

**PUBLIC HEARING**  
**TOWN OF SEILING**  
**SEILING CITY HALL**  
**Monday – May 8, 2023**  
**6:05 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 REQUEST FOR REZONING OF PROPERTY OWNED BY DERRICK GORE / KYLE GORE FROM AGRICULTURE TO COMMERCIAL:**

A TRACT OF LAND SITUATED IN THE NW/4 OF SECTION 31, T20N, R16W.I.M., MAJOR COUNTY, OKLAHOMA MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID NW/4, THENCE EAST (S89° 24'12"E), ALONG THE SOUTH BOUNDARY OF SAID NW/4, A DISTANCE OF 1871.79 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING EAST (S89° 24'12"E) A DISTANCE OF 118.39 FEET; THENCE NORTH (N00° 35'48"E) A DISTANCE OF 369.94 FEET TO A POINT ON THE SOUTH BOUNDARY OF U.S. HIGHWAY NO. 270; THENCE NORTHWESTERLY (N6S000°31"W), ALONG SAID SOUTH BOUNDARY, A DISTANCE OF 130.00 FEET; THENCE SOUTH (S00° 35'48"W) A DISTANCE OF 423.63 FEET TO THE POINT OF BEGINNING, SAID TRACT CONTAINING 1.08 ACRES.

- 4. ADJOURNMENT:**

**NOTICE OF MEETING WAS FILED ON THE 10<sup>th</sup> DAY OF APRIL 2023. THE AGENDA WAS POSTED ON THE WINDOW OF CITY HALL APRIL 13, 2023 BEFORE 5:00 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."

**PUBLIC HEARING**  
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**SEILING CITY HALL**  
**Monday – May 8, 2023**  
**6:10 PM**

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**AGENDA:**

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. DISCUSSION CONCERNING REQUEST FOR REZONING OF PROPERTY OWNED BY THE TOWN OF SEILING FROM AGRICULTURE TO COMMERCIAL (Business Park):**

TRACT A: A TRACT OF LAND SITUATED IN LOTS 7 AND 8 OF SECTION 32, T20N, R16W.I.M., DEWEY COUNTY, OKLAHOMA MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION, THENCE NORTH (N00°12'35"E), ALONG THE WEST BOUNDARY OF SAID SECTION, A DISTANCE OF 945.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING NORTH (N00°12'35"E) A DISTANCE OF 8.42 FEET TO THE NORTHWEST CORNER OF SAID LOT 8; THENCE EAST (S88°57'56"E), ALONG THE NORTH BOUNDARY OF SAID LOTS 7 AND 8, A DISTANCE OF 1348.43 FEET TO A POINT ON THE SOUTHERLY RIGHT OF WAY OF U.S. HIGHWAY NO. 270; THENCE SOUTHEASTERLY (S62°08'28"E), ALONG SAID RIGHT OF WAY, A DISTANCE OF 191.44 FEET; THENCE SOUTHEASTERLY (S52°35'26"E), ALONG SAID RIGHT OF WAY, A DISTANCE OF 486.75 FEET; THENCE SOUTHEASTERLY (S44°42'38"E), ALONG SAID RIGHT OF WAY, A DISTANCE OF 22.78 FEET; THENCE SOUTHWESTERLY (S29°33'45"W) A DISTANCE OF 623.99 FEET TO A POINT ON THE SOUTH BOUNDARY OF SAID SECTION; THENCE WEST (N89°28'00"W), ALONG SAID SOUTH BOUNDARY, A DISTANCE OF 1340.83 FEET; THENCE NORTH (N00°12'35"E), PARALLEL WITH THE WEST BOUNDARY OF SAID SECTION, A DISTANCE OF 945.00 FEET; THENCE WEST (N89°28'00"W), PARALLEL WITH THE SOUTH BOUNDARY OF SAID SECTION, A DISTANCE OF 275.00 FEET TO THE POINT OF BEGINNING, SAID TRACT CONTAINING 31.44 ACRES.

TRACT B: A TRACT OF LAND SITUATED IN LOTS 1 AND 2 OF SECTION 32, T20N, R16W.I.M., MAJOR COUNTY, OKLAHOMA MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION, THENCE NORTH (N00°12'35"E), ALONG THE WEST BOUNDARY OF SAID SECTION, A DISTANCE OF 953.42 FEET TO THE SOUTHWEST CORNER OF SAID LOT 1, SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE CONTINUING NORTH (N00°12'35"E) A DISTANCE OF 495.53 FEET TO A POINT ON THE SOUTHERLY RIGHT OF WAY OF U.S. HIGHWAY NO. 270; THENCE EAST (S89°47'25"E), ALONG SAID RIGHT OF WAY, A DISTANCE OF 33.00 FEET; THENCE NORTHEASTERLY (N77°41'26"E), ALONG SAID RIGHT OF WAY, A DISTANCE OF 138.72 FEET; THENCE SOUTHEASTERLY (S65°00'31"E), ALONG SAID RIGHT OF WAY, A DISTANCE OF 1000.00 FEET; THENCE SOUTHEASTERLY (S66°24'19"E), ALONG SAID RIGHT OF WAY, A DISTANCE OF 198.04 FEET; THENCE SOUTHEASTERLY (S62°08'28"E), ALONG SAID RIGHT OF WAY, A DISTANCE OF 101.81 FEET TO A POINT ON THE SOUTH BOUNDARY OF SAID LOT 2; THENCE WEST (N88°57'56"W), ALONG THE SOUTH BOUNDARY OF SAID LOTS 1 AND 2, A DISTANCE OF 1348.43 FEET TO THE POINT OF BEGINNING, SAID TRACT CONTAINING 9.14 ACRES.

**4. ADJOURNMENT:**

**NOTICE OF MEETING WAS FILED ON THE 10<sup>th</sup> DAY OF APRIL 2023. THE AGENDA WAS POSTED ON THE WINDOW OF CITY HALL APRIL 13, 2023 BEFORE 5:00 PM.**

  
**CLERK/TREASURER**

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TOWN OF SEILING  
**PLANNING/ZONING BOARD**  
**REGULAR MEETING**  
**SEILING CITY HALL**  
**MAY 8, 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 APRIL 10, 2023:**
- 4. DISCUSS AND MAKE A DECISION CONCERNING RESIDENTIAL LAND USE PERMITS:**
  - \*Kourt & Sierra Robertson – 410 N. Locust Street – Storage Unit**
  - \*Kendra David – 200 Cottonwood St. – Privacy Fence**
  - \*Stacey Stafford – 304 Gift Drive – Privacy Fence**
- 5. DISCUSS AND MAKE A DECISION CONCERNING COMMERCIAL LAND USE PERMIT: \*Tony’s Pump & Supply – Sign – 404 W. County Line Rd**
- 6. DISCUSS AND MAKE A DECISION CONCERNING REQUEST FOR REZONING OF PROPERTY OWNED BY DERRICK GORE / KYLE GORE FROM AGRICULTURE TO COMMERCIAL:**

A TRACT OF LAND SITUATED IN THE NW/4 OF SECTION 31, T20N, R16W.I.M., MAJOR COUNTY, OKLAHOMA MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID NW/4, THENCE EAST (S89° 24'12"E), ALONG THE SOUTH BOUNDARY OF SAID NW/4, A DISTANCE OF 1871.79 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING EAST (S89 ° 24'12"E) A DISTANCE OF 118.39 FEET; THENCE NORTH (N00° 35'48"E) A DISTANCE OF 369.94 FEET TO A POINT ON THE SOUTH BOUNDARY OF U.S. HIGHWAY NO. 270; THENCE NORTHWESTERLY (N6S000'31"W), ALONG SAID SOUTH BOUNDARY, A DISTANCE OF 130.00 FEET; THENCE SOUTH (S00° 35'48"W) A DISTANCE OF 423.63 FEET TO THE POINT OF BEGINNING, SAID TRACT CONTAINING 1.08 ACRES.
- 7. DISCUSS AND MAKE A DECISION CONCERNING REQUEST FOR REZONING OF PROPERTY OWNED BY THE TOWN OF SEILING FROM AGRICULTURE TO COMMERCIAL (Business Park):**



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TRACT B: A TRACT OF LAND SITUATED IN LOTS 1 AND 2 OF SECTION 32, T20N, R16W.I.M., MAJOR COUNTY, OKLAHOMA MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION, THENCE NORTH (N00°12'35"E), ALONG THE WEST BOUNDARY OF SAID SECTION, A DISTANCE OF 953.42 FEET TO THE SOUTHWEST CORNER OF SAID LOT 1, SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE CONTINUING NORTH (N00°12'35"E) A DISTANCE OF 495.53 FEET TO A POINT ON THE SOUTHERLY RIGHT OF WAY OF U.S. HIGHWAY NO. 270; THENCE EAST (S89°47'25"E), ALONG SAID RIGHT OF WAY, A DISTANCE OF 33.00 FEET; THENCE NORTHEASTERLY (N77°41'26"E), ALONG SAID RIGHT OF WAY, A DISTANCE OF 138.72 FEET; THENCE SOUTHEASTERLY (S65°00'31"E), ALONG SAID RIGHT OF WAY, A DISTANCE OF 1000.00 FEET; THENCE SOUTHEASTERLY (S66°24'19"E), ALONG SAID RIGHT OF WAY, A DISTANCE OF 198.04 FEET; THENCE SOUTHEASTERLY (S62°08'28"E), ALONG SAID RIGHT OF WAY, A DISTANCE OF 101.81 FEET TO A POINT ON THE SOUTH BOUNDARY OF SAID LOT 2; THENCE WEST (N88°57'56"W), ALONG THE SOUTH BOUNDARY OF SAID LOTS 1 AND 2, A DISTANCE OF 1348.43 FEET TO THE POINT OF BEGINNING, SAID TRACT CONTAINING 9.14 ACRES.

## 8. ADJOURNMENT:

**FILED ON THE 13<sup>th</sup> DAY OF OCTOBER 2022 AND POSTED ON THE WINDOW OF CITY HALL MAY 5, 2023 BEFORE 6:00 PM.**



**CLERK/TREASURER**

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# **TOWN OF SEILING**

## **REGULAR MEETING**

### **SEILING CITY HALL**

**MAY 8, 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 APRIL 10, 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 CONCERNING OPENING BIDS, HOLDING AN AUCTION AND AWARDED WINNING BID ON CONTRACT AGREEMENT FOR SWATHING AND BALING SERVICES FOR 2023 ON THE CHESTER PROPERTY (Approx 135 acres):**
- 8. DISCUSS AND ACKNOWLEDGE THE RECEIPT OF INITIAL PRESENTATION OF FY 23/24 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 REQUEST FOR REZONING OF PROPERTY OWNED BY DERRICK GORE / KYLE GORE FROM AGRICULTURE TO COMMERCIAL:**

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**11. DISCUSS AND MAKE A DECISION CONCERNING REQUEST FOR REZONING OF PROPERTY OWNED BY THE TOWN OF SEILING FROM AGRICULTURE TO COMMERCIAL (Business Park):**

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**12. DISCUSS AND MAKE A DECISION CONCERNING ORDINANCE 2023-2: (Rezoning from Agricultural to Commercial (C2) Derrick / Kyle Gore)**

**13. DISCUSS AND MAKE A DECISION CONCERNING DECLARING ORDINANCE 2023-2 AN EMERGENCY:**

**14. DISCUSS AND MAKE A DECISION CONCERNING ORDINANCE 2023-3 (Rezoning from Agricultural to Commercial (C2) Seiling Business Park)**

**15. DISCUSS AND MAKE A DECISION CONCERNING DECLARING ORDINANCE 2023-3 AN EMERGENCY:**

**16. DISCUSS AND MAKE A DECISION CONCERNING CERTIFICATE OF APPOINTMENT FOR THE HOUSING AUTHORITY COMMISSIONER FOR TERM EXPIRING MAY 15, 2023 – 3 YEAR TERM: \*Sierra Robertson \*Joe Burton**

**17. DISCUSS AND MAKE A DECISION CONCERNING RESIDENTIAL LAND USE PERMITS:**

- \*Kourt & Sierra Robertson – 410 N. Locust Street – Storage Unit
- \*Kendra David – 200 Cottonwood St. – Privacy Fence
- \*Stacey Stafford – 304 Gift Drive – Privacy Fence

**18. DISCUSS AND MAKE A DECISION CONCERNING COMMERCIAL LAND USE PERMIT:**

- \*Tony’s Pump & Supply – Sign – 404 W. County Line Rd

**19. DISCUSS AND APPROVE THE TOWN ADMINISTRATORS REPORT:**

- \*Trash Off Week Update
- \*Shred-It Day Update
- \*DEQ / ORWA Update
- \*Sales / Use Tax Update

**20. ADJOURNMENT:**

**FILED ON THE 13<sup>th</sup> DAY OF OCTOBER 2022 AND POSTED ON THE WINDOW OF THE TOWN HALL MAY 5, 2023 BEFORE 6:00 PM.**



**CLERK/TREASURER**

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TOWN OF SEILING  
**SEILING PUBLIC WORKS AUTHORITY**  
REGULAR MEETING  
SEILING CITY HALL

MAY 8, 2023

**Following the Town of Seiling Meeting**

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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 OF REGULAR MEETING ON APRIL 10, 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 ACKNOWLEDGE THE RECEIPT OF INITIAL PRESENTATION OF FY 23/24 BUDGET AS REQUIRED FOR COMPLIANCE WITH THE MUNICIPAL BUDGET ACT:**
9. **DISCUSS AND APPROVE TRUST MANAGER REPORT:**
  - \*Highway 60 Project
  - \*OCC Audit Update
  - \*R.O. Brain Update
  - \*Utility Acct Updates
10. **ADJOURNMENT:**

**FILED ON THE 13<sup>th</sup> DAY OF OCTOBER 2022 AND POSTED ON THE WINDOW OF CITY HALL MAY 5, 2023 BEFORE 6:00 PM.**

  
**CLERK/TREASURER**

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TOWN OF SEILING  
**SEILING NURSING FACILITY AUTHORITY**  
REGULAR MEETING  
SEILING CITY HALL

MAY 8, 2023

**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 10, 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 NURSING FACILITY TRUST MANAGERS REPORT:**  
  
*The following is taken from the Seiling Nursing Center Board of Directors Meeting*
- 8. DISCUSS AND MAKE A DECISION CONCERNING FINANCIALS FOR MARCH 2023 AND THE TRANSFER OF \$40,000.00 FROM THE SALES TAX FUNDS INTO THE OPERATIONAL FUNDS:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING THE ADMINISTRATIVE REPORT:**
- 10. DISCUSS AND MAKE A DECISION CONCERNING BIDS FOR YARD CARE:**

**11. DISCUSS AND MAKE A DECISION CONCERNING BOARD AGENDA REQUESTS:**

**12. ADJOURNMENT:**

**FILED ON THE 13<sup>th</sup> DAY OF OCTOBER 2022 AND POSTED ON THE WINDOW OF CITY HALL MAY 5, 2023 BEFORE 6:00 PM.**



**CLERK/TREASURER**

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TOWN OF SEILING  
**SEILING MUNICIPAL HOSPITAL AUTHORITY**  
**REGULAR MEETING**  
**SEILING CITY HALL**  
**MAY 8, 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 APRIL 10, 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:**
- 8. DISCUSS AND MAKE A DECISION CONCERNING FINANCIALS FOR MARCH 2023:**

*The Seiling Municipal Hospital Advisory Board did not have a quorum, therefore no agenda items were acted on:*

**9. ADJOURNMENT:**

**FILED ON THE 13<sup>th</sup> DAY OF OCTOBER 2022 AND POSTED ON THE WINDOW OF CITY HALL MAY 5, 2023 BEFORE 6:00 PM.**



**CLERK/TREASURER**

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**TOWN OF SEILING**  
**SEILING ECONOMIC DEVELOPMENT AUTHORITY**

**SEILING CITY HALL**

**MAY 8, 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 APRIL 10, 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 ACKNOWLEDGE THE RECEIPT OF INITIAL PRESENTATION OF FY 23/24 BUDGET AS REQUIRED FOR COMPLIANCE WITH THE MUNICIPAL BUDGET ACT:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING APPOINTMENT TO THE SEILING ECONOMIC DEVELOPMENT AUTHORITY ADVISORY BOARD FOR TERM EXPIRING JUNE 1, 2023: \*Robert Young**
- 10. DISCUSS AND MAKE A DECISION CONCERNING TRUST MANAGERS REPORT:**  
**\*Seiling Economic Development Advisory Board Update**
- 11. DISCUSS AND MAKE A DECISION CONCERNING SETTING A DATE FOR THE ANNUAL GOLF TOURNAMENT:**



**12. ADJOURNMENT:**

**FILED ON THE 13<sup>th</sup> DAY OF OCTOBER 2022 AND POSTED ON THE WINDOW OF CITY HALL  
MAY 5, 2023 BEFORE 6:00 PM.**



**CLERK/TREASURER**

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