

TOWN OF SEILING
PLANNING/ZONING BOARD

REGULAR MEETING

SEILING CITY HALL

JULY 10, 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 JUNE 12, 2023:

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

***Kyle Janzen – 209 W. Shephard – Fence, Awning & Storage**

5. ADJOURNMENT:

FILED ON THE 13th DAY OF OCTOBER 2022 AND POSTED ON THE WINDOW OF THE TOWN HALL JULY 7, 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

JULY 10, 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 JUNE 12, 2023;

APPROVE MINUTES OF PUBLIC HEARING (Budget) ON JUNE 12, 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 PROPOSALS FOR PLANNING SERVICES FOR THE WATER PARK:

*** CARROTHERS CONSTRUCTION CO. LLC**

*** PADDOCK POOLS:**

9. DISCUSS AND MAKE A DECISION TO DECLARE 225 BALES OF BERMUDA FROM THE CHESTER LAND AS SURPLUS PROPERTY AND SET A DATE FOR AUCTION:

10. DISCUSS AND MAKE A DECISION TO DECLARE BALES OF FEED FROM TOWER #2 AS SURPLUS PROPERTY AND SET A DATE FOR AUCTION:

11. DISCUSS AND MAKE A DECISION CONCERNING APPOINTING A FLOOD PLAIN ADMINISTRATOR:

12. DISCUSS AND MAKE A DECISION CONCERNING LETTER OF UNDERSTANDING WITH JANA WALKER CPA, PLLC FOR THE FY 2022-23 FINANCIAL STATEMENT AUDIT FOR THE TOWN OF SEILING:

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

***Kyle Janzen – 209 W. Shephard – Fence, Awning & Storage**

14. DISCUSS AND MAKE A DECISION CONCERNING CLOSING THIRD STREET FROM PIONEER ALLEY TO MAIN STREET SATURDAY AUGUST 5th FROM 8:00 am – 2:00 pm FOR RODEO ACTIVITIES:

15. DISCUSS AND MAKE A DECISION CONCERNING POLICE REPORT:

16. DISCUSS AND APPROVE THE TOWN ADMINISTRATORS REPORT:

***Employee News**

***Western Sealcoating Update**

***Swimming Pool Update**

***Sales / Use Tax Update**

17. ADJOURNMENT:

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CLERK/TREASURER

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TOWN OF SEILING
SEILING PUBLIC WORKS AUTHORITY

REGULAR MEETING

SEILING CITY HALL

JULY 10, 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 JUNE 12, 2023;
APPROVE MINUTES OF PUBLIC HEARING (Budget) ON JUNE 12, 2023;
APPROVE PAYMENT OF CLAIMS (\$) _____

5. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA:

6. DISCUSS AND MAKE A DECISION CONCERNING NEW BUSINESS:

7. PRESENTATION CONCERNING RATE ANALYSIS PREFORMED BY ORWA:

(ORWA Representative Randy Clark) Tabled 06/12/2023

8. DISCUSS AND MAKE A DECISION CONCERNING MAINTENANCE PLAN ON CLEARWELL TANK: Tabled 06/12/2023

9. DISCUSS AND MAKE A DECISION CONCERNING LETTER OF UNDERSTANDING WITH JANA WALKER CPA, PLLC FOR THE FY 2022-23 FINANCIAL STATEMENT AUDIT FOR THE SEILING PUBLIC WORKS AUTHORITY:

10. DISCUSS AND APPROVE FINANCIAL REPORT GIVEN BY R.S. MEACHAM:

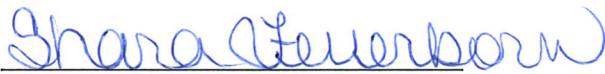
11. DISCUSS AND APPROVE TRUST MANAGER REPORT:

***ORWA Update**

***Utility Acct Updates**

12. ADJOURNMENT:

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TOWN OF SEILING
SEILING NURSING FACILITY AUTHORITY
REGULAR MEETING
SEILING CITY HALL
JULY 10, 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 JUNE 12, 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
- 8. DISCUSS AND MAKE A DECISION CONCERNING MAY FINANCIAL REPORTS INCLUDING THE TRANSFER OF SALES TAX FUNDS INTO THE OPERATIONAL FUNDS IN THE AMOUNT OF \$40,000.00:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING ADMINISTRATIVE REPORT:**
***Financial Study / Derrel White Update**

10. DISCUSS AND MAKE A DECISION CONCERNING RENEWAL OF WORKERS COMPENSATION INSURANCE:

11. DISCUSS AND MAKE A DECISION CONCERNING THE SIGN-ON BONUS AGREEMENT:

12. DISCUSS AND MAKE A DECISION CONCERNING THE MEMORIAL FUND:

13. DISCUSS AND MAKE A DECISION CONCERNING BOARD AGENDA REQUESTS:

14. ADJOURNMENT:

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TOWN OF SEILING
SEILING MUNICIPAL HOSPITAL AUTHORITY
REGULAR MEETING
SEILING CITY HALL
JULY 10, 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 JUNE 12, 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:**
*Kitchen Update
- The following is taken from the Hospital Board of Directors Agenda*
- 8. Discuss and make a decision concerning Financials for May 2023:**
 - 9. Discuss and make a decision concerning the monthly reports:**
 - a. Utilization Statistics- May Data
 - b. QAPI- May 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 the following policies and procedures:
 - a. HIM-016: Signing of a Death Certificate
11. Discuss and make a decision concerning July 2023 Surplus List:
12. Discuss and make a decision concerning Hospital Property Insurance Renewal with OMAG for 7/1/2023-7/1/2024:
13. Discuss and make a decision concerning the Interface Performance Expectations for Third Party System: Prescription Monitoring Program (PMP) via Bamboo Health (previously Appriss):
14. Discuss and make a decision concerning the Service Agreement with Central States Recovery and Seiling Rural Health Clinic:
15. Discuss and make a decision concerning the Ortho Clinical Diagnostics Annual Service Agreement Contract period 6/23/2023 - 06/22/2024:
16. Discuss and make a decision concerning Generator Project: *(tabled from 6/5/23 meeting)*
17. Discuss and make a decision concerning Area Medical Foundation Purchases and Request for Hospital to Financially Assist in Sink/Countertop Project: *(tabled from 6/5/23 meeting)*
18. 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):
 - *HIPAA Matter
19. Discuss and make a decision to come out of executive session:
20. Discuss and make a decision regarding potential vote on the matters discussed during executive session: *HIPAA Matter
21. ADJOURNMENT:

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TOWN OF SEILING
SEILING ECONOMIC DEVELOPMENT AUTHORITY
SEILING CITY HALL

JULY 10, 2023

Following the Seiling Municipal Hospital Authority Meeting

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APPROVE MINUTES FOR REGULAR MEETING JUNE 12, 2023;
APPROVE MINUTES OF PUBLIC HEARING (Budget) ON JUNE 12, 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 LETTER OF UNDERSTANDING WITH JANA WALKER CPA, PLLC FOR THE FY 2022-23 FINANCIAL STATEMENT AUDIT FOR THE SEILING ECONOMIC DEVELOPMENT AUTHORITY:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING TRUST MANAGERS REPORT:**
*Seiling Economic Development Advisory Board Update

10. ADJOURNMENT:

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