

TOWN OF SEILING
PLANNING/ZONING BOARD
REGULAR MEETING
SEILING CITY HALL
DECEMBER 11, 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

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 NOVEMBER 13, 2023:**
- 4. CONSIDER AND TAKE ACTION WITH RESPECT TO RESOLUTION 2023-13 RECOMMENDING THAT THE TOWN OF SEILING, OKLAHOMA, THROUGH ITS BOARD OF TRUSTEES, CREATE A TAX INCREMENT DISTRICT AND APPROVE THE TOWN OF SEILING ECONOMIC DEVELOPMENT PROJECT PLAN.**
- 5. ADJOURNMENT:**

FILED ON THE 13th DAY OF OCTOBER 2022 AND THE AGENDA WAS POSTED ON THE WINDOW OF CITY HALL DECEMBER 8, 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

REGULAR MEETING

SEILING CITY HALL

DECEMBER 11, 2023

Immediately following the Planning / Zoning Board 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 NOVEMBER 13, 2023;

APPROVE MINUTES OF SPECIAL MEETING ON DECEMBER 5, 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 APPROVE FINANCIAL REPORT GIVEN BY R.S. MEACHAM:

8. DISCUSS AND MAKE A DECISION CONCERNING GOING OUT FOR BID FOR 2024 LEASE AGREEMENT (5-year lease) - CULTIVATED LAND SITE AND SETTING A DATE FOR BID OPENING AND AUCTION:

9. DISCUSS AND MAKE A DECISION CONCERNING GOING OUT FOR BID FOR 2024 LEASE AGREEMENT (5-year lease) - LAND APPLICATION SITE (BERMUDA) AND SETTING A DATE FOR BID OPENING AND AUCTION:

10. DISCUSS AND MAKE A DECISION CONCERNING THE 2024 FIREFIGHTER ROSTER:

**11. DISCUSS AND MAKE A DECISION CONCERNING RESOLUTION 2023-12
APPROVING INTERLOCAL COOPERATIVE AGREEMENT FOR CIRCUIT
ENGINEERING DISTRICT (CED8) FOR 2024:**

12. DISCUSS AND MAKE A DECISION CONCERNING POLICE REPORT:

13. DISCUSS AND APPROVE THE TOWN ADMINISTRATORS REPORT:

- *Employee News
- *Christmas Parade Update
- *OWRB/REAP Grant Update
- *TIF District Update
- *Winter Storm Feb. 2021 Reimb. Update
- *Sales / Use Tax Update

14. ADJOURNMENT:

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CLERK/TREASURER

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TOWN OF SEILING
SEILING PUBLIC WORKS AUTHORITY

**REGULAR MEETING
SEILING CITY HALL
DECEMBER 11, 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 NOVEMBER 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 APPROVE TRUST MANAGER REPORT:**
 - *Employee News**
 - *Hwy 60 Gas Line Project**
 - *Utility Acct Updates**
 - *OWRB Refinance Update**

9. ADJOURNMENT:

**FILED ON THE 13th DAY OF OCTOBER 2022 AND THE AGENDA WAS POSTED ON
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CLERK/TREASURER

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TOWN OF SEILING
SEILING NURSING FACILITY AUTHORITY

REGULAR MEETING
SEILING CITY HALL
DECEMBER 11, 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 NOVEMBER 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 THE SEILING NURSING CENTER AGREED UPON PROCEDURE (June 30, 2023) AS PRESENTED BY R.S. MEACHAM:**
- 8. DISCUSS AND MAKE A DECISION CONCERNING THE NURSING FACILITY TRUST MANAGERS REPORT:**

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

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

11. DISCUSS AND MAKE A DECISION CONCERNING THE WHEELCHAIR SCALES:
12. DISCUSS AND MAKE A DECISION CONCERNING APPROVAL OF THE 2022-2023 COST REPORT:
13. DISCUSS AND MAKE A DECISION CONCERNING INCENTIVES FOR ALL STAFF:
14. DISCUSS AND MAKE A DECISION CONCERNING OLD BUSINESS:
15. DISCUSS AND MAKE A DECISION CONCERNING THE BOARD AGENDA REQUESTS:
16. ADJOURNMENT:

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TOWN OF SEILING
SEILING MUNICIPAL HOSPITAL AUTHORITY

REGULAR MEETING
SEILING CITY HALL
DECEMBER 11, 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 NOVEMBER 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 SMHA TRUST MANAGER'S REPORT:

The following is taken from the Seiling Municipal Hospital Advisory Board Meeting

8. DISCUSS AND MAKE A DECISION CONCERNING FINANCIALS FOR OCTOBER 2023:

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

a. Utilization Statistics- Oct Data

b. QAPI- October 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. Infection Control Policy and Procedure Manual
 - b. Quality Policy and Procedure Manual
 - c. Radiology Department Policy and Procedure Manual
 - d. Rural Health Clinic Policy and Procedure Manual
 - e. Emergency Management Plan

11. DISCUSS AND MAKE A DECISION CONCERNING EQUIPMENT MAINTENANCE AGREEMENT BETWEEN DP MEDICAL SERVICES AND SEILING MUNICIPAL HOSPITAL: *(Tabled at 11/6/2023 meeting)*

12. DISCUSS AND MAKE A DECISION CONCERNING POSSIBLE TERMINATION OF THE CLINICAL ENGINEERING MANAGEMENT PROGRAM AGREEMENT BETWEEN COMMERCIAL MEDICAL ELECTRONICS, INC AND SEILING MUNICIPAL HOSPITAL: *(Tabled at 11/6/2023 meeting)*

13. DISCUSS AND MAKE A DECISION CONCERNING ADDENDUM TO SERVICE AGREEMENT BETWEEN COHESIVE REVOPS INTEGRATION MANAGEMENT LLC AND SEILING MUNICIPAL HOSPITAL:

14. DISCUSS AND MAKE A DECISION CONCERNING THE MEMORANDUM OF UNDERSTANDING BETWEEN SEILING MUNICIPAL HOSPITAL AND THE OKLAHOMA DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES:

15. DISCUSS AND MAKE A DECISION CONCERNING BLUE CROSS BLUE SHEILD AGREEMENTS AND ADDENDUMS FOR SEILING RURAL HEALTH CLINIC:
 - a. Blue Traditional Network Participating Group Agreement Rural Health Clinics
 - b. Blue Choice PPO Network Addendum to the Blue Traditional Network Participating Group Agreement
 - c. Blue Preferred PPO Network Addendum to the Blue Traditional Network Participating Group Agreement including the Blue Choice PPO Network Addendum
 - d. BlueLincs HMO Network Addendum to the Blue Traditional Network Participating Group Agreement
 - e. Blue Advantage PPO Network Addendum to the Blue Traditional Network Participating Group Agreement
 - f. NativeBlue Network Addendum to the Blue Traditional Network Participating Group Agreement
 - g. Blue Plan65 Select Network Addendum to the Blue Traditional Network Participating Group Agreement
 - h. Blue Cross Medicare Advantage (HMO) Addendum to the BlueLincs HMO Network Addendum to the Blue Traditional Network Participating Group Agreement Rural Health Clinics
 - i. Blue Cross Medicare Advantage (PPO) Addendum to the Blue Traditional Network Participating Group Agreement including the Blue Choice PPO Network Addendum Rural Health Clinics

16. DISCUSS AND MAKE A DECISION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE TO CONSIDER EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE: (Pursuant to 25 O.S. Section 307 B1)

- Micheal Feuerborn, NP
- Dr. Kenneth Duffy

17. DISCUSS AND MAKE A DECISION TO COME OUT OF EXECUTIVE SESSION INCLUDING TIME, ATTENDANCE, AND ITEMS DISCUSSED:

18. DISCUSS AND MAKE A DECISION CONCERNING POTENTIAL VOTE ON THE MATTERS DISCUSSED DURING EXECUTIVE SESSION, INCLUDING AMENDMENT TO NURSE PRACTITIONER EMPLOYMENT AGREEMENT WITH MICHEAL FEUERBORN, NP: (if applicable)

*Micheal Feuerborn, NP

19. DISCUSS AND MAKE A DECISION CONCERNING POTENTIAL VOTE ON THE MATTERS DISCUSSED DURING EXECUTIVE SESSION, INCLUDING AMENDMENT TO EMPLOYMENT AGREEMENT WITH DR. KENNETH DUFFY: (if applicable)

*Dr. Kenneth Duffy (Approved at 11/6/2023 Meeting)

20. ADJOURNMENT:

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TOWN OF SEILING
SEILING ECONOMIC DEVELOPMENT AUTHORITY

SEILING CITY HALL

DECEMBER 11, 2023

Following the Seiling Municipal Hospital Authority Meeting

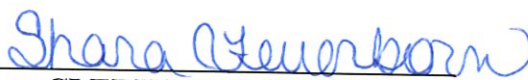
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AGENDA:

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 NOVEMBER 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 TRUST MANAGERS REPORT:
*Seiling Economic Development Advisory Board Update
9. ADJOURNMENT:

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