TAKING SEALED BIDS FOR SWATHING AND BALING (ON SHARES) STARTING JANUARY 1, 2024:**
14. **DISCUSS AND MAKE A DECISION CONCERNING OPTIONS FOR MOVING FORWARD WITH ADVERTISING FOR BIDS FOR SWATHING AND BALING ON LAND AT CHESTER PROPERTY (ON SHARES) FOR YEAR 2023:**
15. **DISCUSS AND MAKE A DECISION CONCERNING POSSIBLE LAND PRICING GUIDELINES FOR PROPERTY LOCATED ON HWY 270 KNOWN AS THE SEILING BUSINESS PARK:**
16. **DISCUSS AND MAKE DECISION CONCERNING APPOINTING A MUNICIPAL JUDGE FOR THE TOWN OF SEILING FOR TERM EXPIRING MAY 1, 2023:**
17. **DISCUSS AND MAKE A DECISION CONCERNING APPROVAL OF A CONTRACT BETWEEN THE TOWN OF SEILING AND THE TOWN APPOINTED MUNICIPAL JUDGE:**
18. **DISCUSS AND MAKE A DECISION CONCERNING RESIDENTIAL LAND USE PERMITS:**
 - *First Baptist Church Parsonage – 609 N. Locust – Carport & Porch Cover
 - *Dana Dodson – 300 W. Sixth St – Storage Units
19. **DISCUSS AND MAKE A DECISION CONCERNING COMMERCIAL LAND USE PERMIT – DERRICK GORE / KYLE GORE FOR PROPERTY LOCATED ON HWY 270 CURRENTLY ZONED AS AGRICULTURAL, WHILE CONSIDERING THE PROPOSED REZONING TO COMMERCIAL IN ORDER TO ALLOW THE BUSINESS TO BEGIN CONSTRUCTION AS SOON AS FEASIBLE:**
20. **DISCUSS AND MAKE A DECISION CONCERNING REQUEST FOR REZONING OF PROPERTY OWNED BY DERRICK GORE / KYLE GORE FROM AGRICULTURE TO COMMERCIAL AND SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER SAID REZONING:**

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21. DISCUSS AND MAKE A DECISION CONCERNING REQUEST FOR REZONING OF PROPERTY OWNED BY THE TOWN OF SEILING FROM AGRICULTURE TO COMMERCIAL AND SET A PUBLIC HEARING TO CONSIDER SAID REZONING (Business Park):

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22. DISCUSS AND MAKE A DECISION CONCERNING APPOINTING A MAYOR FOR THE TOWN OF SEILING:

23. DISCUSS AND MAKE A DECISION CONCERNING APPOINTING A VICE MAYOR FOR THE TOWN OF SEILING:

24. DISCUSS AND MAKE A DECISION CONCERNING POLICE REPORT:

25. DISCUSS AND APPROVE THE TOWN ADMINISTRATORS REPORT:

- *Trash Off Week
- *Shred-it Date
- *Grants Update
- *Sales / Use Tax

26. ADJOURNMENT:

FILED ON THE 13th DAY OF OCTOBER 2022 AND POSTED ON THE WINDOW OF THE TOWN HALL APRIL 7, 2023 BEFORE 6:00 PM.



CLERK/TREASURER

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TOWN OF SEILING
SEILING PUBLIC WORKS AUTHORITY
REGULAR MEETING
SEILING CITY HALL
APRIL 10, 2023

Following the Town of Seiling Meeting

THE TOWN MEETINGS NORMALLY BEGIN AT @ 6:15 PM WITH THE PLANNING / ZONING BOARD MEETING. HOWEVER, AT ANY TIME, THE TOWN BOARD MAY RECESS ANY MEETING AND TAKE UP THE AGENDA FOR THE BOARD OF ADJUSTMENTS, PLANNING/ZONING COMMITTEE, TOWN OF SEILING, SEILING PUBLIC WORKS AUTHORITY, SEILING ECONOMIC DEVELOPMENT AUTHORITY, SEILING MUNICIPAL HOSPITAL AUTHORITY OR THE SEILING NURSING FACILITY AUTHORITY MEETINGS

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AGENDA:

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. REVIEW REQUEST AND PRESENTATION OF GUESTS:**
- 4. CONSIDERATION OF THE CONSENT AGENDA:**
APPROVE MINUTES OF REGULAR MEETING ON MARCH 13, 2023;
APPROVE PAYMENT OF CLAIMS (\$) _____
- 5. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA:**
- 6. DISCUSS AND MAKE A DECISION CONCERNING NEW BUSINESS:**
- 7. DISCUSS AND APPROVE FINANCIAL REPORT GIVEN BY R.S. MEACHAM:**
- 8. DISCUSS AND MAKE A DECISION CONCERNING APPOINTING A SECRETARY FOR THE SEILING PUBLIC WORKS AUTHORITY:**
- 9. DISCUSS AND MAKE A DECISION TO RATIFY THE DECISION MADE BY THE TOWN COUNCIL CONCERNING Hwy 60 - ODOT GAS LINE RELOCATION AGREEMENT WITH PARKHILL ENGINEERING (JP34235 - Seiling Creek Project):**

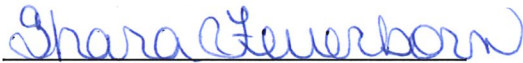
10. DISCUSS AND MAKE A DECISION TO RATIFY THE DECISION MADE BY THE TOWN COUNCIL CONCERNING Hwy 60 - ODOT WATER LINE RELOCATION AGREEMENT WITH PARKHILL ENGINEERING (JP34235 - Seiling Creek Project):

11. DISCUSS AND APPROVE TRUST MANAGER REPORT:

- *Employee News**
- *OCC Audit Update**
- *R.O. Brain Update**
- *Grants Update**
- *Utility Acct Updates**

12. ADJOURNMENT:

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TOWN OF SEILING
SEILING NURSING FACILITY AUTHORITY
REGULAR MEETING
SEILING CITY HALL
APRIL 10, 2023

Following the Seiling Public Works Authority Meeting

THE TOWN MEETINGS NORMALLY BEGIN AT @ 6:15 PM WITH THE PLANNING / ZONING BOARD MEETING. HOWEVER, AT ANY TIME, THE TOWN BOARD MAY RECESS ANY MEETING AND TAKE UP THE AGENDA FOR THE BOARD OF ADJUSTMENTS, PLANNING/ZONING COMMITTEE, TOWN OF SEILING, SEILING PUBLIC WORKS AUTHORITY, SEILING ECONOMIC DEVELOPMENT AUTHORITY, SEILING MUNICIPAL HOSPITAL AUTHORITY OR THE SEILING NURSING FACILITY AUTHORITY MEETINGS

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AGENDA:

- 1. CALL TO ORDER:**
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- 4. CONSIDERATION OF THE CONSENT AGENDA:**
APPROVE MINUTES OF REGULAR MEETING ON MARCH 13, 2023;
APPROVE SEILING NURSING FACILITY PAYMENT OF CLAIMS (\$)_____
- 5. CONSIDERATION FOR ITEMS REMOVED FROM THE CONSENT AGENDA:**
- 6. DISCUSS AND MAKE A DECISION CONCERNING NEW BUSINESS:**
- 7. DISCUSS AND MAKE A DECISION CONCERNING APPOINTING A SECRETARY FOR THE SEILING NURSING FACILITY AUTHORITY:**
- 8. DISCUSS AND MAKE A DECISION CONCERNING FINANCIAL REPORT:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING ADMINISTRATORS REPORT:**
- 10. ADJOURNMENT:**

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TOWN OF SEILING
SEILING MUNICIPAL HOSPITAL AUTHORITY

REGULAR MEETING

SEILING CITY HALL

APRIL 10, 2023

Following the Seiling Nursing Facility Authority Meeting

THE TOWN MEETINGS NORMALLY BEGIN AT @ 6:15 PM WITH THE PLANNING / ZONING BOARD MEETING. HOWEVER, AT ANY TIME, THE TOWN BOARD MAY RECESS ANY MEETING AND TAKE UP THE AGENDA FOR THE BOARD OF ADJUSTMENTS, PLANNING/ZONING COMMITTEE, TOWN OF SEILING, SEILING PUBLIC WORKS AUTHORITY, SEILING ECONOMIC DEVELOPMENT AUTHORITY, SEILING MUNICIPAL HOSPITAL AUTHORITY OR THE SEILING NURSING FACILITY AUTHORITY MEETINGS

ALL ITEMS ON THIS AGENDA, INCLUDING BUT NOT LIMITED TO ANY AGENDA ITEM CONCERNING THE ADOPTION OF ANY ORDINANCE, RESOLUTION, CONTRACT, AGREEMENT, OR ANY OTHER ITEM OF BUSINESS, ARE SUBJECT TO AMENDMENT, INCLUDING ADDITIONS AND/OR DELETIONS. THIS RULE WILL APPLY TO EVERY INDIVIDUAL AGENDA ITEM WITHOUT EXCEPTION, AND WITHOUT PROVIDING THIS SAME AMENDMENT LANGUAGE WITH RESPECT TO EACH INDIVIDUAL AGENDA ITEM. SUCH AMENDMENTS SHOULD BE RATIONALLY RELATED TO THE TOPIC OF THE AGENDA ITEM, OR THE GOVERNING BODY WILL BE ADVISED TO CONTINUE THE ITEM. THE GOVERNING BODY MAY ADOPT, APPROVE, RATIFY, DENY, DEFER, RECOMMEND, AMEND, STRIKE, OR CONTINUE ANY AGENDA ITEM. WHEN MORE INFORMATION IS NEEDED TO ACT ON AN ITEM, THE GOVERNING BODY MAY REFER THE MATTER TO ITS CITY/TRUST MANAGER, STAFF ATTORNEY OR THE RECOMMENDING BOARD, COMMISSION, OR COMMITTEE.

AGENDA:

1. CALL TO ORDER:

2. ROLL CALL:

3. REVIEW REQUEST AND PRESENTATION OF GUESTS:

4. CONSIDERATION OF THE CONSENT AGENDA:

APPROVE MINUTES OF REGULAR MEETING ON MARCH 13, 2023;

APPROVE SEILING HOSPITAL *CHECK REGISTER* (\$) _____

APPROVE SEILING HOSPITAL SALES TAX ACCT. PAYMENT OF CLAIMS: (\$) _____

5. CONSIDERATION FOR ITEMS REMOVED FROM THE CONSENT AGENDA:

6. DISCUSS AND MAKE A DECISION CONCERNING NEW BUSINESS:

7. DISCUSS AND MAKE A DECISION CONCERNING APPOINTING A SECRETARY FOR THE SEILING MUNICIPAL HOSPITAL AUTHORITY:

8. DISCUSS AND MAKE A DECISION CONCERNING AGREEMENT TO PROVIDE FLEXIBLE ENDOSCOPIC EVALUATION OF SWALLOWING SERVICES (FEES) WITH FREEBORN DYSPHAGIA ASSOCIATES AND SEILING MUNICIPAL HOSPITAL:

9. DISCUSS AND MAKE A DECISION CONCERNING SMHA TRUST MANAGER'S REPORT:

The following is taken from the Seiling Hospital Advisory Board

10. DISCUSS AND MAKE A DECISION CONCERNING FINANCIALS FOR FEBRUARY 2023:

11. DISCUSS AND MAKE A DECISION CONCERNING THE MONTHLY REPORTS:

***Utilization Statistics- February 2023 Data**

***QAPI- February 2023 Data Report**

***CNO Report**

***RHC Clinic Operations Report**

- *CEO Report
- *Chief of Staff Report

12. DISCUSS AND MAKE A DECISION CONCERNING GRANTING AND/OR RENEWING PRIVILEGES:

- *Renewing of Dr. Mary Holmboe 2-year Heartland Pathology Privileges
- *Renewing of Dr. Benjamin Love 2-year Heartland Pathology Privileges
- *Renewing of Dr. Ruth Oneson 2-year Heartland Pathology Privileges
- *Renewing of Dr. Rick Reaves 2-year Heartland Pathology Privileges
- *Renewing of Dr. Barry Rockler 2-year Heartland Pathology Privileges
- *Renewing of Dr. Sherrita Wilson 2-year Heartland Pathology Privileges

13. DISCUSS AND MAKE A DECISION CONCERNING THE FOLLOWING POLICIES AND PROCEDURES: *HR-0702 Bonus-Employee Referral

14. DISCUSS AND MAKE A DECISION CONCERNING EMERGENCY PLAN FOR RESOURCE ALLOCATION WITH THE TOWN OF SEILING:

15. DISCUSS AND MAKE A DECISION CONCERNING ANNUAL REVIEW OF EMERGENCY OPERATIONS PLAN:

16. DISCUSS AND MAKE A DECISION CONCERNING ANNUAL EDUCATION PROGRAM CARE LEARNING:

17. DISCUSS AND MAKE A DECISION CONCERNING TRI-ANIM CREDIT APPLICATION/TERMS AGREEMENT:

18. DISCUSS AND MAKE A DECISION CONCERNING JOINDER TO CUSTOMER ACCOUNT APPLICATION FOR US FOODS:

19. DISCUSS AND MAKE A DECISION CONCERNING TIGER CONNECT AGREEMENT:

20. DISCUSS AND MAKE A DECISION CONCERNING STORAGE CONTAINER PURCHASE QUOTES:

- *NW CONTAINERS
- *TWISTED S CONTAINERS

21. DISCUSS AND MAKE A DECISION CONCERNING OPENING AND POSSIBLE SELECTION OF SEALED LAWN CARE MAINTENANCE BIDS:

22. ADJOURNMENT:

**FILED ON THE 13th DAY OF OCTOBER 2022 AND POSTED ON THE WINDOW OF THE TOWN HALL
APRIL 7, 2023 BEFORE 6:00 PM.**


CLERK/TREASURER

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TOWN OF SEILING
SEILING ECONOMIC DEVELOPMENT AUTHORITY

SEILING CITY HALL

APRIL 10, 2023

Following the Seiling Municipal Hospital Authority Meeting

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AGENDA:

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. REVIEW REQUEST AND PRESENTATION OF GUESTS:**
- 4. CONSIDERATION OF THE CONSENT AGENDA:
APPROVE MINUTES FOR REGULAR MEETING MARCH 13, 2023;
APPROVE PAYMENT OF CLAIMS (\$) _____**
- 5. DISCUSS AND MAKE A DECISION CONCERNING ITEMS REMOVED FROM THE CONSENT AGENDA:**
- 6. DISCUSS AND MAKE A DECISION CONCERNING NEW BUSINESS:**
- 7. DISCUSS AND MAKE A DECISION CONCERNING FINANCIAL REPORT GIVEN BY R.S. MEACHAM:**
- 8. DISCUSS AND MAKE A DECISION CONCERNING UPDATED CERTIFICATE OF APPOINTMENT FOR MEMBERS OF THE SEILING ECONOMIC DEVELOPMENT ADVISORY BOARD:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING PICKLE BALL COURTS AT MURRAY PARK INCLUDING WHETHER OR NOT TO MOVE FORWARD:**
- 10. DISCUSS AND MAKE A DECISION CONCERNING AWARDED PROJECT FOR THE PICKLE BALL COURTS TO THE BEST AND LOWEST COMPANY AFTER CONSIDERATION OF QUOTE REVIEW:**

11. DISCUSS AND MAKE A DECISION CONCERNING SETTING DATE FOR THE ANNUAL GOLF TOURNAMENT:

12. DISCUSS AND MAKE A DECISION CONCERNING TRUST MANAGERS REPORT:

***Seiling Economic Development Advisory Board Update**

***Business Park Update**

13. ADJOURNMENT:

FILED ON THE 13th DAY OF OCTOBER 2022 AND POSTED ON THE WINDOW OF THE TOWN HALL APRIL 7, 2023 BEFORE 6:00 PM.


CLERK/TREASURER

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