

TOWN OF SEILING
PLANNING/ZONING BOARD
REGULAR MEETING
SEILING CITY HALL
OCTOBER 13, 2026
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. DISCUSS AND MAKE A DECISION CONCERNING RE-APPOINTING BRANDON McCURLEY TO THE PLANNING / ZONING BOARD DUE TO ATTENDANCE VIOLATION INCLUDING ADMINISTERING THE LOYALTY OATH:**
- 4. APPROVE MINUTES OF THE SPECIAL MEETING ON SEPTEMBER 10, 2026:**
- 5. DISCUSS AND MAKE A DECISION CONCERNING RESIDENTIAL LAND USE PERMITS:**
***825 NW Hwy 270 – Randy Pracht – Pre Fab Home**
- 6. DISCUSS AND MAKE A DECISION CONCERNING CERTIFICATE OF APPOINTMENT OF COMMISSIONERS OF THE PLANNING / ZONING COMMISSION FOR TERM EXPIRING NOVEMBER 1, 2026: *(Amy Biggs)***
- 7. DISCUSS AND MAKE A DECISION CONCERNING ELECTION OF OFFICERS FOR THE PLANNING / ZONING COMMISSION INCLUDING CHAIRMAN, VICE-CHAIRMAN, SECRETARY, AND ASSISTANT SECRETARY:**
- 8. DISCUSS AND MAKE A DECISION CONCERNING REQUEST FOR ANNEXATION (AG-2) BY SEILING AIRPORT & RECREATIONAL PARK (Kirk Pittman) INCLUDING SETTING A PLACE, TIME AND DATE FOR A PUBLIC HEARING:**

9. DISCUSS AND MAKE A DECISION CONCERNING REQUEST FOR ANNEXATION BY SHARLA SWAN SEAL INCLUDING SETTING A PLACE, TIME AND DATE FOR A PUBLIC HEARING:
10. DISCUSS AND MAKE A DECISION CONCERNING REQUEST FOR ANNEXATION BY AMELIA LYONS INCLUDING SETTING A PLACE, TIME AND DATE FOR A PUBLIC HEARING:
11. DISCUSS AND MAKE A DECISION CONCERNING BOARD MEETING DATES FOR 2027:
12. ADJOURNMENT:

FILED ON THE 15th DAY OF OCTOBER 2025 AND AGENDA POSTED ON THE WINDOW OF CITY HALL OCTOBER 9, 2026 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

OCTOBER 13, 2026

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. DISCUSS AND MAKE A DECISION CONCERNING RE-APPOINTING BRANDON McCURLEY TO THE TOWN OF SEILING BOARD OF TRUSTEES DUE TO ATTENDANCE VIOLATION INCLUDING ADMINISTERING THE LOYALTY OATH AND THE OATH OF OFFICE:**
- 4. REVIEW REQUEST AND PRESENTATION OF GUESTS:**
- 5. CONSIDERATION OF THE CONSENT AGENDA:**
 - APPROVE MINUTES OF SPECIAL MEETING ON SEPTEMBER 10, 2026;**
 - APPROVE PAYMENT OF CLAIMS (\$) _____**
 - APPROVE COURT FUND PAYMENT OF CLAIMS (\$) _____**
- 6. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA:**
- 7. DISCUSS AND MAKE A DECISION CONCERNING NEW BUSINESS:**
- 8. DISCUSS AND APPROVE FINANCIAL REPORT GIVEN BY R.S. MEACHAM:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING RESIDENTIAL LAND USE PERMITS:**
 - *825 NW Hwy 270 – Randy Pracht – Pre Fab Home**

10. **DISCUSS AND MAKE A DECISION CONCERNING ORDINANCE #2026-12:**
(An ordinance amending Title XV Land Usage; Chapter 154 Zoning; for the Town of Seiling, Oklahoma; Amending; §154.33 D. Agriculture District to add requirements for property zoned AG -1 or AG-2 that ceases to be used for agricultural purposes; Amending § 154.32 C. Business-Industrial District; Sub-Section B(1) definition and amending Sub-Section B(2) to add Data Center as a specific use; providing for Repealing, Savings, Severability, and Declaring an Emergency)
11. **DISCUSS AND MAKE A DECISION CONCERNING DECLARING ORDINANCE 2026-12 AN EMERGENCY:**
12. **DISCUSS AND MAKE A DECISION TO RATIFY THE DECISION MADE BY THE PLANNING / ZONING COMMISSION CONCERNING REQUEST FOR ANNEXATION (AG-2) BY SEILING AIRPORT & RECREATIONAL PARK (Kirk Pittman) INCLUDING SETTING A TIME AND DATE FOR A PUBLIC HEARING:**
13. **DISCUSS AND MAKE A DECISION TO RATIFY THE DECISION MADE BY THE PLANNING / ZONING COMMISSION CONCERNING REQUEST FOR ANNEXATION BY SHARLA SWAN SEAL INCLUDING SETTING A TIME AND DATE FOR A PUBLIC HEARING:**
14. **DISCUSS AND MAKE A DECISION TO RATIFY THE DECISION MADE BY THE PLANNING / ZONING COMMISSION CONCERNING REQUEST FOR ANNEXATION BY AMELIA LYONS INCLUDING SETTING A TIME AND DATE FOR A PUBLIC HEARING:**
15. **DISCUSS AND MAKE A DECISION CONCERNING BOARD MEETING DATES FOR 2027:**
16. **DISCUSS AND MAKE A DECISION CONCERNING HOLIDAYS FOR CLOSING CITY HALL:**
17. **DISCUSS AND MAKE A DECISION CONCERNING CREDIT CARD APPLICATION FOR THE TOWN OF SEILING WITH SEILING STATE BANK – A/P Clerk Alek Ferguson:**
18. **DISCUSS AND MAKE A DECISION CONCERNING CERTIFICATE OF APPOINTMENT FOR THE BOARD OF AIRPORT COMMISSIONERS FOR THE TOWN OF SEILING**
(*Terms expiring November 13, 2026*):

REAP/CDBG Street Resurfacing Grant
19. **DISCUSSION AND ACTION TO APPROVE MYERS INVOICE 225184-7 FOR \$1,150.00 USING OEDA REAP GRANT #DE26-7 FUNDS FOR CDBG/REAP GRANT #19825-25 AND AUTHORIZE THE MAYOR TO SIGN THE FORM:**
20. **DISCUSS AND MAKE A DECISION CONCERNING THE POLICE REPORT:**
21. **DISCUSS AND APPROVE THE TOWN ADMINISTRATORS REPORT:**
 - *Employee News
 - *Street Repair Update
 - *Trash Off Update
 - *Grant Updates
 - *Sales / Use Tax Update

22. ADJOURNMENT:

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CLERK/TREASURER

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TOWN OF SEILING
SEILING PUBLIC WORKS AUTHORITY
REGULAR MEETING
SEILING CITY HALL
OCTOBER 13, 2026

Following the Town of Seiling Meeting

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AGENDA:

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. DISCUSS AND MAKE A DECISION CONCERNING RE-APPOINTING BRANDON McCURLEY TO THE SEILING PUBLIC WORKS AUTHORITY DUE TO ATTENDANCE VIOLATION INCLUDING ADMINISTERING THE LOYALTY OATH:**
- 4. REVIEW REQUEST AND PRESENTATION OF GUESTS:**
- 5. CONSIDERATION OF THE CONSENT AGENDA:**
APPROVE MINUTES OF SPECIAL MEETING ON SEPTEMBER 10, 2026;
APPROVE PAYMENT OF CLAIMS (\$) _____
- 6. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA:**
- 7. DISCUSS AND MAKE A DECISION CONCERNING NEW BUSINESS:**
- 8. DISCUSS AND APPROVE FINANCIAL REPORT GIVEN BY R.S. MEACHAM:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING BOARD MEETING DATES FOR 2027:**
- 10. DISCUSS AND MAKE A DECISION CONCERNING HOLIDAYS FOR CLOSING SPWA OFFICES:**

- 11. DISCUSSION AND ACTION TO APPROVE MYERS INVOICE 225132-7 FOR \$1,160.00
USING DWSRF FUNDS FOR DWSRF #P40-2002205-01:**
- 12. DISCUSSION AND ACTION TO AUTHORIZE THE CHAIRMAN AND CITY MANAGER
TO SIGN THE DW-271 REQUEST 4 FORM FOR DWSRF #P40-2002205-01:**
- 13. DISCUSS AND APPROVE TRUST MANAGER REPORT:**
 - *Employee News**
 - *Utility Acct Updates**
- 14. ADJOURNMENT:**

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TOWN OF SEILING
SEILING NURSING FACILITY AUTHORITY
REGULAR MEETING
SEILING CITY HALL
OCTOBER 13, 2026

Following the Seiling Public Works Authority Meeting

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AGENDA:

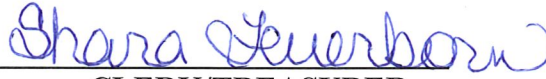
- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. DISCUSS AND MAKE A DECISION CONCERNING RE-APPOINTING BRANDON McCURLEY TO THE SEILING NURSING FACILITY AUTHORITY DUE TO ATTENDANCE VIOLATION INCLUDING ADMINISTERING THE LOYALTY OATH:**
- 4. REVIEW REQUEST AND PRESENTATION OF GUESTS:**
- 5. CONSIDERATION OF THE CONSENT AGENDA:**
APPROVE MINUTES OF SPECIAL MEETING ON SEPTEMBER 10, 2026;
APPROVE SEILING NURSING FACILITY PAYMENT OF CLAIMS (\$)_____
- 6. CONSIDERATION FOR ITEMS REMOVED FROM THE CONSENT AGENDA:**
- 7. DISCUSS AND MAKE A DECISION CONCERNING NEW BUSINESS:**
- 8. DISCUSS AND MAKE A DECISION CONCERNING BOARD MEETING DATES FOR 2027:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING THE NURSING FACILITY TRUST MANAGERS REPORT:**

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

10. DISCUSS AND MAKE A DECISION CONCERNING FINANCIALS FOR SEPTEMBER 2026 INCLUDING THE TRANSFER OF SALES TAX FUNDS TO THE OPERATIONAL FUNDS IN THE AMOUNT OF \$40,000:

11. ADJOURNMENT:

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TOWN OF SEILING
SEILING MUNICIPAL HOSPITAL AUTHORITY
REGULAR MEETING
SEILING CITY HALL
OCTOBER 13, 2026

Following the Seiling Nursing Facility Authority Meeting

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AGENDA:

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. DISCUSS AND MAKE A DECISION CONCERNING RE-APPOINTING BRANDON McCURLEY TO THE SEILING MUNICIPAL HOSPITAL AUTHORITY DUE TO ATTENDANCE VIOLATION INCLUDING ADMINISTERING THE LOYALTY OATH:**
- 4. REVIEW REQUEST AND PRESENTATION OF GUESTS:**
- 5. CONSIDERATION OF THE CONSENT AGENDA:**
APPROVE MINUTES OF SPECIAL MEETING ON SEPTEMBER 10, 2026;
APPROVE SEILING HOSPITAL *CHECK REGISTER* (\$) _____
- 6. CONSIDERATION FOR ITEMS REMOVED FROM THE CONSENT AGENDA:**
- 7. DISCUSS AND MAKE A DECISION CONCERNING NEW BUSINESS:**
- 8. DISCUSS AND MAKE A DECISION CONCERNING BOARD MEETING DATES FOR 2027:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING CERTIFICATE OF APPOINTMENT OF COMMISSIONERS FOR THE SEILING HOSPITAL MANAGEMENT BOARD FOR THE TOWN OF SEILING – *Charlotte Pittman - Ken Duffy – Mark Fuqua* (Terms expiring November 1 2026):**
- 10. DISCUSS AND MAKE A DECISION CONCERNING THE PROFESSIONAL SERVICE AGREEMENT WITH RURAL EVALUATION GROUP FOR A COMMUNITY HEALTH ASSESSMENT:**
- 11. DISCUSS AND MAKE A DECISION CONCERNING SMHA TRUST MANAGER’S REPORT:**

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

12. DISCUSS AND MAKE A DECISION CONCERNING CERTIFICATE OF APPOINTMENT FOR OPEN POSITION ON THE SEILING MUNICIPAL HOSPITAL ADVISORY BOARD:

***Amy Gore**

13. DISCUSS AND MAKE A DECISION CONCERNING BOARD MEETING MINUTES SEPTEMBER 10, 2026:

14. DISCUSS AND MAKE A DECISION CONCERNING FINANCIALS FOR AUGUST 2026:

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

Utilization Statistics- Aug 2026 Data

QAPI- Aug 2026 Data

Health Information Management Delinquencies

CNO Report

RHC Clinic Operations Report

CEO Report

Chief of Staff Report

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

2026 TB Risk Assessment

2026 Respiratory Protection Program Evaluation Checklist (FMEH-018)

Respiratory Protection Program Evaluation Seiling 2025 (FMEH-019)

FMHP-018 Patient Privacy Notice

FMIC-001 Infection Preventionist Authority and Appointment Statement

Q1 2026 OP-18 Report submitted 8/3/2026

Q2 2026 EDTC submitted 7/28/2026

2026 Annual Performance Improvement Plan

2026 Annual Quality and Patient Safety Plan

2026 Seiling Annual Quality Program Evaluation

ICP-031 Management Waste

FMIC-025 Management Reg Waste

NUR-009 Blood Product Administration

NUR-010 Emergency Release of Blood

Diet Manual 16th Edition- A Professional Nutrition Resource

17. DISCUSS AND MAKE A DECISION CONCERNING PROVIDER PRIVILEGES:

Frank Hebroni, MD (DIA 2-year reappointment)

Kevin Gelshenen, MD (DIA 2-year reappointment)

Marcus Brown, MD (DIA 2-year reappointment)

18. DISCUSS CUMMINS GENERATOR REPAIR INVOICE APPROVED BY ADMINISTRATOR:

19. DISCUSS AND MAKE A DECISION CONCERNING THE TERMINATION OF AESTO/CHART CAPTURE AGREEMENT:

20. DISCUSS AND MAKE A DECISION CONCERNING THE RENEWAL OF CRITICAL ALERT NURSE CALL SYSTEM QUOTE:

1-year renewal quote \$3,000
2-year renewal quote \$5,400
3-year renewal quote \$7,650
5-year renewal quote \$12,000

21. DISCUSS AND MAKE A DECISION CONCERNING CYBER LIABILITY INSURANCE QUOTES FOR 26-27:

Spinnaker Ins Co. \$7,392
CRC- Lloyds of London \$9,311.55
Coalition Ins Co, \$13,360

22. 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)

Rural Health Clinic Provider

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

24. DISCUSS AND MAKE A DECISION CONCERNING POTENTIAL VOTE ON THE MATTERS DISCUSSED DURING EXECUTIVE SESSION, INCLUDING NURSE PRACTITIONER EMPLOYMENT AGREEMENT:

Rural Health Clinic Provider

25. ADJOURNMENT:

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TOWN OF SEILING
SEILING ECONOMIC DEVELOPMENT AUTHORITY

SEILING CITY HALL

OCTOBER 13, 2026

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- 3. DISCUSS AND MAKE A DECISION CONCERNING RE-APPOINTING BRANDON McCURLEY TO THE SEILING ECONOMIC DEVELOPMENT AUTHORITY DUE TO ATTENDANCE VIOLATION INCLUDING ADMINISTERING THE LOYALTY OATH:**
- 4. REVIEW REQUEST AND PRESENTATION OF GUESTS:**
- 5. CONSIDERATION OF THE CONSENT AGENDA:**
APPROVE MINUTES FOR SPECIAL MEETING SEPTEMBER 10, 2026;
APPROVE PAYMENT OF CLAIMS (\$) _____
- 6. DISCUSS AND MAKE A DECISION CONCERNING ITEMS REMOVED FROM THE CONSENT AGENDA:**
- 7. DISCUSS AND MAKE A DECISION CONCERNING NEW BUSINESS:**
- 8. DISCUSS AND MAKE A DECISION CONCERNING FINANCIAL REPORT GIVEN BY R.S. MEACHAM:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING BOARD MEETING DATES FOR 2027:**
- 10. DISCUSS AND MAKE A DECISION CONCERNING TRUST MANAGERS REPORT:**
*Seiling Economic Development Advisory Board Update
- 11. ADJOURNMENT:**

FILED ON THE 15th DAY OF OCTOBER 2025 AND AGENDA POSTED ON THE WINDOW OF CITY HALL OCTOBER 9, 2026 BEFORE 6:00 PM.


CLERK/TREASURER

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