

TOWN OF SEILING  
**BOARD OF ADJUSTMENTS**

SEILING CITY HALL

JANUARY 9, 2023

6:10 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. **DISCUSS AND MAKE A DECISION CONCERNING APPROVAL OF MINUTES FOR MEETING ON DECEMBER 12, 2022 AND MINUTES OF THE PUBLIC HEARING ON DECEMBER 12, 2022:**
4. **ADJOURNMENT:**

**FILED ON THE 12<sup>th</sup> DAY OF DECEMBER 2022 AND POSTED ON THE WINDOW OF THE TOWN HALL JANUARY 5, 2023 BEFORE 6:00 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."

**TOWN OF SEILING**  
**PLANNING/ZONING BOARD**

**REGULAR MEETING**  
**SEILING CITY HALL**  
**JANUARY 9, 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

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**AGENDA:**

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. APPROVE MINUTES OF THE REGULAR MEETING ON DECEMBER 12, 2022:**
- 4. ADJOURNMENT:**

**FILED ON THE 13<sup>th</sup> DAY OF OCTOBER 2022 AND POSTED ON THE WINDOW OF THE TOWN HALL JANUARY 6, 2023 BEFORE 6:00 PM.**



**CLERK/TREASURER**

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# **TOWN OF SEILING**

## **REGULAR MEETING**

### **SEILING CITY HALL**

**January 9, 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 DECEMBER 12, 2022;**
  - 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 BUDGET AMENDMENTS AS PRESENTED BY R.S. MEACHAM:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING RESOLUTION 2023-1 (A Resolution concerning Town of Seiling Anti-Drug and Alcohol Program):**
- 10. DISCUSS AND MAKE A DECISION TO AWARD BID FOR 12 MANHOLE REHAB'S TO THE BEST RESPONSIBLE BIDDER AS RECOMMENDED BY TOWN ADMINISTRATOR SKYLER SANDER (Tabled 12/12/2022):**

**11. DISCUSS AND MAKE A DECISION CONCERNING ORDINANCE 2023-1**

(AN ORDINANCE OF THE TOWN OF SEILING, OKLAHOMA AMENDING THE TOWN OF SEILING CODE OF ORDINANCES TITLE 6, PUBLIC SAFETY; CHAPTER 3, ANIMAL CONTROL; SECTION 1, DEFINITIONS; ADDING A DEFINITION FOR ANIMAL CONTROL OFFICER; SECTION 6, DOGS; SUBSECTION 4, DOGS AT LARGE PROHIBITED; SECTION 6, SUBSECTION 5, VICIOUS DOGS; SECTION 6, SUBSECTION 6 IMPOUNDMENT, REDEMPTION AND DISPOSAL REQUIREMENTS: CREATING A NEW SUBSECTION (B); AND AMENDING NEW SUBSECTIONS (C)(1), NOTICE OF IMPOUNDMENT; DISPOSAL; AND AMENDING SUBSECTION (D)(1) and (2) REDEMPTION AND DISPOSAL FEES; AMENDING SECTION 7, VIOLATION; PENALTY; AND DECLARING AN EMERGENCY)

**12. DISCUSS AND MAKE A DECISION CONCERNING DECLARING ORDINANCE 2023-1 AN EMERGENCY:**

**13. DISCUSS AND MAKE A DECISION CONCERNING CHANGES TO THE TOWN OF SEILING EMPLOYEE'S VACATION, SICK LEAVE AND UNPAID LEAVE POLICY:**

**14. DISCUSS AND MAKE A DECISION CONCERNING POLICE REPORT:**

**15. DISCUSS AND MAKE A DECISION CONCERNING TOWN ADMINISTRATORS REPORT:**

- \*Employee News
- \*Highway 60 Project
- \*REAP/CDBG Streets Grant Update
- \*Grants Update

**16. ADJOURNMENT:**

**FILED ON THE 13<sup>th</sup> DAY OF OCTOBER 2022 AND POSTED ON THE WINDOW OF THE TOWN HALL JANUARY 6, 2023 BEFORE 6:00 PM.**

  
**CLERK/TREASURER**

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TOWN OF SEILING  
**SEILING PUBLIC WORKS AUTHORITY**  
REGULAR MEETING  
SEILING CITY HALL  
JANUARY 9, 2023

**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 DECEMBER 12, 2022;  
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 BUDGET AMENDMENTS AS PRESENTED BY R.S. MEACHAM:**
9. **DISCUSS AND MAKE A DECISION CONCERNING RESOLUTION 2023-1 (SPWA)**  
**(A Resolution concerning Seiling Public Works Authority Anti-Drug and Alcohol Program):**
10. **DISCUSS AND MAKE A DECISION CONCERNING CHANGES TO THE SEILING PUBLIC WORKS EMPLOYEE'S VACATION, SICK LEAVE AND UNPAID LEAVE POLICY:**

**11. DISCUSS AND MAKE A DECISION CONCERNING AWARDING BID TO LOWEST MOST RESPONSIBLE BIDDER FOR THE 12 MANHOLES: (DEQ/OWRB RIG Grant)**

**12. DISCUSS AND MAKE A DECISION CONCERNING TRUST MANAGER REPORT:**

**\*Utility Acct Updates**

**\*OCC Audit Prep**

**13. ADJOURNMENT:**

**FILED ON THE 13<sup>th</sup> DAY OF OCTOBER 2022 AND POSTED ON THE WINDOW OF THE TOWN HALL JANUARY 6, 2023 BEFORE 6:00 PM.**

  
**CLERK/TREASURER**

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**TOWN OF SEILING**  
**SEILING NURSING FACILITY AUTHORITY**

**REGULAR MEETING**  
**SEILING CITY HALL**  
**JANUARY 9, 2023**

**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 DECEMBER 12, 2022;  
APPROVE SEILING NURSING FACILITY PAYMENT OF CLAIMS (\$)\_\_\_\_\_
- 5. CONSIDERATION FOR ITEMS REMOVED FROM THE CONSENT AGENDA:**
- 6. DISCUSS AND MAKE A DECISION CONCERNING TRUST MANAGER REPORT:**  
\*Feasibility Study Update

*The following was taken from the Seiling Nursing Center Board of Directors Agenda*

- 7. DISCUSS AND MAKE A DECISION CONCERNING FINANCIAL REPORT FOR NOVEMBER 2022 AND THE TRANSFER OF SALES TAX FINDS INTO THE OPERATIONAL FUNDS IN THE AMOUNT OF \$40,000.00:**
- 8. DISCUSS AND MAKE A DECISION CONCERNING APPROVAL OF MINUTES OF MEETING ON NOVEMBER 21, 2022:**
- 9. ADMINISTRATIVE REPORT:**
- 10. INFORMATION ON SCHOLARSHIPS:**

11. DISCUSS AND MAKE A DECISION CONCERNING INSTALLATION OF SECURITY CAMERAS (*Tabled 12/12/2022*):
12. DISCUSS AND MAKE A DECISION CONCERNING ELECTION OF OFFICERS FOR YEAR 2023:
13. MEMORIAL FUND REPORT:
14. OLD BUSINESS
15. NEW BUSINESS:
16. BOARD AGENDA REQUESTS:
17. ADJOURNMENT:

FILED ON THE 13<sup>th</sup> DAY OF OCTOBER 2022 AND POSTED ON THE WINDOW OF THE TOWN HALL JANUARY 6, 2023 BEFORE 6:00 PM.

  
CLERK/TREASURER

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**TOWN OF SEILING**  
**SEILING MUNICIPAL HOSPITAL AUTHORITY**  
**REGULAR MEETING**  
**SEILING CITY HALL**  
**JANUARY 9, 2023**

**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 DECEMBER 12, 2022;  
APPROVE MINUTES OF SPECIAL MEETING ON DECEMBER 16, 2022;  
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:**  
\*Awning for Clinic Parking Update

*The following is taken from the Hospital Board of Directors Agenda*

- 8. DISCUSS AND MAKE A DECISION CONCERNING FINANCIALS FOR NOVEMBER 2022**
- 9. DISCUSS AND MAKE A DECISION CONCERNING RHC COVID-19 TESTING AND MITIGATION (RHC CTM) PROGRAM REQUEST LIST DECEMBER 2022: (Tabled at the 12/5/2022)**

**10. DISCUSS AND MAKE A DECISION CONCERNING THE MONTHLY REPORTS:**

- \*Utilization Statistics- November 2022 Data
- \*QAPI- November 2022 Data Report
- \*CNO Report
- \*RHC Clinic Operations Report
- \*CEO Report
- \*Chief of Staff Report

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

- \*HR-044: Personal Dress and Appearance Policy
- \*NUR-027: Telemetry and Pulse Oximetry Monitoring

**12. DISCUSS AND MAKE A DECISION CONCERNING LETTER OF INTENT (LOI) TO ENTER INTO BLUE SOONER NETWORK AGREEMENT WITH VBC:**

**13. DISCUSS AND MAKE A DECISION CONCERNING ICU MEDICAL - WORK ORDER:**

**14. DISCUSS AND MAKE A DECISION CONCERNING ALLIANCE HEALTH - REGION 1 RMPG/HEALTHCARE COALITION PARTNERSHIP AGREEMENT:**

**15. DISCUSS AND MAKE A DECISION CONCERNING 340B COMPLIANCE PARTNERS - PROPOSAL & PHARMACY CONSULTANTS INC DBA 340B COMPLIANCE PARTNERS CONSULTING AGREEMENT:**

**16. DISCUSS AND MAKE A DECISION CONCERNING AMENDMENT THERAPY SERVICES AGREEMENT WITH NORTHWEST PHYSICAL THERAPY AND SPORTS REHAB, LLC:**

**17. DISCUSS AND MAKE A DECISION CONCERNING HOSPITAL STAFF WAGES OVERVIEW:**

**18. DISCUSS AND MAKE A DECISION CONCERNING INDEPENDENT CONTRACTOR AGREEMENT; HOSPITAL MEDICAL DIRECTOR FOR WOUND CARE AND QUALITY DIRECTOR WITH COHESIVE HEALTHCARE MANAGEMENT AND CONSULTING LLC AND SEILING MUNICIPAL HOSPITAL:**

\*Laura Gilmore, MD

**19. ADJOURNMENT:**

**FILED ON THE 13<sup>th</sup> DAY OF OCTOBER 2022 AND POSTED ON THE WINDOW OF THE TOWN HALL JANUARY 6, 2023 BEFORE 6:00 PM.**

  
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TOWN OF SEILING  
**SEILING ECONOMIC DEVELOPMENT AUTHORITY**

SEILING CITY HALL

JANUARY 9, 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 DECEMBER 12, 2022  
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 BUDGET AMENDMENTS AS PRESENTED BY R.S. MEACHAM:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING RESIGNATION OF DESTINEE WEEKS FROM THE SEDA ADVISORY BOARD:**
- 10. DISCUSS AND MAKE A DECISION CONCERNING ECONOMIC DEVELOPMENT PROJECTS FOR THE TOWN OF SEILING:**

**11. DISCUSS AND MAKE A DECISION CONCERNING TRUST MANAGERS REPORT:  
\*Seiling Business Park Update**

**12. ADJOURNMENT:**

**FILED ON THE 13<sup>th</sup> DAY OF OCTOBER 2022 AND POSTED ON THE  
WINDOW OF THE TOWN HALL JANUARY 6, 2023 BEFORE 6:00 PM.**

  
**CLERK/TREASURER**

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