

TOWN OF SEILING
PLANNING/ZONING BOARD
REGULAR MEETING
SEILING CITY HALL
NOVEMBER 10, 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

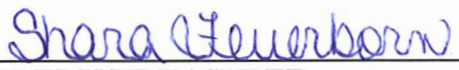
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"MAKE A DECISION" INCLUDES, BUT IS NOT LIMITED TO, APPROVAL, AUTHORIZATION, ADOPTION, REJECTION, DENIAL, AMENDMENT, TAKING NO ACTION, OR TABLING THE ITEM FOR DISPOSITION AT A LATER DATE OR TIME.

AGENDA:

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. APPROVE MINUTES OF THE REGULAR MEETING ON OCTOBER 14, 2025:**
- 4. ADJOURNMENT:**

FILED ON THE 22nd DAY OF OCTOBER 2024 AND AGENDA POSTED ON THE WINDOW OF CITY HALL NOVEMBER 7, 2025 BEFORE 6:00 PM.


CLERK/TREASURER

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TOWN OF SEILING

REGULAR MEETING

SEILING CITY HALL

NOVEMBER 10, 2025

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 OCTOBER 14, 2025;**
 - APPROVE MINUTES OF SPECIAL MEETING ON OCTOBER 21, 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 NEW BUSINESS:**
- 7. DISCUSS AND APPROVE FINANCIAL REPORT GIVEN BY R.S. MEACHAM:**
- 8. DISCUSS AND MAKE A DECISION CONCERNING FIREFIGHTER COMPENSATION FOR 2025:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING APPOINTMENT OF COMMISSIONERS FOR THE BOARD OF PARKS FOR TERMS EXPIRING NOVEMBER 2025:**

10. DISCUSS AND MAKE A DECISION CONCERNING THE ELECTION OF A CHAIRMAN, VICE-CHAIRMAN AND SECRETARY FOR THE BOARD OF PARKS COMMISSION:

11. DISCUSS AND MAKE A DECISION CONCERNING RESOLUTION 2025-8 AMENDING THE 2019 CAPITAL IMPROVEMENTS PLAN (CIP) FOR THE TOWN OF SEILING:

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

13. DISCUSS AND APPROVE THE TOWN ADMINISTRATORS REPORT:

- *Employee News**
- *Seiling Creek Project**
- *Grant Updates**
- *Sale / Use Tax Update**

14. ADJOURNMENT:

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TOWN OF SEILING
SEILING PUBLIC WORKS AUTHORITY
REGULAR MEETING
SEILING CITY HALL
NOVEMBER 10, 2025

Following the Town of Seiling Meeting

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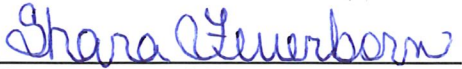
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- 2. ROLL CALL:**
- 3. REVIEW REQUEST AND PRESENTATION OF GUESTS:**
- 4. CONSIDERATION OF THE CONSENT AGENDA:**
APPROVE MINUTES OF REGULAR MEETING ON OCTOBER 14, 2025;
APPROVE PAYMENT OF CLAIMS (\$) _____
- 5. CONSIDERATION OF ITEMS REMOVED FROM THE 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 APPROVAL OF THE
CERTIFICATE OF PRINCIPAL OFFICE AND PERSONNEL AS REQUIRED BY THE
DECLARATION OF TRUST:**
- 9. DISCUSS AND APPROVE TRUST MANAGER REPORT:**
***Employee News**
***Utility Acct Updates**
***Lead & Copper Mailings**

10. ADJOURNMENT:

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TOWN OF SEILING
SEILING NURSING FACILITY AUTHORITY
REGULAR MEETING
SEILING CITY HALL
NOVEMBER 10, 2025

Following the Seiling Public Works Authority Meeting

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AGENDA:

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- 2. ROLL CALL:**
- 3. REVIEW REQUEST AND PRESENTATION OF GUESTS:**
- 4. CONSIDERATION OF THE CONSENT AGENDA:**
APPROVE MINUTES OF REGULAR MEETING ON OCTOBER 14, 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 THE NURSING FACILITY TRUST MANAGERS REPORT:**

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

- 8. DISCUSS AND MAKE A DECISION CONCERNING FINANCIALS FOR OCTOBER 2025 INCLUDING THE TRANSFER OF SALES TAX FUNDS TO THE OPERATIONAL FUNDS IN THE AMOUNT OF \$40,000:**

9. DISCUSS AND MAKE A DECISION CONCERNING APPROVING THE BAD DEBT WRITE OFF OF \$24,182.29: *(Tabled October 14, 2025 meeting)*

10. DISCUSS AND MAKE A DECISION CONCERNING CLOSING THE PO BOX AND OPENING AN ONSITE MAILBOX WITH SATURDAY DELIVERY:

11. DISCUSS AND MAKE A DECISION CONCERNING APPROVING DATES FOR 2026 SEILING NURSING FACILITY BOARD OF DIRECTORS MEETINGS:

12. ADJOURNMENT:

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TOWN OF SEILING
SEILING MUNICIPAL HOSPITAL AUTHORITY
REGULAR MEETING
SEILING CITY HALL
NOVEMBER 10, 2025

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 OCTOBER 14, 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:

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

8. DISCUSS AND MAKE A DECISION CONCERNING FINANCIALS FOR SEPTEMBER 2025:

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

Utilization Statistics- Sept 2025 Data

QAPI- Sept 2025 Data

Health Information Management Delinquencies

CNO Report

RHC Clinic Operations Report

CEO Report

Chief of Staff Report

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

Conditions of Admissions
ICP-038 Antimicrobial Stewardship
DRPR-001 Urinary Tract Infection Order Set
FMIC-044 Antimicrobial Stewardship Program Leader
FMIC-045 CDC Core Elements Hospital AMS Program Checklist
OB Emergency Medication Chart

11. DISCUSS AND MAKE A DECISION CONCERNING 2026 ADVISORY BOARD MEETING DATES:

12. DISCUSS AND MAKE A DECISION CONCERNING QUOTES FOR CHEMISTRY ANALYZER:

Vitros 5600 Recertified \$75,365
Vitros 5600 New \$208,000
Vitros 4600 New \$112,810

13. DISCUSS AND MAKE A DECISION CONCERNING QUIDELORTHO SALES COMPANY LLC SERVICE AGREEMENT:

14. 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):

HIPAA Breach Incident
Experian Identity Works Products & Services Order Form

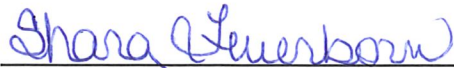
15. DISCUSS AND MAKE A DECISION TO COME OUT OF EXECUTIVE SESSION INCLUDING TIME, ATTENDANCE, AND ITEMS DISCUSSED:

16. DISCUSS AND MAKE A DECISION CONCERNING POTENTIAL VOTE ON THE MATTERS DISCUSSED DURING EXECUTIVE SESSION, INCLUDING EXPERIAN ORDER FORM:

HIPAA Breach Incident
Experian Identity Works Products & Services Order Form

17. ADJOURNMENT:

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TOWN OF SEILING
SEILING ECONOMIC DEVELOPMENT AUTHORITY

SEILING CITY HALL

NOVEMBER 10, 2025

Following the Seiling Municipal Hospital Authority Meeting

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- 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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