

TOWN OF SEILING
PUBLIC HEARING
SEILING CITY HALL
FEBRUARY 10, 2025
6:00 pm

AGENDA:

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. DISCUSSION AND COMMENTS FROM CITIZENS CONCERNING REZONING REQUEST BY McBRIDE CONSTRUCTION FOR PROPERTY LOCATED AT 204 W. McALLISTER STREET FROM SINGLE FAMILY RESIDENTIAL (R1) TO MULTI-FAMILY RESIDENTIAL (R2) – (Lots 5 & 6, Block 8, Wilcox Addition)**
- 4. DISCUSSION AND COMMENTS FROM CITIZENS CONCERNING REZONING REQUEST BY McBRIDE CONSTRUCTION FOR PROPERTY LOCATED AT 109 S. OAK STREET FROM SINGLE FAMILY RESIDENTIAL (R1) TO MULTI-FAMILY RESIDENTIAL (R2) – (Section 5, T19N, R16W):**
- 5. ADJOURNMENT:**

FILED ON THE 13th DAY OF JANUARY 2025 AND POSTED ON THE WINDOW OF THE TOWN HALL JANUARY 15, 2025 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
PLANNING/ZONING BOARD
REGULAR MEETING
SEILING CITY HALL
FEBRUARY 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

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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 JANUARY 13, 2025:**
- 4. DISCUSS AND MAKE A DECISION CONCERNING RESIDENTIAL LAND USE PERMITS: *Blair Bulin – 309 S. Locust St. – Privacy Fence**
- 5. ADJOURNMENT:**

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


CLERK/TREASURER

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TOWN OF SEILING

REGULAR MEETING

SEILING CITY HALL

February 10, 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 REGULAR MEETING ON JANUARY 13, 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 APPROVAL OF BUDGET AMENDMENTS AS PRESENTED BY R.S. MEACHAM:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING ORDINANCE 2025-1 (Request for rezoning of property located at 204 W. McAllister Street):**
- 10. DISCUSS AND MAKE A DECISION CONCERNING DECLARING ORDINANCE 2025-1 AN EMERGENCY:**

11. **DISCUSS AND MAKE A DECISION CONCERNING ORDINANCE 2025-2 (Request for rezoning of property located at 109 S. Oak Street (Section 5, T19N, R16W):**
12. **DISCUSS AND MAKE A DECISION CONCERNING DECLARING ORDINANCE 2025-2 AN EMERGENCY:**
13. **DISCUSS AND MAKE A DECISION CONCERNING RESOLUTION 2025-1 REAP APPLICATION (Authorizing application for financial assistance from the Rural Economic Action Plan fund for a new Fire Department Command Vehicle):**
14. **DISCUSS AND MAKE A DECISION CONCERNING SICK LEAVE BUY BACK FOR TOWN EMPLOYEES (Tabled January 13, 2025):**
15. **DISCUSS AND MAKE A DECISION CONCERNING RESIDENTIAL LAND USE PERMITS: *Blair Bulin – 309 S. Locust St. – Privacy Fence**
16. **DISCUSS AND MAKE A DECISION CONCERNING THE SURPLUS OF LISTED FIRE TRUCKS:**
 - *Seiling 42 – 2002 Ford F350 Rescue Truck
 - *Command 2 – 2015 Ford Explorer
 - *Seiling 49 (Old #) – 2007 F350 Ford Brush Rig
17. **DISCUSS AND MAKE A DECISION CONCERNING THE POLICE REPORT:**
18. **DISCUSS AND APPROVE THE TOWN ADMINISTRATORS REPORT:**
 - *Employee News
 - *Grant Updates
19. **ADJOURNMENT:**

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


Shara Feuerborn
CLERK/TREASURER

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TOWN OF SEILING
SEILING PUBLIC WORKS AUTHORITY

REGULAR MEETING

SEILING CITY HALL

FEBRUARY 10, 2025

Following the Town of Seiling 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 REGULAR MEETING ON JANUARY 13, 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 BUDGET AMENDMENTS AS PRESENTED BY R.S. MEACHAM:

9. DISCUSS AND MAKE A DECISION CONCERNING THE NOTICE OF AWARD FOR WATER TOWER #1 REHAB AS RECOMMENDED BY PARKHILL ENGINEERING (Seiling 2024 OWRB REAP Storage Tank Rehabilitation, 43467.24 Project)

10. DISCUSS AND MAKE A DECISION CONCERNING SICK LEAVE BUY BACK FOR PUBLIC WORKS EMPLOYEES (Tabled January 13, 2025):

11. DISCUSS AND APPROVE TRUST MANAGER REPORT:

- *Employee News**
- *Utility Acct Updates**
- *Anode & Final Product Line Update**
- *OCC Audit Report**

12. ADJOURNMENT:

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

Following the Seiling Public Works Authority Meeting

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- 4. CONSIDERATION OF THE CONSENT AGENDA:**
APPROVE MINUTES OF REGULAR MEETING ON JANUARY 13, 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 CONTRACT FOR NURSING CENTER ROOF WITH CORYELL ROOFING:**
- 8. DISCUSS AND MAKE A DECISION CONCERNING LETTER OF RESIGNATION FROM NURSING CENTER ADMINISTRATOR JOLYNN HODGES EFFECTIVE AS OF FEBRUARY 14, 2025:**
- 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 JANUARY 2025 INCLUDING THE TRANSFER OF SALES TAX FUNDS TO THE OPERATIONAL FUNDS IN THE AMOUNT OF \$40,000:**
- 11. DISCUSS AND MAKE 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) AND TO CONDUCT INTERVIEWS INCLUDING SETTING ANNUAL COMPENSATION FOR NURSING CENTER ADMINISTRATOR IF HIRED:
Candidate #1**
- 12. DISCUSS AND MAKE DECISION TO COME OUT OF EXECUTIVE SESSION INCLUDING TIME, ATTENDANCE AND ITEM DISCUSSED DURING EXECUTIVE SESSION:**
- 13. DISCUSS AND MAKE A DECISION CONCERNING THE OPEN POSITION OF SEILING NURSING CENTER ADMINISTRATOR AS DISCUSSED DURING EXECUTIVE SESSION:**
- 14. ADJOURNMENT:**

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CLERK/TREASURER

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

Following the Seiling Nursing Facility Authority Meeting

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AGENDA:

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- 3. REVIEW REQUEST AND PRESENTATION OF GUESTS:**
- 4. CONSIDERATION OF THE CONSENT AGENDA:**
APPROVE MINUTES OF REGULAR MEETING ON JANUARY 13, 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 DECEMBER 2024:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING THE MONTHLY REPORTS:**
 - a. Utilization Statistics- Dec 2024 Data**
 - b. QAPI- Dec 2024 Data**
 - c. Health Information Management Delinquencies**
 - d. CNO Report**
 - e. RHC Clinic Operations Report**
 - f. CEO Report**
 - g. Chief of Staff Report**

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

- a. Gen 27.0: Lab Policy: Lot to Lot Comparison on Laboratory Instruments
- b. Gen 6.0: Lab Policy: Technical Consultant Job Description
- c. Clinical Procedure Manual

11. DISCUSS AND MAKE A DECISION CONCERNING THE FOLLOWING ASSESSMENTS:

- *2025 Annual Quality & Safety Plan Template
- *2025 Annual Performance Improvement Plan Template
- *Continuous QI PDSA Corporate Worksheet
- *Corporate PI Quarterly Report Form
- *2024 Security Risk Assessment
- *2024 Safer Guides Assessment
- *Antimicrobial Stewardship Plan

12. DISCUSS AND MAKE A DECISION CONCERNING PROVIDER PRIVILEGES:

- *Crystal Mahana, PA (2-Year Appointment)
- *Michelle Sturdivant, NP (2-Year Appointment)
- *Termination of Jessica (Hyman) Jones, NP

13. DISCUSS AND MAKE A DECISION CONCERNING ONE LIFE PARSONAGE RENTAL AGREEMENT: *Amendment #1

14. ADJOURNMENT:

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TOWN OF SEILING
SEILING ECONOMIC DEVELOPMENT AUTHORITY

SEILING CITY HALL

FEBRUARY 10, 2025

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APPROVE MINUTES FOR REGULAR MEETING JANUARY 13, 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 FINANCIAL REPORT GIVEN BY R.S. MEACHAM:**
- 8. DISCUSS AND MAKE A DECISION CONCERNING APPROVAL OF BUDGET AMENDMENTS AS PRESENTED BY R.S. MEACHAM:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING TRUST MANAGERS REPORT:
*Seiling Economic Development Advisory Board Update**
- 10. DISCUSS AND MAKE A DECISION CONCERNING NAMING TWO STREETS LOCATED AT THE SEILING BUSINESS PARK:**
- 11. DISCUSS AND MAKE A DECISION CONCERNING PRICING PER LOT FOR LAND LOCATED AT THE SEILING BUSINESS PARK:**

12. ADJOURNMENT:

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