

TOWN OF SEILING
PLANNING/ZONING BOARD

REGULAR MEETING
SEILING CITY HALL
OCTOBER 14, 2025

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.

"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 MEETING ON SEPTEMBER 8, 2025:**
- 4. DISCUSS AND MAKE A DECISION CONCERNING APPOINTMENT OF COMMISSIONERS FOR THE PLANNING / ZONING BOARD:**
- 5. DISCUSS AND MAKE A DECISION CONCERNING ELECTION OF OFFICERS FOR THE PLANNING / ZONING COMMISSION INCLUDING CHAIRMAN, VICE-CHAIRMAN, SECRETARY, AND ASSISTANT SECRETARY:**
- 6. DISCUSS AND MAKE A DECISION CONCERNING PLANNING / ZONING BOARD OF COMMISSIONERS MEETING DATES FOR 2026:**
- 7. DISCUSS AND MAKE A DECISION CONCERNING RESIDENTIAL LAND USE PERMITS:**
 *Larry Jones – 504 N Locust – Carport
- 8. DISCUSS AND MAKE A DECISION CONCERNING THE FINAL PLAT FOR THE SEILING INDUSTRIAL PARK AS SUBMITTED BY PARKHILL ENGINEERING:**
- 9. ADJOURNMENT:**

FILED ON THE 22nd DAY OF OCTOBER 2024 AND AGENDA POSTED ON THE WINDOW OF CITY HALL OCTOBER 10, 2025 BEFORE 6:00 PM.


CLERK/TREASURER

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TOWN OF SEILING

REGULAR MEETING

SEILING CITY HALL

OCTOBER 14, 2025

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 SPECIAL MEETING ON SEPTEMBER 8, 2025;**
 - 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 OPENING BIDS, HOLDING AN AUCTION AND AWARDING THE WINNING BID FOR 218 BALES OF HAY:**
- 7. DISCUSSION WITH OG&E REPRESENTATIVE CONCERNING RENEWAL OF THE OG&E FRANCHISE AGREEMENT:**
- 8. DISCUSS AND MAKE A DECISION CONCERNING CONTRACT WITH ABERDEEN ENTERPRISES COLLECTIONS FOR SEILING MUNICIPAL COURT:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING CONTRACT WITH RS2 SOLUTIONS FOR COLLECTIONS AT CHESTER WATER SALES:**
- 10. DISCUSS AND MAKE A DECISION CONCERNING THE FINAL PLAT FOR THE SEILING INDUSTRIAL PARK AS SUBMITTED BY PARKHILL ENGINEERING:**

11. DISCUSS AND MAKE A DECISION CONCERNING POSSIBLE PROJECTS FOR THE REAP GRANT:
12. DISCUSS AND MAKE A DECISION CONCERNING RESIDENTIAL LAND USE PERMITS:
 *Larry Jones – 504 N Locust – Carport
13. DISCUSS AND MAKE A DECISION CONCERNING EMPLOYEE POLICY CHANGE IMPLEMENTING AN INCENTIVE PROGRAM EFFECTIVE JANUARY 2026:
14. DISCUSS AND MAKE A DECISION CONCERNING TOWN OF SEILING BOARD OF TRUSTEE MEETING DATES AND TIMES FOR 2026:
15. DISCUSS AND MAKE A DECISION CONCERNING HOLIDAYS FOR CLOSING CITY HALL - CALENDAR YEAR 2026:
16. DISCUSS AND MAKE A DECISION CONCERNING CERTIFICATE OF APPOINTMENT FOR OPEN POSITION ON THE BOARD OF AIRPORT COMMISSIONERS FOR TERM EXPIRING NOVEMBER 13, 2026: (Vacant Position recommended to be filled by Pam Livingston)
17. DISCUSS AND MAKE A DECISION CONCERNING RATIFYING THE APPOINTMENT OF COMMISSIONERS FOR THE PLANNING / ZONING BOARD FOR TERMS EXPIRING NOVEMBER 1, 2025:
 *Mickey Louthan
 *Michael Nichols
18. DISCUSS AND MAKE A DECISION CONCERNING NEW BUSINESS:
19. DISCUSS AND APPROVE FINANCIAL REPORT GIVEN BY R.S. MEACHAM:
20. DISCUSS AND MAKE A DECISION CONCERNING THE POLICE REPORT:
21. DISCUSS AND APPROVE THE TOWN ADMINISTRATORS REPORT:
 *Employee News
 *Appreciation Dinner Update
 *Grant Updates
22. ADJOURNMENT:

FILED ON THE 22nd DAY OF OCTOBER 2024 AND AGENDA POSTED ON THE WINDOW OF CITY HALL OCTOBER 10, 2025 BEFORE 6:00 PM.


CLERK/TREASURER

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TOWN OF SEILING
SEILING PUBLIC WORKS AUTHORITY
REGULAR MEETING
SEILING CITY HALL
OCTOBER 14, 2025
Following the Town of Seiling Meeting

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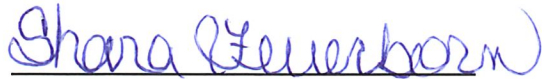
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AGENDA:

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. REVIEW REQUEST AND PRESENTATION OF GUESTS:**
- 4. CONSIDERATION OF THE CONSENT AGENDA:**
APPROVE MINUTES OF SPECIAL MEETING ON SEPTEMBER 8, 2025;
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 SIGNATURES FOR THE OWRA ARPA GRANT:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING SEILING PUBLIC WORKS AUTHORITY MEETING DATES AND TIMES FOR 2026:**
- 10. DISCUSS AND MAKE A DECISION CONCERNING HOLIDAYS FOR CLOSING SEILING PUBLIC WORKS OFFICES - CALENDAR YEAR 2026:**

11. DISCUSS AND MAKE A DECISION CONCERNING CONTRACT WITH RS2 SOLUTIONS FOR COLLECTIONS FOR SEILING PUBLIC WORKS UTILITIES BILLING:
12. DISCUSS AND MAKE A DECISION CONCERNING EMPLOYEE POLICY CHANGE IMPLEMENTING AN INCENTIVE PROGRAM EFFECTIVE JANUARY 2026:
13. DISCUSS AND MADE A DECISION CONCERNING DECLARING VEHICLE AS SURPLUS PROPERTY: *2012 CHEVY 2500*
14. DISCUSS AND MAKE A DECISION CONCERNING REVIEW AND APPROVAL OF THE SPWA STANDARD OPERATING PROCEDURES:
15. DISCUSS AND MAKE A DECISION CONCERNING REVIEW AND APPROVAL OF THE SPWA FINANCIAL MANAGEMENT POLICY:
16. DISCUSS AND MAKE A DECISION CONCERNING BOARD MEMBERS SCHEDULE TO TOUR WATER SYSTEM MEMORANDUM:
17. DISCUSS AND MAKE A DECISION CONCERNING ANNUAL REVIEW AND APPROVAL OF THE SPWA EMERGENCY PROCEDURES MANUAL:
18. DISCUSS AND APPROVE TRUST MANAGER REPORT:
 - *Employee News
 - *Utility Acct Updates
19. ADJOURNMENT:

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TOWN OF SEILING
SEILING NURSING FACILITY AUTHORITY

REGULAR MEETING

SEILING CITY HALL

OCTOBER 14, 2025

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 SPECIAL MEETING ON SEPTEMBER 8, 2025;

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 SEILING NURSING FACILITY
AUTHORITY MEETING DATES AND TIMES FOR 2026:**

**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 APPROVE THE PAYMENT OF CLAIMS IN THE AMOUNT OF
\$ _____ INCLUDING THE TRANSFER OF SALES TAX FUNDS INTO THE
OPERATIONAL FUNDS IN THE AMOUNT OF \$40,000 AS NEEDED:**

**10. DISCUSS AND MAKE A DECISION CONCERNING FINANCIAL REPORT FOR
SEPTEMBER 2025:**

11. DISCUSS AND MAKE A DECISION CONCERNING SEEKING QUOTES FOR LIABILITY AND WORKERS COMP INSURANCE:

12. DISCUSS AND MAKE A DECISION CONCERNING APPROVING THE BAD DEBT WRITE OFF OF \$24,182.29:

13. DISCUSS AND MAKE A DECISION CONCERNING THE ADMINISTRATIVE REPORT:

14. ADJOURNMENT:

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TOWN OF SEILING
SEILING MUNICIPAL HOSPITAL AUTHORITY

REGULAR MEETING

SEILING CITY HALL

OCTOBER 14, 2025

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 SPECIAL MEETING ON SEPTEMBER 8, 2025;
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 SEILING MUNICIPAL HOSPITAL AUTHORITY MEETING DATES AND TIMES FOR 2026:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING CERTIFICATE OF APPOINTMENT OF COMMISSIONS FOR THE SEILING HOSPITAL MANAGEMENT BOARD FOR TERMS EXPIRING NOVEMBER 1, 2025: (3-Year Terms)**
Michael Nichols – Town of Seiling Trustee
Cindy Vanderwork

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

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

UTILIZATION STATISTICS- AUG 2025 DATA
QAPI- AUG 2025 DATA
HEALTH INFORMATION MANAGEMENT DELINQUENCIES
CNO REPORT
RHC CLINIC OPERATIONS REPORT
CEO REPORT
CHIEF OF STAFF REPORT

11. DISCUSS AND MAKE A DECISION CONCERNING THE PRIVILEGE OF PROVIDERS:

2-Year Reappointment for DIA Provider: Stephen Back, DO
2-Year Reappointment for DIA Provider: Kyle Flowers, DO
2-Year Reappointment for DIA Provider: Jeremy Fullingim, DO
2-Year Reappointment for DIA Provider: Jonathon Kirkland, DO
2-Year Reappointment for DIA Provider: Austin Marsh, Md
2-Year Reappointment for DIA Provider: Jessica Sampson
2-Year Reappointment for DIA Provider: Ralph Noah, Md
2-Year Reappointment for DIA Provider: Bart Rowlett, Md
2-Year Reappointment for DIA Provider: Aubrey Slaughter, Md
2-Year Reappointment for DIA Provider: Brooke White, DO
2-Year Reappointment for DIA Provider: Damon Brooks, DO
2-Year Reappointment for DIA Provider: Bo Yon Choi, DO
2-Year Reappointment for DIA Provider: John Dennis, DO
2-Year Reappointment for DIA Provider: Kenneth Mann, DO
2-Year Reappointment for DIA Provider: Timothy McCay, DO
2-Year Reappointment for DIA Provider: Peter Mostert, DO
2-Year Reappointment for DIA Provider: Patrick O'hayre, DO
2-Year Reappointment for DIA Provider: Felino Pascual, DO
2-Year Reappointment for DIA Provider: James Pham, DO
2-Year Reappointment for DIA Provider: George Palanco, DO
2-Year Reappointment for DIA Provider: Michelle Ponder, Md
2-Year Reappointment for DIA Provider: Sheila Taber, DO
2-Year Reappointment for DIA Provider: Jeffrey Shelton, DO
2-Year Reappointment for DIA Provider: Chris Vassiliou, DO
2-Year Reappointment for DIA Provider: Donald Von Borstel, DO
2-Year Reappointment for DIA Provider: Blake Weaver, DO
2-Year Reappointment for DIA Provider: Myeong Yoon, Md
2 Year Reappointment of Janey Leachman-Hammons, NP

12. DISCUSS AND MAKE A DECISION CONCERNING THE FOLLOWING POLICY AND PROCEDURE MANUALS:

*BSO-005: PATIENT SELF-ADMINISTERED DRUGS

13. DISCUSS AND MAKE A DECISION CONCERNING VELOCITY NATIONAL PROVIDER NETWORK - PARTICIPATING PROVIDER HOSPITAL ORGANIZATION SERVICE AGREEMENT:

14. DISCUSS AND MAKE A DECISION CONCERNING SHARED IMAGING CONTRACT PRICE INCREASE:

15. DISCUSS AND MAKE A DECISION CONCERNING CYBER LIABILITY INSURANCE POLICY QUOTES:

*CFC
*Evolve Option 1
*Evolve Option 2
*Evolve Option 3
*Evolve Option 4

16. DISCUSS AND MAKE A DECISION CONCERNING PORTABLE X-RAY AND IN ROOM X-RAY PREVENTATIVE MAINTENANCE/SERVICE AGREEMENT (TABLED FROM 9/8/2025 MEETING)

*Browns Medical Quote

*Arch Medical Quote

17. DISCUSS AND MAKE A DECISION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE TO DISCUSS ANY MATTER WHERE DISCLOSURE OF INFORMATION WOULD VIOLATE CONFIDENTIALITY REQUIREMENTS OF STATE OR FEDERAL LAW (PURSUANT TO 25 O.S. SECTION 307 B7) (IF REQUESTED):

*Seiling Municipal Hospital Authority – Statement Report (Tabled From 9/8/2025 Meeting)

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

19. DISCUSS AND MAKE A DECISION CONCERNING MATTER DISCUSSED DURING EXECUTIVE SESSION:
Seiling Municipal Hospital – Statement Report

20. 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): * Thomas Sander, PA

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

22. DISCUSS AND MAKE A DECISION CONCERNING POTENTIAL VOTE ON THE MATTERS DISCUSSED DURING EXECUTIVE SESSION, INCLUDING PROFESSIONAL SERVICES AGREEMENT:

*Thomas Sander, PA

23. ADJOURNMENT:

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TOWN OF SEILING
SEILING ECONOMIC DEVELOPMENT AUTHORITY

SEILING CITY HALL

OCTOBER 14, 2025

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 FOR SPECIAL MEETING SEPTEMBER 8, 2025;
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 SEILING ECONOMIC DEVELOPMENT AUTHORITY MEETING DATES AND TIMES FOR 2026:**
- 8. DISCUSS AND MAKE A DECISION CONCERNING FINANCIAL REPORT GIVEN BY R.S. MEACHAM:**
- 9. DISCUSS AND MAKE A DECISION TO RATIFY THE APPROVAL OF THE FINAL PLAT FOR THE SEILING INDUSTRIAL PARK AS SUBMITTED BY PARKHILL ENGINEERING:**
- 10. DISCUSS AND MAKE A DECISION CONCERNING TRUST MANAGERS REPORT:**
*Seiling Economic Development Advisory Board Update
- 11. ADJOURNMENT:**

FILED ON THE 22nd DAY OF OCTOBER 2024 AND AGENDA POSTED ON THE WINDOW OF CITY HALL OCTOBER 10, 2025 BEFORE 6:00 PM.



CLERK/TREASURER

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