

TOWN OF SEILING

REGULAR MEETING

SEILING CITY HALL

MARCH 16, 2020

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 DURING ITS MEETINGS, THE TOWN OF SEILING BOARD OF TRUSTEES MAY RECESS AND TAKE UP THE AGENDA OF THE BOARD OF ADJUSTMENTS, PLANNING/ZONING COMMITTEE, SEILING MUNICIPAL HOSPITAL AUTHORITY, SEILING NURSING FACILITY AUTHORITY, OR SEILING PUBLIC WORKS AUTHORITY.

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 FEBRUARY 10, 2020;

APPROVE MINUTES OF PUBLIC HEARING ON FEBRUARY 10, 2020;

APPROVE MINUTES OF SPECIAL MEETING ON FEBRUARY 20, 2020;

APPROVE MINUTES OF SPECIAL MEETING ON MARCH 4, 2020;

APPROVE PAYMENT OF CLAIMS (\$) _____

APPROVE DARE FUND PAYMENT OF CLAIMS (\$) _____

5. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA:

6. NEW BUSINESS:

7. DISCUSS AND MAKE A DECISION CONCERNING IONICS *(Representative - Request by Colby Sander)*

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

9. DISCUSS AND MAKE A DECISION CONCERNING A PROPOSAL FROM MKEC ENGINEERING FOR A DRAINAGE REVIEW FOR THE ALLEY BEHIND 511 N MAIN STREET:

10. DISCUSS AND MAKE A DECISION CONCERNING BUDGETED STREET AND ALLEY FUNDS FOR PAVING ALLEYWAYS BETWEEN FOURTH STREET AND SIXTH STREET (Between Main and Maple): *(Tabled February Meeting)*

11. DISCUSS AND MAKE A DECISION CONCERNING APPROVAL OF THE EMERGENCY PLAN FOR RESOURCE ALLOCATION (Seiling Fire Department):

- 12. DISCUSS AND MAKE A DECISION CONCERNING THE OKLAHOMA DEPARTMENT OF AGRICULTURE, FOOD AND FORESTRY - DEPARTMENT OF DEFENSE FIREFIGHTING PROPERTY AGREEMENT:**
- 13. DISCUSS AND MAKE A DECISION CONCERNING HIRING A TOWN ADMINISTRATOR:**
- 14. DISCUSS AND MAKE A DECISION CONCERNING ORDINANCE 2020-1 TO DETERMINE WHETHER OR NOT TO ADD A C-1 AND C-2 ZONING CLASSIFICATION AND PUBLIC INSTITUTIONAL TO OUR EXISTING CODE OF ORDINANCES AND VERIFY SAID CLASSIFICATION:**
- 15. DISCUSS AND MAKE A DECISION CONCERNING CHANGE ORDER #1 FOR THE INDIAN ROAD WATER LINE PROJECT # TOSC152250:**
- 16. DISCUSS AND MAKE A DECISION CONCERNING CHANGE ORDER #2 FOR THE INDIAN ROAD SEWER LINE PROJECT # TOSC152240:**
- 17. DISCUSS AND MAKE A DECISION CONCERNING CARDINAL INVOICE CIV1374 FOR THE INDIAN ROAD WATER LINE PROJECT # TOSC152250:**
- 18. DISCUSS AND MAKE A DECISION CONCERNING SMC UTILITY CONSTRUCTION CONTRACTOR'S APPLICATION FOR PAYMENT NO. 2 FOR THE INDIAN ROAD WATER LINE PROJECT # TOSC152250:**
- 19. DISCUSS AND MAKE A DECISION CONCERNING COBALT CONSTRUCTION CONTRACTOR'S APPLICATION FOR PAYMENT NO. 1 FOR THE INDIAN ROAD SEWER LINE PROJECT # TOSC152240:**
- 20. POLICE REPORT:**
- 21. DISCUSS AND APPROVE THE TOWN ADMINISTRATORS REPORT:**
 - *Update on Search for Town Admin Position**
 - *Employee News**
 - *Code Enforcement**
 - *Comprehensive Plan**
 - *Hospital News and Update**
 - *Hospital Generator Update**
 - *Indian Road Project**
 - *Murray Park Update**
 - *Nursing Center Schematic Plan Update**
 - *Police Coverage Update**
 - *REAP / CDBG Grant Update**
 - *Sales & Use Tax Update**
 - *Tree Removal**
 - *Spring Clean Up Week Scheduled**
- 22. ADJOURNMENT:**

**RESCHEDULED FROM MARCH 9 TO MARCH 16, 2020. THE NOTICE FOR
RESCHEDULING WAS FILED ON FEBRUARY 11, 2020 AND POSTED ON FEBRUARY 24, 2020
THE AGENDA WAS POSTED ON THE WINDOW OF THE TOWN HALL
MARCH 11, 2020 BEFORE 6:00 PM.**

CLERK/TREASURER

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