

TOWN OF SEILING
PUBLIC HEARING

SEILING CITY HALL

FEBRUARY 12, 2024

6:00 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

AGENDA:

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. DISCUSSION AND ACTION TO REVIEW THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION FOR STREET RESURFACING IN THE AREA BETWEEN S MAIN STREET TO ELM STREET AND EAST SHEPHARD TO FOURTH STREET:**
- 4. ADJOURNMENT:**

FILED ON THE 5th DAY OF FEBRUARY 2024 AND AGENDA POSTED ON THE WINDOW OF CITY HALL FEBRUARY 5, 2024 BEFORE 5:00 PM.



CLERK/TREASURER

"In accordance with Federal Law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, age, disability, religion, sex, familial status, sexual orientation, and reprisal. (Not all prohibited bases apply to all programs) To file a complaint of discrimination write to USDA, Assistant Secretary for Civil Rights, Office of the Assistant Secretary for Civil Rights, 1400 Independence Avenue, S.W., Stop 9410, Washington DC 20250-9410 or call toll-free at (866) 632-9992 (English) or (800) 877-8339 (TDD) or (866) 377-8642 (English Federal-relay) or (800) 845-6136 (Spanish Federal-relay). USDA is an equal opportunity provider and employer."

PUBLIC HEARING NOTICE

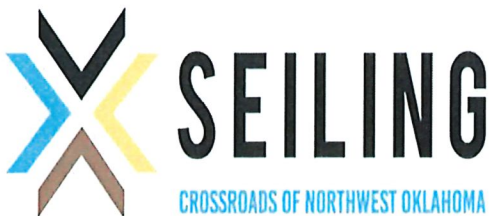
The Town of Seiling
will be holding a Public Hearing on

Monday, February 12, 2024

6:00 pm - Town Hall

315 N Main St - Seiling, OK

The purpose of the hearing is to invite citizens for comment on the CDBG-REAP grant used for a possible street resurfacing project in the area between S Main St to S Elm St and E Shephard to Fourth St. All citizens are encouraged to attend, particularly those of low to moderate-income.



TOWN OF SEILING
PLANNING/ZONING BOARD

REGULAR MEETING
SEILING CITY HALL
FEBRUARY 12, 2024

6:15 PM

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AGENDA:

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. APPROVE MINUTES OF THE REGULAR MEETING ON JANUARY 8, 2024:**
- 4. DISCUSS AND MAKE A DECISION CONCERNING RESIDENTIAL LAND USE PERMIT:**
 *Robert Young – 1416 N Oak – Storage Shed
- 5. ADJOURNMENT:**

FILED ON THE 11th DAY OF OCTOBER 2023 AND AGENDA POSTED ON THE WINDOW OF CITY HALL FEBRUARY 9, 2024 BEFORE 6:00 PM.


CLERK/TREASURER

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TOWN OF SEILING

REGULAR MEETING

SEILING CITY HALL

February 12, 2024

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 JANUARY 8, 2024;

APPROVE MINUTES OF PUBLIC HEARING ON JANUARY 8, 2024;

APPROVE MINUTES OF PUBLIC HEARING ON JANUARY 22, 2024;

APPROVE MINUTES OF SPECIAL MEETING ON JANUARY 22, 2024;

APPROVE PAYMENT OF CLAIMS (\$) _____

APPROVE COURT FUND PAYMENT OF CLAIMS (\$) _____

APPROVE DARE 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:

CDBG GRANT

8. DISCUSS AND MAKE A DECISION CONCERNING RESOLUTION 2024-2

(CDBG – Southeast Quadrant Street Project) TO MAKE APPLICATION TO THE OK DEPT. OF COMMERCE FOR A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ON A STREET RESURFACING PROJECT:

9. DISCUSS AND MAKE A DECISION TO ADOPT THE CITIZEN PARTICIPATION PLAN FOR THE CDBG GRANT:

10. DISCUSS AND MAKE A DECISION TO DETERMINE LEVERAGE AND SIGN FORMS AND SUPPORT LETTER FOR THE CDBG GRANT:

11. DISCUSSION AND ACTION TO APPROVE THE MAYOR AND CLERK TO SIGN ALL CDBG GRANT APPLICATION DOCUMENTS:

TIF

12. DISCUSS AND MAKE A DECISION CONCERNING ORDINANCE 2024-1

(an Ordinance of the Town of Seiling, Oklahoma (the “Town”) approving utilization of apportioned tax revenues authorized by statewide vote adopting Article 10, Section 6c of the Oklahoma Constitution and implemented by the Local Development Act, 62 O.S. §850, et seq.; approving and adopting the Town of Seiling Economic Development Project Plan and expressing intent to carry out the Project Plan; ratifying and confirming the actions, recommendations and findings of the Review Committee and the Planning Commission; creating and establishing Increment District No. 1, Town of Seiling; designating and adopting the increment District boundaries and the Project Area boundaries; adopting certain findings; reserving to the Town the authority to make minor amendments to the Project Plan; authorizing the Board of Trustees of the Town to carry out and administer the Project Plan; establishing a tax apportionment fund; authorizing directions for prospective apportionment of tax increments; establishing an allocation of use for tax increments; declaring apportionment funds to be funds of the Town and limiting the pledge of apportioned increments to increments actually apportioned by the Town; authorizing the Board of Trustees of the Town, or a public trust designated thereby, to implement the Project Plan utilizing apportioned tax increments to pay or reimburse project costs directly and/or to issue bonds or notes, if feasible and desirable, to pay project costs and to retire said bonds or notes from apportioned tax increments; providing for severability; declaring an emergency; and containing other provisions related thereto.)

13. DISCUSS AND MAKE A DECISION CONCERNING DECLARING ORDINANCE 2024-1 AN EMERGENCY:

14. DISCUSS AND MAKE A DECISION CONCERNING RESOLUTION #2024-1:

(A Resolution creating, naming, and establishing the Commencement Date for Increment District No. 1, Town of Seiling; ratifying and confirming Ordinance 2024-1 of the Board of Trustees of the Town of Seiling, Oklahoma, providing for severability; and containing other provisions related thereto)

15. DISCUSS AND MAKE A DECISION CONCERNING THE ACCEPTANCE OF THE NATIONAL PHILANTHROPIC TRUST IMPACT FUND PROGRAM GRANT IN THE AMOUNT OF \$180,000 (Recommended by Gary & Shawn Gore):

16. DISCUSS AND MAKE A DECISION CONCERNING PAY APPLICATION #1 FOR MARSAU ENTERPRISES (ODOT Gas Line Relocation Project J/P – 33371 (06)):

17. DISCUSS AND MAKE A DECISION CONCERNING APPOINTING A FLOOD PLAIN MANAGER FOR THE TOWN OF SEILING:

**18. DISCUSS AND MAKE A DECISION CONCERNING RESIDENTIAL LAND USE PERMIT:
*Robert Young – 1416 N Oak – Storage Shed**

19. DISCUSS AND MAKE A DECISION CONCERNING THE POLICE REPORT:

20. DISCUSS AND APPROVE THE TOWN ADMINISTRATORS REPORT:

- *Employee News
- * 125 Year Celebration
- * Highway 60 Gas Line Update
- * Spring Clean-Up
- * Shred-It Event
- * Winter Storm 2021 Update
- * Sales / Use Tax Update

21. ADJOURNMENT:

FILED ON THE 11th DAY OF OCTOBER 2023 AND THE AGENDA POSTED ON THE WINDOW CITY HALL FEBRUARY 9, 2024 BEFORE 6:00 PM.


CLERK/TREASURER

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TOWN OF SEILING
SEILING PUBLIC WORKS AUTHORITY

REGULAR MEETING
SEILING CITY HALL

February 12, 2024

Following the Town of Seiling 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 OF REGULAR MEETING ON JANUARY 8, 2024;

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 ACCEPTANCE OF THE 80/20 RIG (Rural infrastructure Grant) AGREEMENT (Application #7374) BETWEEN OKLAHOMA RURAL WATER ASSOCIATION AND THE SEILING PUBLIC WORKS AUTHORITY FOR THE PURCHASE OF A VACUUM TRAILER (Grant amount shall not exceed \$61,881.00):

9. DISCUSS AND APPROVE TRUST MANAGER REPORT:

*Employee News

*OWRB / RIG Grant Update

*Utility Acct Updates

10. ADJOURNMENT:

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TOWN OF SEILING
SEILING NURSING FACILITY AUTHORITY

REGULAR MEETING
SEILING CITY HALL
FEBRUARY 12, 2024

Following the Seiling Public Works 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 OF REGULAR MEETING ON JANUARY 8, 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 THE NURSING FACILITY TRUST MANAGERS REPORT:**

The following is taken from the Seiling Nursing Center Advisory Board Agenda

- 8. DISCUSS AND MAKE A DECISION CONCERNING FINANCIALS FOR DECEMBER 2023 INCLUDING THE TRANSFER OF SALES TAX FUNDS TO THE OPERATIONAL FUNDS IN THE AMOUNT OF \$40,000:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING THE ADMINISTRATIVE REPORT:**
- 10. DISCUSS AND MAKE A DECISION CONCERNING THE BOARD AGENDA REQUESTS:**
- 11. ADJOURNMENT:**

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TOWN OF SEILING
SEILING MUNICIPAL HOSPITAL AUTHORITY

REGULAR MEETING
SEILING CITY HALL
FEBRUARY 12, 2024

Following the Seiling Nursing Facility 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 OF REGULAR MEETING ON JANUARY 8, 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 SMHA TRUST MANAGER’S REPORT:**

The following is taken from the Hospital Advisory Board meeting
- 8. DISCUSS AND MAKE A DECISION CONCERNING FINANCIALS FOR DECEMBER 2023:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING THE MONTHLY REPORTS:**
 - a. Utilization Statistics- December Data**
 - b. QAPI- December Data**
 - c. CNO Report**
 - d. RHC Clinic Operations Report**
 - e. CEO Report**
 - f. Chief of Staff Report**

10. DISCUSS AND MAKE A DECISION CONCERNING THE FOLLOWING POLICIES AND PROCEDURES:

a. Approve the Drug Room Policies

- 1. DRS-001 to DRS-013**
- 2. DRS-015 to DRS-027**
- 3. DRS-029 to DRS-049**
- 4. DRS-051 to DRS-052**
- 5. FMDR-001, FMDR-005, FMDR-006, FMDR-008, FMDR-009**

b. Approve the Emergency Department Policies

- 1. EMD-001 to EMD-019**
- 2. FMED-001 to FMED-013**
- 3. FMED-015 to FMED-019**
- 4. FMED-021 to FMED-029**
- 5. FMED-031 to FMED-044**
- 6. EDPR-001 to EDPR-005**
- 7. EDPR-007 to EDPR-009**

c. Approve the Information Technology (IT) Policies

- 1. ITS-001 to ITS-041**

d. Approve the VA Form 10-8001 Refusal of Transfer to VA Medical Facility

e. Retire EMP-012 Mandatory COVID-19 Vaccine Policy

- 1. Addendum A - Key Things to Know About COVID-19 Vaccines**
- 2. Addendum B - Medical Exemption Form**
- 3. Addendum C - Religious Exemption Form**
- 4. Addendum D - Information on Employees on Penalties for False Statements and Records**

11. DISCUSS AND MAKE A DECISION CONCERNING THE APPOINTMENT/REAPPOINTMENT OF THE FOLLOWING PROVIDERS:

- f. Levin, Jarad, MD- 2-year reappointment**
- g. Chiaffitelli, John, DO- 2-year reappointment**
- h. Narr, Brandon, PA- 2-year reappointment**
- i. Basta, Amaya, MD- 2-year reappointment DIA**

12. DISCUSS AND MAKE A DECISION CONCERNING MARYVILLE UNIVERSITY PRECEPTOR AGREEMENT / FORMS:

- *Memorandum of Understanding for Clinical Preceptorship with Maryville University**
- *Geriatric Depression Scale**
- *Consent Form for Geriatric Depression Screening**

13. DISCUSS AND MAKE A DECISION CONCERNING ONE LIFE PARSONAGE RENTAL AGREEMENT:

14. DISCUSS AND MAKE A DECISION CONCERNING TERMINATION OF SEILING METHODIST CHURCH PARSONAGE RENTAL AGREEMENT:

15. DISCUSS AND MAKE A DECISION CONCERNING EXHIBIT A-2 PARTICIPATING MEMBER DESIGNATION FORM WITH BRACCO DIAGNOSTICS, INC.:

16. DISCUSS AND MAKE A DECISION CONCERNING AMENDMENT #8 WITH SHARED IMAGING:

17. DISCUSS AND MAKE A DECISION CONCERNING OPENING AND POSSIBLE SELECTION OF PORTABLE X-RAY SYSTEM BIDS:

18. ADJOURNMENT:

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TOWN OF SEILING
SEILING ECONOMIC DEVELOPMENT AUTHORITY

SEILING CITY HALL
FEBRUARY 12, 2024

Following the Seiling Municipal Hospital Authority Meeting

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APPROVE MINUTES FOR REGULAR MEETING JANUARY 8, 2024;
APPROVE PAYMENT OF CLAIMS (\$) _____
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- 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 TRUST MANAGERS REPORT:**
***Seiling Economic Development Advisory Board Update**
***Water / Sewer Line to Business Park Update**
- 9. ADJOURNMENT:**

FILED ON THE 11th DAY OF OCTOBER 2023 AND AGENDA POSTED ON THE WINDOW OF CITY HALL FEBRUARY 9, 2024 BEFORE 6:00 PM.


CLERK/TREASURER

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