

TOWN OF SEILING
PLANNING/ZONING BOARD
REGULAR MEETING
SEILING CITY HALL
TUESDAY – NOVEMBER 12, 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

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"MAKE A DECISION" INCLUDES, BUT IS NOT LIMITED TO, APPROVAL, AUTHORIZATION, ADOPTION, REJECTION, DENIAL, AMENDMENT, TAKING NO ACTION, OR TABLING THE ITEM FOR DISPOSITION AT A LATER DATE OR TIME.

AGENDA:

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. APPROVE MINUTES OF THE SPECIAL (Rescheduled Regular) MEETING ON OCTOBER 21, 2024:**
- 4. ADJOURNMENT:**

FILED ON THE 11th DAY OF OCTOBER 2023 AND AGENDA POSTED ON THE WINDOW OF THE TOWN HALL NOVEMBER 8, 2024 BEFORE 6:00 PM.



CLERK/TREASURER

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TOWN OF SEILING

REGULAR MEETING

SEILING CITY HALL

TUESDAY – NOVEMBER 12, 2024

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 THE SPECIAL (Rescheduled Regular) MEETING ON
OCTOBER 21, 2024:**

APPROVE MINUTES OF SPECIAL MEETING ON OCTOBER 29, 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 PAY REQUEST #1 FOR STAN’S ASPHALT AND CONSTRUCTION IN THE AMOUNT OF \$300,562.00 (CDBG / REAP Street Resurfacing Grant #19419 CDBG 23):

8. DISCUSSION AND ACTION TO APPROVE PAYMENT OF STAN’S ASPHALT & CONSTRUCTION PAY APPLICATION #1 (FINAL) IN THE AMOUNT OF \$300,562.00 USING CDBG AND REAP GRANT FUNDS AND LOCAL FUNDS FOR GRANT 19419 CDBG 23:

9. DISCUSSION AND ACTION TO ACCEPT THE SEILING STREET RESURFACING PROJECT #19419 CDBG 23 AS COMPLETE, AND ACCEPT AND EXECUTE THE CDBG CERTIFICATE OF COMPLETION AND REAP AFFIDAVIT OF COMPLETION FORMS:

10. DISCUSS AND APPROVE FINANCIAL REPORT GIVEN BY R.S. MEACHAM:
11. DISCUSS AND MAKE A DECISION CONCERNING SPECIAL EVENT APPLICATION FOR CLOSING ELM STREET FROM INDIAN ROAD TO HWY 60 ON DECEMBER 4, 2024 FOR THE SEILING CHRISTMAS PARADE:
12. DISCUSS AND MAKE A DECISION CONCERNING APPOINTMENT OF COMMISSIONERS TO THE BOARD OF PARKS FOR TERMS EXPIRING NOVEMBER 13, 2024: (2 year terms) *Vickie Rockhold * Charlotte Pittman * Lori Nichols
13. DISCUSS AND MAKE A DECISION CONCERNING FIREFIGHTER COMPENSATION FOR 2024:
14. DISCUSS AND MAKE A DECISION CONCERNING SERVICE AGREEMENT BETWEEN THE TOWN OF SEILING AND THE LOCAL GOVERNMENT TESTING CONSORTIUM:
15. DISCUSS AND MAKE A DECISION CONCERNING PIONEER FRANCHISE (*Right of Way*) AGREEMENT – *Tabled September & October Meetings:*
16. DISCUSS AND MAKE A DECISION CONCERNING PARKHILL INVOICE #10 IN THE AMOUNT OF \$6,178.16 (Inspection Services for Water/Sewer Project Business Park):
17. DISCUSS AND MAKE A DECISION CONCERNING REQUEST #5 (Final) FOR WEEKS FARMS IN THE AMOUNT OF \$23,395.45 (Water/Sewer Project Business Park):
18. DISCUSS AND MAKE A DECISION CONCERNING PAY REQUEST #3 (Final) FOR MARS AU ENTERPRISES, INC. IN THE AMOUNT OF \$15,894.63 (ODOT Bridge Project):
19. DISCUSS AND MAKE A DECISION CONCERNING OWRB FAP LOAN REIMBURSEMENT #1 IN THE AMOUNT OF \$498,187.15 FOR ALL CONSTRUCTION AND ENGINEERING RELATED TO THE WATER / SEWER PROJECT (Business Park):
20. DISCUSS AND MAKE A DECISION CONCERNING GOING OUT FOR BID FOR OWRB REAP TOWER 1 REHABILITATION PROJECT:
21. DISCUSS AND MAKE A DECISION CONCERNING ORDINANCE 2024-6 (AN ORDINANCE AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED BENEFIT PLAN FOR THE TOWN OF SEILING & SEILING PUBLIC WORKS AUTHORITY, OKLAHOMA BY ADOPTING A REVISED AND RESTATED RETIREMENT PLAN; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF THE TOWN OF SEILING & SEILING PUBLIC WORKS AUTHORITY, OKLAHOMA; PROVIDING FOR PURPOSE AND ORGANIZATION; PROVIDING FOR DEFINITIONS; PROVIDING FOR ELIGIBILITY AND PARTICIPATION; PROVIDING FOR NON-ALIENATION OF BENEFITS; PROVIDING FOR EMPLOYER AND EMPLOYEE CONTRIBUTIONS; PROVIDING FOR ACCOUNTING, ALLOCATION, AND VALUATION; PROVIDING BENEFITS; PROVIDING FOR REQUIRED NOTICE; PROVIDING FOR AMENDMENTS AND TERMINATION, PROVIDING FOR TRANSFER TO AND FROM OTHER PLANS; CREATING A RETIREMENT COMMITTEE AND PROVIDING FOR POWERS, DUTIES, AND RIGHTS OF RETIREMENT COMMITTEE; PROVIDING FOR PAYMENT OF CERTAIN OBLIGATIONS; PROVIDING FOR DURATION AND PAYMENT OF EXPENSES; PROVIDING FOR EFFECTIVE DATE; PROVIDING FOR VESTING SCHEDULES; PROVIDING FOR A FUND TO FINANCE THE SYSTEM TO BE POOLED WITH OTHER INCORPORATED CITIES, TOWNS AND THEIR AGENCIES AND INSTRUMENTALITIES FOR PURPOSES OF ADMINISTRATION, MANAGEMENT, AND INVESTMENT AS PART OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND, PROVIDING FOR PAYMENT OF ALL CONTRIBUTIONS UNDER THE SYSTEM TO THE OKLAHOMA MUNICIPAL RETIREMENT FUND FOR MANAGEMENT AND INVESTMENT; PROVIDING FOR REPEALER AND SEVERABILITY; ADOPTING THOSE AMENDMENTS MANDATED BY THE INTERNAL REVENUE CODE; AND DECLARING AN EMERGENCY)

**22. DISCUSS AND MAKE A DECISION CONCERNING DECLARING ORDINANCE 2024-6
AN EMERGENCY:**

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

24. DISCUSS AND APPROVE THE TOWN ADMINISTRATORS REPORT:

- * Employee News
- * Grant Updates
- * Town Events
- * Sales / Use Tax Update

25. ADJOURNMENT:

**FILED ON THE 11th DAY OF OCTOBER 2023 AND THE AGENDA POSTED ON THE
WINDOW OF TOWN HALL NOVEMBER 8, 2024 BEFORE 6:00 PM.**


CLERK/TREASURER

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TOWN OF SEILING
SEILING PUBLIC WORKS AUTHORITY

REGULAR MEETING

SEILING CITY HALL

TUESDAY – NOVEMBER 12, 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 THE SPECIAL (Rescheduled Regular) MEETING ON OCTOBER 21, 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 APPROVE FINANCIAL REPORT GIVEN BY R.S. MEACHAM:

8. DISCUSS AND MAKE A DECISION CONCERNING REVIEW AND APPROVAL OF THE SPWA STANDARD OPERATING PROCEDURES:

9. DISCUSS AND MAKE A DECISION CONCERNING REVIEW AND APPROVAL OF THE SPWA FINANCIAL MANAGEMENT POLICY:

10. DISCUSS AND MAKE A DECISION CONCERNING BOARD MEMBERS SCHEDULE TO TOUR WATER SYSTEM MEMORANDUM:

11. DISCUSS AND MAKE A DECISION CONCERNING ANNUAL REVIEW AND APPROVAL OF THE SPWA EMERGENCY PROCEDURES MANUAL:
12. DISCUSS AND MAKE A DECISION CONCERNING SERVICE AGREEMENT BETWEEN THE SEILING PUBLIC WORKS AUTHORITY AND THE LOCAL GOVERNMENT TESTING CONSORTIUM:
13. DISCUSS AND MAKE A DECISION CONCERNING APPROVAL OF THE CERTIFICATE OF PRINCIPAL OFFICE AND PERSONNEL AS REQUIRED BY THE DECLARATION OF TRUST:
14. DISCUSS AND MAKE A DECISION CONCERNING ORDINANCE 2024-6 (AN ORDINANCE AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED BENEFIT PLAN FOR THE TOWN OF SEILING & SEILING PUBLIC WORKS AUTHORITY, OKLAHOMA BY ADOPTING A REVISED AND RESTATED RETIREMENT PLAN; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF THE TOWN OF SEILING & SEILING PUBLIC WORKS AUTHORITY, OKLAHOMA; PROVIDING FOR PURPOSE AND ORGANIZATION; PROVIDING FOR DEFINITIONS; PROVIDING FOR ELIGIBILITY AND PARTICIPATION; PROVIDING FOR NON-ALIENATION OF BENEFITS; PROVIDING FOR EMPLOYER AND EMPLOYEE CONTRIBUTIONS; PROVIDING FOR ACCOUNTING, ALLOCATION, AND VALUATION; PROVIDING BENEFITS; PROVIDING FOR REQUIRED NOTICE; PROVIDING FOR AMENDMENTS AND TERMINATION, PROVIDING FOR TRANSFER TO AND FROM OTHER PLANS; CREATING A RETIREMENT COMMITTEE AND PROVIDING FOR POWERS, DUTIES, AND RIGHTS OF RETIREMENT COMMITTEE; PROVIDING FOR PAYMENT OF CERTAIN OBLIGATIONS; PROVIDING FOR DURATION AND PAYMENT OF EXPENSES; PROVIDING FOR EFFECTIVE DATE; PROVIDING FOR VESTING SCHEDULES; PROVIDING FOR A FUND TO FINANCE THE SYSTEM TO BE POOLED WITH OTHER INCORPORATED CITIES, TOWNS AND THEIR AGENCIES AND INSTRUMENTALITIES FOR PURPOSES OF ADMINISTRATION, MANAGEMENT, AND INVESTMENT AS PART OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND, PROVIDING FOR PAYMENT OF ALL CONTRIBUTIONS UNDER THE SYSTEM TO THE OKLAHOMA MUNICIPAL RETIREMENT FUND FOR MANAGEMENT AND INVESTMENT; PROVIDING FOR REPEALER AND SEVERABILITY; ADOPTING THOSE AMENDMENTS MANDATED BY THE INTERNAL REVENUE CODE; AND DECLARING AN EMERGENCY)
15. DISCUSS AND MAKE A DECISION CONCERNING DECLARING ORDINANCE 2024-6 AN EMERGENCY:
16. DISCUSS AND APPROVE TRUST MANAGER REPORT:
 - *Employee News
 - *Utility Acct Updates
17. ADJOURNMENT:

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

TUESDAY – NOVEMBER 12, 2024

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 THE SPECIAL (Rescheduled Regular) MEETING ON
OCTOBER 21, 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: *Update on New Administration
- 8. DISCUSS AND MAKE A DECISION CONCERNING SIGNATURES ON ALL SEILING**
NURSING FACILITY BANK ACCOUNTS WITH SEILING STATE BANK:
- 9. DISCUSS AND MAKE A DECISION CONCERNING SIGNATURES ON ALL SEILING**
NURSING FACILITY CD'S WITH SEILING STATE BANK:

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

- 10. DISCUSS AND MAKE A DECISION CONCERNING FINANCIALS FOR OCTOBER 2024 INCLUDING THE TRANSFER OF SALES TAX FUNDS TO THE OPERATIONAL FUNDS IN THE AMOUNT OF \$40,000.00:**
- 11. DISCUSS AND MAKE A DECISION CONCERNING QUOTES FOR PROPERTY INSURANCE:**
- 12. DISCUSS AND MAKE A DECISION CONCERNING ESTABLISHING SICK / VACATION DAYS AND ACCRUAL FOR SEILING NURSING CENTER ADMINISTRATOR:**
- 13. ADJOURNMENT:**

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TOWN OF SEILING
SEILING MUNICIPAL HOSPITAL AUTHORITY
REGULAR MEETING
SEILING CITY HALL

TUESDAY – NOVEMBER 12, 2024
Following the Seiling Nursing Facility Authority Meeting

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- 1. CALL TO ORDER:**
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- 3. REVIEW REQUEST AND PRESENTATION OF GUESTS:**
- 4. CONSIDERATION OF THE CONSENT AGENDA:**
APPROVE MINUTES OF THE SPECIAL (Rescheduled Regular) MEETING ON
OCTOBER 21, 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:**
 *** CT Update**

The following is taken from the Seiling Municipal Hospital Advisory Board agenda
- 8. DISCUSS AND MAKE A DECISION CONCERNING FINANCIALS FOR SEPTEMBER 2024:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING THE MONTHLY REPORTS:**
 *Utilization Statistics- September 2024 Data
 *QAPI- September 2024 Data
 *Health Information Management Delinquencies
 *CNO Report
 *RHC Clinic Operations Report
 *CEO Report
 *Chief of Staff Report

10. DISCUSS AND MAKE A DECISION CONCERNING APPOINTMENT OF PROVIDER PRIVILEGES:

- *Lacey Duffy, NP- 2-year reappointment
- *Frank Hebroni, MD- 2 year reappointment- DIA Provider

11. DISCUSS AND MAKE A DECISION CONCERNING THE FOLLOWING POLICY AND PROCEDURES:

- *Human Resources (HR) Manual
- *FMRD-001 Informed Consent for IV Contrast Procedures
- *FMRD-003 Diagnostic Imaging X-Ray Pregnancy Consent
- *RAD-010 Pregnant Patients
- *FMRT-005 Post Decannulation Analysis Worksheet
- *FMRT-006 Respiratory Therapy Decannulation Risk Assessment
- *FMRT-007 Decannulation Precautions
- *RES-022 Decannulation Prevention Program
- *EDPR-001 Stroke Alert Standing Orders
- *EDPR-002 Blood Pressure Management Protocol for Acute Stroke
- *EMD-009 Stroke Alert Policy
- *EMD-020 Tenecteplase in Acute Stroke
- *FMED-013 VAN Stroke Screening Assessment Tool
- *FMED-014 Tenecteplase Inclusion/Exclusion Criteria for Stroke
- *FMED-015 Nursing Bedside Swallow Screen
- *FMED-016 Emergency Department Stroke Alert Audit
- *FMED-045 Tenecteplase in AIS Dosing Recommendations
- *FMED-046 Vital Signs and Neuro Check Flow Sheet
- *FMED-047 ED Stroke Alert Protocol Algorithm
- *Tenecteplase AIS Dosing and Administration Instructions
- *ADM-022 Nondiscrimination Policy
- *RHC: Controlled Substance Contract
- *Retire: SMH-BO-002 Bad Debt Handling (Replaced with BSO-004 Patient Responsibility *Collection Policy and Bad Debt)
- *Retire: BO-011 Charity Care Policy & Family Assistance Plan (Replaced with BSO-003 Financial Assistance Policy)
- *Retire: HR-015 Employee Health and Vaccinations (In Employee Health Manual)
- *Retire: ADM-03 Non-Discrimination Policy (Replaced with ADM-022 Nondiscrimination Policy)
- *Amiodarone Premix Drip Chart
- *Dexmedetomidine IV Drip Chart
- *Diltiazem IV Drip Chart
- *Dobutamine Premix Drip Chart 2 mg-mL
- *Dopamine Premix Drip Chart
- *Epinephrine IV Drip Chart mcg-kg-min
- *Epinephrine IV Drip Chart mcg-min
- *Fentanyl IV Drip Chart
- *Heparin Premix Drip Chart
- *Insulin Regular Premix Drip Chart
- *Levophed Premix Drip Chart
- *Lidocaine Premix Drip Chart
- *Nicardipine Premix Drip Chart
- *Nitroglycerin Premix Drip Chart
- *Propofol Premix Drip Chart
- *Rapid Sequence Intubation Guide Adult

12. DISCUSS AND MAKE A DECISION CONCERNING 2025 REGULAR ADVISORY BOARD MEETING DATES:

13. DISCUSS AND MAKE A DECISION CONCERNING TECUMSEH OXYGEN & MEDICAL SUPPLY - AGREEMENT FOR THE PROVISION & MAINTENANCE OF DURABLE MEDICAL EQUIPMENT AND BUSINESS ASSOCIATES AGREEMENT:
14. DISCUSS AND MAKE A DECISION CONCERNING QUOTE FOR SEILING HOSPITAL E-MAIL ENCRYPTION SERVICES VENDOR:
 - *Virtru
 - *Cisco
15. DISCUSS AND MAKE A DECISION CONCERNING PURDUE UNIVERSITY GLOBAL - AFFILIATION AGREEMENT FOR LACEY DUFFY, NP:
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)
 - *Garrett Owen
 - *Lacey Duffy, NP
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 RESIDENCY AGREEMENT:
 - *Garrett Owen
19. DISCUSS AND MAKE A DECISION CONCERNING POTENTIAL VOTE ON THE MATTERS DISCUSSED DURING EXECUTIVE SESSION, INCLUDING TUITION REIMBURSEMENT AGREEMENT:
 - *Lacey Duffy, NP
20. DISCUSS AND MAKE A DECISION CONCERNING POTENTIAL VOTE ON THE MATTERS DISCUSSED DURING EXECUTIVE SESSION, INCLUDING THIRD AMENDMENT TO EMPLOYMENT AGREEMENT: *LACEY DUFFY, NP
21. ADJOURNMENT:

FILED ON THE 11th DAY OF OCTOBER 2023 AND AGENDA POSTED ON THE WINDOW OF THE TOWN HALL NOVEMBER 8, 2024 BEFORE 6:00 PM.


CLERK/TREASURER

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TOWN OF SEILING
SEILING ECONOMIC DEVELOPMENT AUTHORITY

SEILING CITY HALL

TUESDAY – NOVEMBER 12, 2024

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.

"MAKE A DECISION" INCLUDES, BUT IS NOT LIMITED TO, APPROVAL, AUTHORIZATION, ADOPTION, REJECTION, DENIAL, AMENDMENT, TAKING NO ACTION, OR TABLING THE ITEM FOR DISPOSITION AT A LATER DATE OR TIME.

AGENDA:

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. REVIEW REQUEST AND PRESENTATION OF GUESTS:**
- 4. CONSIDERATION OF THE CONSENT AGENDA:**
APPROVE MINUTES OF THE SPECIAL (Rescheduled Regular) MEETING ON OCTOBER 21, 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 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:**

FILED ON THE 11th DAY OF OCTOBER 2023 AND AGENDA POSTED ON THE WINDOW OF THE TOWN HALL NOVEMBER 8, 2024 BEFORE 6:00 PM.



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