

**TOWN OF SEILING**  
**PLANNING/ZONING BOARD**  
**REGULAR MEETING**  
**SEILING CITY HALL**  
**FEBRUARY 9, 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

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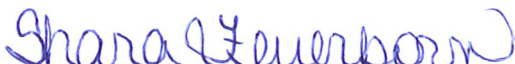
ITEM, OR THE GOVERNING BODY WILL BE ADVISED TO CONTINUE THE ITEM. THE GOVERNING BODY MAY ADOPT, APPROVE, RATIFY, DENY, DEFER, RECOMMEND, AMEND, STRIKE, OR CONTINUE ANY AGENDA ITEM. WHEN MORE INFORMATION IS NEEDED TO ACT ON AN ITEM, THE GOVERNING BODY MAY REFER THE MATTER TO ITS CITY/TRUST MANAGER, STAFF 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 REGULAR MEETING ON JANUARY 12, 2026:**
- 4. DISCUSS AND MAKE A DECISION CONCERNING COMMERCIAL LAND USE PERMIT: \*Tommy Varnell – 500 N. Main St - Fence**
- 5. ADJOURNMENT:**

**FILED ON THE 15<sup>th</sup> DAY OF OCTOBER 2025 AND AGENDA POSTED ON THE WINDOW OF CITY HALL FEBRUARY 6, 2026 BEFORE 6:00 PM.**

  
**CLERK/TREASURER**

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# **TOWN OF SEILING**

## **REGULAR MEETING**

### **SEILING CITY HALL**

**February 9, 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. REVIEW REQUEST AND PRESENTATION OF GUESTS:**

**4. CONSIDERATION OF THE CONSENT AGENDA:**

**APPROVE MINUTES OF REGULAR MEETING ON JANUARY 12, 2026;**

**APPROVE 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:**

*CDBG / REAP Street Resurfacing Project*

**7. DISCUSSION AND ACTION TO PASS RESOLUTION 2026-1 TO MAKE APPLICATION TO THE OK DEPT. OF COMMERCE FOR A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG):**

**8. DISCUSSION AND ACTION TO ADOPT THE CITIZEN PARTICIPATION PLAN FOR THE CDBG GRANT:**

**9. DISCUSSION AND ACTION TO ADOPT THE HUD DISCLOSURE FORM 2880 FOR THE CDBG GRANT:**

**10. DISCUSSION AND ACTION TO DETERMINE LEVERAGE AND SIGN FORMS AND SUPPORT LETTER FOR THE CDBG GRANT:**

11. **DISCUSSION AND ACTION FOR INFORMATION NEEDED ON THE W-9 FORM FOR THE CDBG GRANT:**
12. **DISCUSSION AND ACTION TO APPROVE THE MAYOR AND CLERK TO SIGN ALL CDBG GRANT APPLICATION DOCUMENTS:**
13. **DISCUSSION AND ACTION TO APPROVE PO # 039 FOR INVOICE # 225184-1 IN THE AMOUNT OF \$2,300.00 TO MYERS ENGINEERING FOR ENGINEERING SERVICES FOR STREET PROJECT, REAP GRANT DE26-7:**

**DWSRF WATER METER PROJECT**

14. **CONSIDER AND TAKE ACTION WITH RESPECT TO RESOLUTION 2026-2 OF THE BOARD OF TRUSTEES OF THE TOWN OF SEILING, OKLAHOMA (THE "TOWN") APPROVING ACTION TAKEN BY THE SEILING PUBLIC WORKS AUTHORITY (THE "AUTHORITY") AUTHORIZING ISSUANCE, SALE AND DELIVERY OF ITS DRINKING WATER SRF PROMISSORY NOTE TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING LEASE(S) PERTAINING TO THE LEASING OF THE UTILITY SYSTEMS OF THE TOWN TO THE AUTHORITY AND/OR AUTHORIZING THE EXECUTION OF AN AMENDED LEASE(S) BETWEEN THE TOWN AND THE AUTHORITY PERTAINING TO SAID UTILITY SYSTEMS AND CONTAINING OTHER PROVISIONS RELATED THERETO:**
15. **DISCUSS AND MAKE A DECISION CONCERNING A SHORT FORM AGREEMENT BETWEEN THE TOWN OF SEILING AND MYERS ENGINEERING CONSULTING ENGINEER, INC:**
16. **DISCUSS AND MAKE A DECISION CONCERNING FINANCIAL REPORT GIVEN BY R.S. MEACHAM:**
17. **DISCUSS AND MAKE A DECISION CONCERNING COMMERCIAL LAND USE PERMIT:  
\*Tommy Varnell – 500 N. Main St - Fence**
18. **DISCUSS AND MAKE A DECISION CONCERNING THE POLICE REPORT:**
19. **DISCUSS AND APPROVE THE TOWN ADMINISTRATORS REPORT:**
  - \*Employee News
  - \*Sales / Use Tax Update
  - \*Seiling Creek Projects
20. **ADJOURNMENT:**

**FILED ON THE 15<sup>th</sup> DAY OF OCTOBER 2025 AND AGENDA POSTED ON THE WINDOW OF CITY HALL FEBRUARY 6, 2026 BEFORE 6:00 PM.**

  
**CLERK/TREASURER**

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TOWN OF SEILING  
**SEILING PUBLIC WORKS AUTHORITY**

**REGULAR MEETING  
SEILING CITY HALL  
FEBRUARY 9, 2026**

**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 JANUARY 12, 2026;  
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 MAKE A DECISION CONCERNING LETTER, DATED JANUARY 29, 2026, SUBMITTED BY THE TOWN ADMINISTRATOR REGARDING EMERGENCY REPAIR ON THE MAIN WATER LINE UNDER SEILING CREEK BRIDGE NORTH OF SEILING - HWY 60/281 AND MOVING FORWARD WITH REPAIRS WITHOUT ENTERING A BIDDING PROCESS TO ENSURE THE HEALTH SAFETY AND WELFARE OF THE CITIZENS OF THE TOWN OF SEILING:**
- 8. DISCUSS AND APPROVE FINANCIAL REPORT GIVEN BY R.S. MEACHAM:**

**DWSRF WATER METER PROJECT**

- 9. DISCUSS AND MAKE A DECISION CONCERNING THE MUNICIPAL ADVISOR SERVICES AGREEMENT BETWEEN THE BAKER GROUP LP AND THE SEILING PUBLIC WORKS AUTHORITY, WITH RESPECT TO THE FINANCIAL ANALYSIS SERVICES RELATING TO THE ISSUANCE OF AN OWRB LOAN:**
  
- 10. CONSIDER AND TAKE ACTION WITH RESPECT TO SPWA RESOLUTION 2026-2 OF THE SEILING PUBLIC WORKS AUTHORITY (THE "BORROWER") AGREEING TO FILE APPLICATION WITH THE OKLAHOMA WATER RESOURCES BOARD (THE "OWRB") FOR FINANCIAL ASSISTANCE THROUGH THE DRINKING WATER STATE REVOLVING FUND PROGRAM; APPROVING AND AUTHORIZING DRINKING WATER SRF FUNDING FROM THE OKLAHOMA WATER RESOURCES BOARD IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$999,999.00; APPROVING THE ISSUANCE OF A PROMISSORY NOTE IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$999,999.00, AND AUTHORIZING ITS EXECUTION; APPROVING AND AUTHORIZING THE EXECUTION OF A FUNDING AGREEMENT; APPROVING VARIOUS COVENANTS; APPROVING AND AUTHORIZING THE ESTABLISHMENT OF A PROJECT COSTS DISBURSEMENT ACCOUNT AND APPROVING AND AUTHORIZING PAYMENT OF FEES AND EXPENSES; RATIFYING AND CONFIRMING LEASE(S) PERTAINING TO THE LEASING OF THE TOWN'S UTILITY SYSTEMS TO THE BORROWER AND/OR AUTHORIZING THE EXECUTION OF AN AMENDED LEASE(S) BETWEEN THE TOWN AND THE BORROWER PERTAINING TO SAID UTILITY SYSTEMS; APPROVING PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATING THERETO:**
  
- 11. DISCUSS AND MAKE A DECISION TO RATIFY THE DECISION MADE BY THE SEILING TOWN COUNCIL FOR A SHORT FORM AGREEMENT WITH MYERS ENGINEERING FOR THE 2026 DWSRF WATER METER PROJECT:**
  
- 12. DISCUSS AND MAKE A DECISION CONCERNING AN AGREEMENT FOR BOND COUNSEL PROVIDED BY PUBLIC FINANCE LAW GROUP AND ISSUER COUNSEL SERVICES BY RYAN MEACHAM IN AGREEMENT WITH THE SEILING PUBLIC WORKS AUTHORITY:**
  
- 13. DISCUSS AND MAKE A DECISION CONCERNING APPROVAL OF THE SITE CERTIFICATE FOR SEILING PUBLIC WORKS AUTHORITY:**
  
- 14. DISCUSS AND APPROVE TRUST MANAGER REPORT:**
  - \*Employee News**
  - \*Utility Acct Updates**
  
- 15. ADJOURNMENT:**

**FILED ON THE 15<sup>th</sup> DAY OF OCTOBER 2025 AND AGENDA POSTED ON THE WINDOW OF CITY HALL FEBRUARY 6, 2026 BEFORE 6:00 PM.**

  
**CLERK/TREASURER**

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**TOWN OF SEILING**  
**SEILING NURSING FACILITY AUTHORITY**  
**REGULAR MEETING**  
**SEILING CITY HALL**  
**FEBRUARY 9, 2026**

**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 JANUARY 12, 2026;**  
**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 JANUARY 2026 INCLUDING THE TRANSFER OF SALES TAX FUNDS TO THE OPERATIONAL FUNDS IN THE AMOUNT OF \$40,000:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING THE ADMINISTRATIVE REPORT:**

**10. DISCUSS AND MAKE A DECISION CONCERNING HOT WATER HEATER REPLACEMENT:**

**11. DISCUSS AND MAKE A DECISION CONCERNING THE INSTALLATION OF A KILL-SWITCH FOR GENERATOR, FEDERAL REGULATION FROM LIFE SAFETY CODE:**

**12. ADJOURNMENT:**

**FILED ON THE 15<sup>th</sup> DAY OF OCTOBER 2025 AND AGENDA POSTED ON THE WINDOW OF CITY HALL FEBRUARY 6, 2026 BEFORE 6:00 PM.**



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**TOWN OF SEILING**  
**SEILING MUNICIPAL HOSPITAL AUTHORITY**  
**REGULAR MEETING**  
**SEILING CITY HALL**  
**FEBRUARY 9, 2026**

**Following the Seiling Nursing Facility Authority Meeting**

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- 4. CONSIDERATION OF THE CONSENT AGENDA:**  
**APPROVE MINUTES OF REGULAR MEETING ON JANUARY 12, 2026;**  
**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 2025:**
- 9. DISCUSSION REGARDING THE BIG BEAUTIFUL BILL (INFORMATION ONLY):**
- 10. DISCUSS AND MAKE A DECISION CONCERNING THE MONTHLY REPORTS:**
  - \*UTILIZATION STATISTICS- DEC 2025 DATA**
  - \*QAPI- DEC 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 FOLLOWING PROVIDER'S APPOINTMENTS:**

- a. BRANDON NARR, PA -2-YEAR REAPPOINTMENT
- b. JOHN CHIAFFITELLI, DO -2-YEAR REAPPOINTMENT
- c. SANKET SHAH, MD -2 YEAR REAPPOINTMENT (DIA)
- d. MICHELLE UDESHI, MD -2 YEAR REAPPOINTMENT (DIA)
- e. NOOR ALNAZAL, DO-2 YEAR REAPPOINTMENT (DIA)
- f. SARAH ALNAZAL, DO-2 YEAR REAPPOINTMENT (DIA)
- g. SWORD CAMBRON, MD-2 YEAR REAPPOINTMENT (DIA)
- h. GEORGE DEHOFF, MD-2 YEAR REAPPOINTMENT (DIA)
- i. CAROLE DENTINO, MD-2 YEAR REAPPOINTMENT (DIA)
- j. GARY HOWELL, MD-2 YEAR REAPPOINTMENT (DIA)
- k. AMY KAO, MD-2 YEAR REAPPOINTMENT (DIA)
- l. STEPHANIE LIN, MD-2 YEAR REAPPOINTMENT (DIA)
- m. NIMA MOMENIN, MD-2 YEAR REAPPOINTMENT (DIA)
- n. FREDDIE SWAIN, MD-2 YEAR REAPPOINTMENT (DIA)
- o. JAYESH THAKRAR, MD-2 YEAR REAPPOINTMENT (DIA)

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

- \*NRPR-009 SKIN CARE ORDER SET
- \*NUR-009 BLOOD PRODUCT ADMINISTRATION
- \*NUR-005 ADVANCE DIRECTIVES
- \*FMNR-007 OKLAHOMA POLST
- \*FMNR-041 INFORMATION FOR PATIENTS & FAMILIES
- \*NUR-017 FOLEY CATHETER LINE INSERTION/REMOVAL
- \*NRPR-008 IUC INSERTION/REMOVAL PROTOCOL
- \*LIFE SHARE REFERRAL REPORT FROM 2025

**13. DISCUSS AND MAKE A DECISION CONCERNING SURPLUS REQUEST FEBRUARY 2026:**

**14. DISCUSS AND MAKE A DECISION CONCERNING LETTER OF PARTICIPATION/FORM OF FACILITY AGREEMENT WITH LIEBEL-FLARSHEIM COMPANY LLC:**

**15. DISCUSS AND MAKE A DECISION CONCERNING PARTICIPATION AGREEMENT FOR PEER REVIEW IN CRITICAL ACCESS HOSPITALS WITH OFMQ:**

**16. DISCUSS AND MAKE A DECISION CONCERNING FUTURE PLANS OF THE RURAL HEALTH CLINIC AND HOSPITAL:**

**17. 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):**

- \*LAUREN SANDMAN-CROW, PA

**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 POTENTIAL VOTE ON THE MATTERS DISCUSSED DURING EXECUTIVE SESSION, INCLUDING PHYSICIAN ASSISTANT EMPLOYMENT AGREEMENT:**

**\*LAUREN SANDMANN-CROW, PA**

**20. ADJOURNMENT:**

**FILED ON THE 15<sup>th</sup> DAY OF OCTOBER 2025 AND AGENDA POSTED ON THE WINDOW OF CITY HALL FEBRUARY 6, 2026 BEFORE 6:00 PM.**

  
**CLERK/TREASURER**

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**TOWN OF SEILING**  
**SEILING ECONOMIC DEVELOPMENT AUTHORITY**

**SEILING CITY HALL**

**FEBRUARY 9, 2026**

**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 REGULAR MEETING JANUARY 12, 2026;**  
**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 TRUST MANAGERS REPORT:**  
**\*Seiling Economic Development Advisory Board Update**
- 9. ADJOURNMENT:**

**FILED ON THE 15<sup>th</sup> DAY OF OCTOBER 2025 AND AGENDA POSTED ON THE WINDOW OF CITY HALL FEBRUARY 6, 2026 BEFORE 6:00 PM.**

  
**CLERK/TREASURER**

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