

NOTICE OF PUBLIC HEARING

PLANNING / ZONING COMMISSION - TOWN OF SEILING

SEILING CITY HALL

MAY 13, 2024

6:00 PM

AGENDA:

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. DISCUSSION AND PUBLIC COMMENT CONCERNING REQUEST FOR ANNEXATION (C-2 Commercial) BY GARY GORE DBA GORE NITROGEN:**
LOCATION DESCRIPTION: Located in Section 4 - Township 19N – Range 16 West - NE of Seiling, Oklahoma, Dewey County; Starting at a point 324' East of Chapman Rd and Hwy 281 and continuing East 735' along Chapman Rd; thence 498' South, thence 303' West, thence 408' South, thence 426' West, thence 900' North back to beginning.
- 4. ADJOURNMENT:**

FILED ON THE 8th DAY OF APRIL 2024 AND AGENDA POSTED ON THE WINDOW OF CITY HALL APRIL 16, 2024.


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

MAY 13, 2024

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 APRIL 8, 2024:**
- 4. DISCUSS AND MAKE A DECISION TO RECOMMEND TO THE SEILING TOWN COUNCIL APPROVING THE PETITION TO ANNEX PROPERTY OWNED BY GARY AND SHAWN GORE:**
- 5. ADJOURNMENT:**

FILED ON THE 11th DAY OF OCTOBER 2023 AND AGENDA POSTED ON THE WINDOW OF CITY HALL MAY 10, 2024 BEFORE 6:00 PM.


CLERK/TREASURER

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TOWN OF SEILING

REGULAR MEETING

SEILING CITY HALL

MAY 13, 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 APRIL 8, 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 MAKE A DECISION CONCERNING OPENING BIDS FOR SWATHING AND BALING SERVICES FOR 2024, INCLUDING HOLDING AN AUCTION AND AWARDED WINNING BID:

8. DISCUSS AND ACKNOWLEDGE THE RECEIPT OF INITIAL PRESENTATION OF FY 24/25 BUDGET AS REQUIRED FOR COMPLIANCE WITH THE MUNICIPAL BUDGET ACT:

9. DISCUSS AND APPROVE FINANCIAL REPORT GIVEN BY R.S. MEACHAM:

10. DISCUSS AND MAKE A DECISION CONCERNING ORDINANCE 2024-3

ANNEXATION OF PROPERTY OWNED BY GARY GORE DBA GORE NITROGEN:

**(An Ordinance annexing certain territory adjoining the existing town limits of the Town of Seiling
Location Description: Section 4 - Township 19N - Range 16 West – NE of Seiling, Oklahoma,
Dewey County; Starting at a point 324' East of Chapman Rd and Hwy 281 and Continuing East
735' along Chapman Rd; Thence 498' South, Thence 303' West, Thence 408' South, Thence 426'
West, Thence 900' North back to beginning, Seiling, Oklahoma, Dewey County; Declaring an
Emergency and Containing Other Provisions Related Thereto)**

11. DISCUSS AND MAKE A DECISION CONCERNING DECLARING ORDINANCE 2024-3 AN EMERGENCY:

12. DISCUSS AND MAKE A DECISION CONCERNING REQUEST TO REZONE PROPERTY OWNED BY GARY GORE DBA GORE NITROGEN INCLUDING SETTING A TIME AND DATE FOR A PUBLIC HEARING:

LOCATION DESCRIPTION: Located in Section 4 - Township 19N – Range 16 West - NE of Seiling, Oklahoma, Dewey County; Starting at a point 324’ East of Chapman Rd and Hwy 281 and continuing East 735’ along Chapman Rd; thence 498’ South, thence 303’ West, thence 408’ South, thence 426’ West, thence 900’ North back to beginning.

13. DISCUSS AND MAKE A DECISION CONCERNING OMAG (Oklahoma Municipal Assurance Group) 2024 ELECTION OF TWO TRUSTEES FOR A 3-YEAR TERM:

14. DISCUSS AND MAKE A DECISION CONCERNING PARKHILL INVOICES #2 AND #3 (ODOT Deep Creek Gas Line Relocation JP-33371, 40291.22 Project - \$68,183.52):

15. DISCUSS AND MAKE A DECISION CONCERNING PARKHILL INVOICE 04091323.00-1 (ODOT Seiling Creek Water Relocation JP34235 Project - \$22,240.75):

16. DISCUSS AND MAKE A DECISION CONCERNING PARKHILL INVOICE (ODOT Seiling Creek Gas Line Relocation JP34235 Project - \$26,050.00)

17. DISCUSSION AND ACTION TO SIGN CONTRACT WITH OEDA FOR GRANT ADMINISTRATION SERVICES FOR CDBG GRANT #19419-23 TOTAL AMOUNT IS \$9,000 FROM THE GRANT FUNDING:

18. DISCUSS AND MAKE A DECISION TO APPOINT PHALLYN BROCK TO FILL OPEN POSITION AS A MEMBER OF THE SEDA ADVISORY BOARD (Term ending June 1, 2025):

19. DISCUSS AND MAKE A DECISION CONCERNING RE-APPOINTING JANET GILCHRIST AS A MEMBER OF THE SEDA ADVISORY BOARD (5-year term):

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

21. DISCUSS AND APPROVE THE TOWN ADMINISTRATORS REPORT:

- *Employee News
- *Trash off & Shed-it Update
- *Sales / Use Tax Update

22. ADJOURNMENT:

FILED ON THE 11th DAY OF OCTOBER 2023 AND THE AGENDA POSTED ON THE WINDOW OF CITY HALL MAY 10, 2024 BEFORE 6:00 PM.



CLERK/TREASURER

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TOWN OF SEILING
SEILING PUBLIC WORKS AUTHORITY

REGULAR MEETING

SEILING CITY HALL

MAY 13, 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 APRIL 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 ACKNOWLEDGE THE RECEIPT OF INITIAL PRESENTATION OF FY 24/25 BUDGET AS REQUIRED FOR COMPLIANCE WITH THE MUNICIPAL BUDGET ACT:

8. DISCUSS AND APPROVE FINANCIAL REPORT GIVEN BY R.S. MEACHAM:

9. DISCUSS AND MAKE A DECISION CONCERNING OPENING AND READING OF BIDS FOR TRASH SERVICE AND SETTING DATE AND TIME FOR HOLDING A SPECIAL MEETING TO AWARD WINNING BID:

10. DISCUSS AND APPROVE TRUST MANAGER REPORT:

***Employee News**

***RO Update**

***Utility Acct Updates**

11. ADJOURNMENT:

FILED ON THE 11th DAY OF OCTOBER 2023 AND AGENDA POSTED ON THE WINDOW OF CITY HALL MAY 10, 2024 BEFORE 6:00 PM.



CLERK/TREASURER

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TOWN OF SEILING
SEILING NURSING FACILITY AUTHORITY
REGULAR MEETING
SEILING CITY HALL
MAY 13, 2024

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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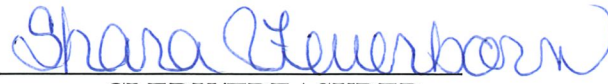
AGENDA:

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. REVIEW REQUEST AND PRESENTATION OF GUESTS:**
- 4. CONSIDERATION OF THE CONSENT AGENDA:**
APPROVE MINUTES OF REGULAR MEETING ON APRIL 8, 2024;
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: *Nursing Center Sales Tax Re-Election Update**

The following is taken from the Seiling Nursing Center Advisory Board Agenda
- 8. DISCUSS AND MAKE A DECISION CONCERNING FINANCIALS FOR MARCH 2024 INCLUDING THE TRANSFER OF SALES TAX FUNDS TO THE OPERATIONAL FUNDS IN THE AMOUNT OF \$40,000:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING ADMINISTRATIVE REPORT:**
- 10. REVIEW, DISCUSS AND MAKE A DECISION CONCERNING THE ADMINISTRATOR'S CONTRACT:**
- 11. DISCUSS AND MAKE A DECISION CONCERNING BOARD MEMBER REQUESTS:**

12. ADJOURNMENT:

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TOWN OF SEILING
SEILING MUNICIPAL HOSPITAL AUTHORITY

REGULAR MEETING

SEILING CITY HALL

MAY 13, 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 APRIL 8, 2024;

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 Seiling Municipal Hospital Advisory Board agenda

8. DISCUSS AND MAKE A DECISION CONCERNING FINANCIALS FOR MARCH 2024:

9. OVERVIEW PRESENTATION OF THE DRAFT SINGLE AUDIT OF COVID FUNDS AND FY21 AUDIT BY DENNIS BOYD:

10. DISCUSSION ON HOSPITAL STATEMENT ISSUE:

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

***Utilization Statistics- March 2024 Data**

***QAPI- March 2024 Data**

***Health Information Management Delinquencies**

***CNO Report**

***RHC Clinic Operations Report**

***CEO Report**

***Chief of Staff Report**

12. DISCUSS AND MAKE A DECISION CONCERNING THE FOLLOWING POLICY AND PROCEDURES AND/OR PLANS:

- *Case Management Policy and Procedure Manual
- *Swing Bed Policy & Procedure Manual
- *FMCM -001 DND Notice
- *FMSB-001 IDT Meeting Note
- *ADM-003 Utilization Management
- *FMEH-016 Respiratory Protection Program Hazard Assessment Seiling 2024
- *FMEH-018 Respiratory Protection Program Evaluation Checklist Seiling 2024
- *FMEH-019 Respiratory Protection Program Evaluation Seiling 2024
- *Annual Infection Control Risk Assessment and Annual Infection Control Program Evaluation
- *ITS-042 Systems Monitoring and Assessment Policy
- *ITS-043 Win10 Configuration Standard
- *Retired: HR-067 Employee Discount Policy

13. DISCUSS AND MAKE A DECISION CONCERNING TEMPORARILY TERMINATING CONTRACT PHARMACY SERVICES AGREEMENT WITH WESTERN DRUG #5:

14. DISCUSS AND MAKE A DECISION CONCERNING CREDIT APPLICATION AND CREDIT AGREEMENT WITH BAYER HEALTHCARE LLC:

15. DISCUSS AND MAKE A DECISION CONCERNING PRIME TIME HEALTHCARE CLIENT SERVICES AGREEMENT:

16. DISCUSS AND MAKE A DECISION CONCERNING MY HEALTH ACCESS NETWORK RENEWAL ORDER QUOTE:

17. DISCUSS AND MAKE A DECISION CONCERNING MEDLINE LETTER OF FINANCIAL RESPONSIBILITY FOR CLINIC:

18. DISCUSS AND MAKE A DECISION CONCERNING CARE LEARNING ADDENDUM TO AGREEMENT:

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

20. DISCUSS AND MAKE A DECISION CONCERNING MERIT INCREASE PROPOSAL:

21. ADJOURNMENT:

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TOWN OF SEILING
SEILING ECONOMIC DEVELOPMENT AUTHORITY

SEILING CITY HALL

MAY 13, 2024

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 APRIL 8, 2024;
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 ACKNOWLEDGE THE RECEIPT OF INITIAL PRESENTATION OF FY 24/25 BUDGET AS REQUIRED FOR COMPLIANCE WITH THE MUNICIPAL BUDGET ACT:**
- 8. DISCUSS AND MAKE A DECISION CONCERNING FINANCIAL REPORT GIVEN BY R.S. MEACHAM:**
- 9. DISCUSS AND MAKE A DECISION TO APPOINT PHALLYN BROCK TO FILL OPEN POSITION AS A MEMBER OF THE SEDA ADVISORY BOARD (*Term ending June 1, 2025*):**
- 10. DISCUSS AND MAKE A DECISION CONCERNING RE-APPOINTING JANET GILCHRIST AS A MEMBER OF THE SEDA ADVISORY BOARD (*5-year term*):**
- 11. DISCUSS AND MAKE A DECISION CONCERNING TRUST MANAGERS REPORT:
*Seiling Economic Development Advisory Board Update
*Water & Sewer – Business Park Update**

12. ADJOURNMENT:

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