

PUBLIC HEARING

TOWN OF SEILING

SEILING CITY HALL

Monday – March 13, 2023

5:20 PM

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. DISCUSSION CONCERNING THE FOLLOWING:

- The Town of Seiling received a federal grant from US HUD called Community Development Block Grant (CDBG) for resurfacing streets with a 2" asphalt overlay. The area of work will be between Shepherd St/W Third St and N Cedar St/N Maple St.

- Funds Expended on this project were:
 - CDBG Funds = \$72,930.00
 - REAP Funds = \$65,000
 - Local Funds = \$49,074.90
 - Total Expended for this project = \$187,004.90

- This project met the primary objective to benefit persons of low to moderate-income levels.

- Public Comment.

4. ADJOURNMENT:

NOTICE OF MEETING WAS FILED ON THE 24th DAY OF FEBRUARY 2023. THE AGENDA WAS POSTED ON THE WINDOW OF CITY HALL FEBRUARY 27, 2023 BEFORE 5:00 PM.



CLERK/TREASURER

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SPECIAL MEETING TOWN OF SEILING

SEILING CITY HALL

MARCH 13, 2023

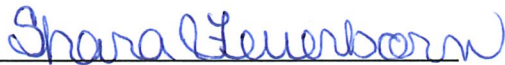
5:30 PM

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AGENDA:

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. PRESENTATION OF FY 2021-22 AUDIT BY JANA WALKER CPA, PLLC:**
- 4. ADJOURNMENT:**

FILED ON THE 13th DAY OF FEBRUARY 2023 AND POSTED ON THE WINDOW OF THE TOWN HALL FEBRUARY 27, 2023 BEFORE 4:00 PM.



CLERK/TREASURER

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TOWN OF SEILING
PLANNING/ZONING BOARD

REGULAR MEETING
SEILING CITY HALL
MARCH 13, 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 FEBRUARY 13, 2023:**
- 4. DISCUSS AND MAKE A DECISION CONCERNING RESIDENTIAL LAND USE PERMITS:**
 *Ryan Sander – Personal Storage – 500 N. Orange St
- 5. ADJOURNMENT:**

FILED ON THE 13th DAY OF OCTOBER 2022 AND POSTED ON THE WINDOW OF THE TOWN HALL MARCH 10, 2023 BEFORE 6:00 PM.


CLERK/TREASURER

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TOWN OF SEILING

REGULAR MEETING

SEILING CITY HALL

March 13, 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 FEBRUARY 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 MAKE A DECISION TO APPROVE ALL FINAL PAYMENTS INCLUDING OEDA INVOICE #4 FOR CDBG GRANT #18528-21:**
- 8. DISCUSS AND MAKE A DECISION TO ACCEPT THE PROJECT AS COMPLETE AND SIGN THE CERTIFICATE FOR COMPLETION FORM FOR CDBG GRANT #18528-21:**
- 9. DISCUSS AND MAKE A DECISION TO AUTHORIZE THE MAYOR TO SIGN ALL THE NECESSARY CLOSEOUT DOCUMENTATION FOR CDBG GRANT #18528-21 (Closeout Checklist, Final Wage Compliance Report and Closeout Resolution 2023-2):**
- 10. DISCUSS AND APPROVE FINANCIAL REPORT GIVEN BY R.S. MEACHAM:**

11. DISCUSS AND MAKE A DECISION CONCERNING FY 2021-22 AUDIT AS PRESENTED BY JANA WALKER CPA, PLLC:
12. DISCUSS AND MAKE A DECISION CONCERNING PAY REQUEST #1 FROM WEEKS FARMS, LLC FOR GRADING AND DRAINAGE AT THE SEILING BUSINESS PARK (Project #8108.21):
13. DISCUSS AND MAKE A DECISION CONCERNING PAY REQUEST #2 FROM WEEKS FARMS, LLC FOR GRADING AND DRAINAGE AT THE SEILING BUSINESS PARK (Project #8108.21):
14. DISCUSS AND MAKE A DECISION CONCERNING RESIDENTIAL LAND USE PERMITS:
 - *Ryan Sander – Personal Storage – 500 N. Orange St
15. DISCUSS AND MAKE A DECISION CONCERNING UPDATES TO THE TOWN OF SEILING POLICY & PROCEDURES MANUAL:
16. DISCUSS AND MAKE A DECISION CONCERNING TOWN TRASH OFF WEEK SCHEDULED FOR APRIL 22-30:
17. DISCUSS AND MAKE A DECISION CONCERNING LGTC PROGRAM AGREEMENT FOR GOVERNMENT TESTING CONSORTIUM SUBSTANCE ABUSE PREVENTION PROGRAM FOR FEDERAL DOT & NON-DOT / ALCOHOL TESTING - INCLUDING FEE SCHEDULE:
18. DISCUSS AND MAKE A DECISION CONCERNING EMERGENCY PLAN FOR RESOURCE ALLOCATION (Town of Seiling & Seiling Fire Department):
19. DISCUSS AND MAKE A DECISION CONCERNING POLICE REPORT:
20. DISCUSS AND APPROVE THE TOWN ADMINISTRATORS REPORT:
 - *Highway 60 - Update
 - * DEQ / OWRB Update
 - * Grant Updates
 - * Sales / Use Tax Report
21. ADJOURNMENT:

FILED ON THE 13th DAY OF OCTOBER 2022 AND POSTED ON THE WINDOW OF THE TOWN HALL MARCH 10, 2023 BEFORE 6:00 PM.


CLERK/TREASURER

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TOWN OF SEILING
SEILING PUBLIC WORKS AUTHORITY

REGULAR MEETING
SEILING CITY HALL
MARCH 13, 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 FEBRUARY 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 SPWA FY 2021-22 AUDIT AS PRESENTED BY JANA WALKER CPA, PLLC:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING LGTC PROGRAM AGREEMENT FOR GOVERNMENT TESTING CONSORTIUM SUBSTANCE ABUSE PREVENTION PROGRAM FOR FEDERAL DOT & NON-DOT / ALCOHOL TESTING - INCLUDING FEE SCHEDULE:**
- 10. DISCUSS AND MAKE A DECISION CONCERNING GAS PURCHASING CONTRACT WITH BLUE MARK:**


**11. DISCUSS AND MAKE A DECISION CONCERNING UPDATES TO THE SEILING
PUBLIC WORKS AUTHORITY POLICY & PROCEDURES MANUAL:**

12. DISCUSS AND APPROVE TRUST MANAGER REPORT:

- *OCC Audit - Update
- *RO Brain Update
- *Utility Acct Updates

13. ADJOURNMENT:

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WINDOW OF THE TOWN HALL MARCH 10, 2023 BEFORE 6:00 PM.**



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TOWN OF SEILING
SEILING NURSING FACILITY AUTHORITY

REGULAR MEETING
SEILING CITY HALL
MARCH 13, 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 FEBRUARY 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 EMERGENCY PLAN FOR RESOURCE ALLOCATION FOR THE SEILING NURSING FACILITY:**
- 8. DISCUSS AND MAKE A DECISION CONCERNING THE NURSING FACILITY TRUST MANAGERS REPORT:**
- The following is taken from the Nursing Center Board of Directors Meeting*
- 9. DISCUSS AND MAKE A DECISION CONCERNING FINANCIALS FOR JANUARY 2023 AND THE TRANSFER OF \$40,000.00 FROM THE SALES TAX FUNDS INTO THE OPERATIONAL FUNDS:**
- 10. DISCUSS AND MAKE A DECISION CONCERNING THE ADMINISTRATIVE REPORT:**

11. DISCUSS AND MAKE A DECISION CONCERNING INFORMATION ON SCHOLARSHIPS:

12. DISCUSS AND MAKE A DECISION CONCERNING INSTALLATION OF SECURITY CAMERAS:

13. DISCUSS AND MAKE A DECISION CONCERNING APPROVAL OF REPORT GIVEN BY TOWN ADMINISTRATOR ON THE STATUS OF THE USDA LOAN:

14. MEMORIAL FUND REPORT:

15. BOARD AGENDA REQUESTS:

16. ADJOURNMENT:

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TOWN OF SEILING
SEILING MUNICIPAL HOSPITAL AUTHORITY

REGULAR MEETING
SEILING CITY HALL
MARCH 13, 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 FEBRUARY 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 EMERGENCY RESOURCE ALLOCATION PLAN FOR THE SEILING MUNICIPAL HOSPITAL:**

The following was taken from the Seiling Municipal Hospital Board of Directors meeting.
- 8. DISCUSS AND MAKE A DECISION CONCERNING FINANCIALS FOR JANUARY 2023:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING THE MONTHLY REPORTS:**
 - a. Utilization Statistics- January 2023 Data
 - b. QAPI- January 2023 Data Report
 - c. CNO Report

- d. RHC Clinic Operations Report
- e. CEO Report
- f. Chief of Staff Report

10. DISCUSS AND MAKE A DECISION CONCERNING ANNUAL REVIEW AND EVALUATION 2022 QUALITY PROGRAM AND 2023 QUALITY PLAN:

11. DISCUSS AND MAKE A DECISION CONCERNING 2022 ANNUAL INFECTION CONTROL RISK ASSESSMENT AND ANNUAL INFECTION CONTROL PROGRAM EVALUATION:

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

- a. Granting of Dr. Joseph Eble 2-year DIA Privileges
- b. Renewing of Dr. Laura Arrowsmith 2-year DIA Privileges
- c. Renewing of Dr. Eugenio Erguaga 2-year DIA Privileges
- d. Renewing of Dr. Christopher Roman 2-year DIA Privileges
- e. Renewing of Dr. Alfred Degner 2-year DIA Privileges
- f. Renewing of Dr. Shawn Grant 2-year DIA Privileges
- g. Renewing of Dr. Ronald Pritchard 2-year DIA Privileges
- h. Renewing of Dr. Laura Young 2-year DIA Privileges
- i. Renewing of Dr. Matthew Rumsey- 2-year privileges

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

- a. RES-011: Speaking Valve
- b. RES-019: Cuff Pressure Management
- c. RES-020: Suctioning
- d. RES-021: Transporting the Mechanically Ventilated Patient
- e. FMRT-002:Speaking Valve Core Competency
- f. DRS-058: Medication Dose Rounding
- g. DRS-057: Vancomycin Dosing and Monitoring
- h. DRS-026: Standing Orders
- i. Materials Management Policy and Procedure Manual
- j. Life Safety Policy and Procedure Manual

14. DISCUSS AND MAKE A DECISION CONCERNING GOING OUT FOR BIDS FOR LAWN CARE MAINTENANCE:

15. DISCUSS AND MAKE A DECISION CONCERNING THE DIRECTORS & OFFICERS RENEWAL QUOTE:

* Nexus Quote #FD414DMLA232-1

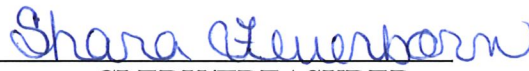
16. DISCUSS AND MAKE A DECISION CONCERNING AMENDMENT TO SERVICE AGREEMENT WITH CLEAN:

17. DISCUSS AND MAKE A DECISION CONCERNING TERMINATION LETTER FOR CINTAS:

18. DISCUSS AND MAKE A DECISION CONCERNING 2023 CONTRACT SAFE SUBSCRIPTION COST:

19. DISCUSS AND MAKE A DECISION CONCERNING TERMINATION OF INQUIREE SUBSCRIPTION SERVICE AGREEMENT:
20. DISCUSS AND MAKE A DECISION CONCERNING ESO ADDITIONAL SUPPORT SERVICE AGREEMENT WITH REGISTRY SOFTWARE LICENSE AND MAINTENANCE AGREEMENT, INCLUDING THE BUSINESS ASSOCIATE AGREEMENT:
21. DISCUSS AND MAKE A DECISION CONCERNING 2023 ANNUAL MEDICAL GAS INSPECTION QUOTE WITH APEX:
22. DISCUSS AND MAKE A DECISION CONCERNING SMHA TRUST MANAGER'S REPORT:
23. ADJOURNMENT:

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TOWN OF SEILING
SEILING ECONOMIC DEVELOPMENT AUTHORITY

SEILING CITY HALL

MARCH 13, 2023

Following the Seiling Municipal Hospital 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 FOR REGULAR MEETING FEBRUARY 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 SEDA FY 2021-22 AUDIT AS PRESENTED BY JANA WALKER CPA, PLLC:**

The following is taken from the Seiling Economic Development Advisory Board Agenda

- 9. DISCUSS AND APPROVE JANET GILCHRIST TO THE SEDA ADVISORY BOARD:**
- 10. DISCUSS AND APPROVE MINUTES OF REGULAR MEETING ON February 13, 2023:**
- 11. DISCUSS AND APPROVE MONTHLY FINANCIALS:**

12. DISCUSS AND MAKE A DECISION ON QUOTES PROVIDED FOR PICKLE BALL COURTS AT MURRAY PARK:
13. DISCUSS AND MAKE A DECISION ON GOLF TOURNAMENT DATE:
14. DISCUSS AND MAKE A DECISION CONCERNING POSSIBLE PROJECTS FOR SEDA BOARD:
15. DISCUSS AND MAKE A DECISION CONCERNING ECONOMIC DEVELOPMENT PROJECTS FOR THE TOWN OF SEILING:
16. DISCUSS AND MAKE A DECISION CONCERNING TRUST MANAGERS REPORT:
*Seiling Business Park Update
17. ADJOURNMENT:

FILED ON THE 13th DAY OF OCTOBER 2022 AND POSTED ON THE WINDOW OF THE TOWN HALL MARCH 10, 2023 BEFORE 6:00 PM.


CLERK/TREASURER

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