

**TOWN OF SEILING**  
**PLANNING/ZONING BOARD**  
**REGULAR MEETING**  
**SEILING CITY HALL**  
**JULY 8, 2024**  
**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 10, 2024:**
- 4. DISCUSS AND MAKE A DECISION CONCERNING RESIDENTIAL LAND USE PERMITS:**
  - \* Mark McBride - 1411 N. Oak – North Park Addition – House
  - \* Mark McBride – 1412 N. Oak – North Park Addition – House
  - \* Mark McBride – 1408 N. Oak - North Park Addition - House
  - \* Todd Kourt / Jerry Plain - 304 N. Orange – RV Cover
  - \* Michael Brien – 301 N. Locust - Carport Storage Unit
- 5. DISCUSS AND MAKE A DECISION CONCERNING COMMERCIAL LAND USE PERMIT:**
  - \*Seiling Schools – 100 N. Elm – Greenhouse
- 6. ADJOURNMENT:**

**FILED ON THE 11<sup>th</sup> DAY OF OCTOBER 2023 AND AGENDA POSTED ON THE WINDOW OF CITY HALL JULY 5, 2024 BEFORE 6:00 PM.**

  
**CLERK/TREASURER**

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# **TOWN OF SEILING**

## **REGULAR MEETING**

### **SEILING CITY HALL**

**JULY 8, 2024**

#### **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 JUNE 10, 2024;**

**APPROVE MINUTES OF (Budget) PUBLIC HEARING ON JUNE 10, 2024;**

**APPROVE MINUTES OF (Gore Rezoning) PUBLIC HEARING ON JUNE 10, 2024;**

**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 MAKE A DECISION CONCERNING OPENING BIDS, CONDUCTING AN AUCTION AND AWARD THE WINNING BID FOR 154 BALES OF HAY:**

##### **8. DISCUSS AND APPROVE FINANCIAL REPORT GIVEN BY R.S. MEACHAM:**

##### **9. DISCUSS AND MAKE A DECISION CONCERNING SPECIAL EVENT APPLICATIONS:**

**\*Seiling Round Up Club Rodeo Parade**

**\*Seiling Chamber of Commerce – Closing 3<sup>rd</sup> Street from Main to Walnut – Rodeo Activities**

**\*First Christian Church – July 31, 2024 – Closing 100 Block of N. Walnut – VBS Activities**

##### **10. DISCUSS AND MAKE A DECISION CONCERNING RESIDENTIAL LAND USE PERMITS:**

**\* Mark McBride - 1411 N. Oak – North Park Addition – House**

**\* Mark McBride – 1412 N. Oak – North Park Addition – House**

- \* Mark McBride – 1408 N. Oak - North Park Addition - House
- \* Todd Kourt / Jerry Plain - 304 N. Orange – RV Cover
- \* Michael Brien – 301 N. Locust - Carport Storage Unit

**11. DISCUSS AND MAKE A DECISION CONCERNING COMMERCIAL LAND USE PERMIT:**  
 \*Seiling Schools – 100 N. Elm – Greenhouse

**12. DISCUSS AND MAKE A DECISION CONCERNING THE ARMY DONATIONS PROGRAM FOR THE VETERANS MEMORIAL ON MAIN STREET:**

**13. DISCUSS AND MAKE A DECISION CONCERNING APPLICATION FOR PAYMENT #2 TO WEEKS FARMS, LLC FOR THE WATER AND SEWER PROJECT AT THE SEILING BUSINESS PARK (\$161,920.14):**

**14. DISCUSS AND MAKE A DECISION CONCERNING THE POLICE REPORT:**

**15. DISCUSS AND APPROVE THE TOWN ADMINISTRATORS REPORT:**

- \*Employee News
- \*Swimming Pool Update
- \*Sale/Use Tax Update

**16. ADJOURNMENT:**

**FILED ON THE 11<sup>th</sup> DAY OF OCTOBER 2023 AND THE AGENDA POSTED ON THE WINDOW OF CITY HALL JULY 5, 2024 BEFORE 6:00 PM.**

  
**CLERK/TREASURER**

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TOWN OF SEILING  
**SEILING PUBLIC WORKS AUTHORITY**  
**REGULAR MEETING**  
**SEILING CITY HALL**  
**JULY 8, 2024**

**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 JUNE 10, 2024;**  
**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 DECLARING THE FOLLOWING AS SURPLUS PROPERTY:**
  - \* 2003 John Deere Excavator 27 CZ**
  - \* 20 – 2 Yard Dumpsters**
  - \* 2 – 3 Yard Dumpsters**
- 9. DISCUSS AND MAKE A DECISION CONCERNING OKLAHOMA WATER RESOURCES BOARD REAP GRANT AGREEMENT # FAP-24-0022-R: (Tower 1 Rehab)**  
*(REAP Grant Agreement between the Seiling Public Works Authority, Dewey County and Oklahoma Water Resources Board)*
- 10. DISCUSS AND MAKE A DECISION CONCERNING SIGNATURES ON THE SEILING PWA OWRB REAP GRANT ACCOUNT SET UP WITH SEILING STATE BANK:**

**11. DISCUSS AND MAKE A DECISION CONCERNING SOLID WASTE COLLECTION AND DISPOSAL CONTRACT BETWEEN SEILING PUBLIC WORKS AUTHORITY AND HARPER SANITATION SERVICE, INC EFFECTIVE JULY 1, 2024;**

**12. DISCUSS AND MAKE A DECISION CONCERNING RIG GRANT AGREEMENT BETWEEN THE SEILING PUBLIC WORKS AUTHORITY AND THE OKLAHOMA RURAL WATER ASSOCIATION FOR THE PURCHASE OF AN EXCAVATOR – AMOUNT OF GRANT NOT TO EXCEED \$42,258.00:**

**13. DISCUSS AND APPROVE TRUST MANAGER REPORT:**

- \*Employee News**
- \*Sanitation Services Update**
- \*Water / Sewer / Business Park Update**
- \*Utility Acct Updates**

**14. ADJOURNMENT:**

**FILED ON THE 11<sup>th</sup> DAY OF OCTOBER 2023 AND AGENDA POSTED ON THE WINDOW OF CITY HALL JULY 5, 2024 BEFORE 6:00 PM.**



**CLERK/TREASURER**

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**TOWN OF SEILING**  
**SEILING NURSING FACILITY AUTHORITY**  
**REGULAR MEETING**  
**SEILING CITY HALL**  
**JULY 8, 2024**

**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 10, 2024;**  
**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 NURSING FACILITY ADMINISTRATION CONTRACT:** *(Tabled 6/10/2024)*
- 8. DISCUSS AND MAKE A DECISION CONCERNING THE NURSING FACILITY TRUST MANAGERS REPORT:**  
  
*The following is taken from the Seiling Nursing Center Advisory Board Agenda*
- 9. DISCUSS AND MAKE A DECISION CONCERNING FINANCIALS FOR MAY 2024 INCLUDING THE TRANSFER OF SALES TAX FUNDS TO THE OPERATIONAL FUNDS IN THE AMOUNT OF \$40,000:**
- 10. DISCUSS AND MAKE A DECISION CONCERNING THE ADMINISTRATIVE REPORT:**
- 11. DISCUSS AND MAKE A DECISION CONCERNING THE RENEWAL OF THE PROPERTY INSURANCE:**

**12. REVIEW, DISCUSS AND MAKE A DECISION CONCERNING BIDS FOR LAWN CARE:**

**13. REVIEW, DISCUSS AND MAKE A DECISION CONCERNING APPROVAL OF THE  
2024-2025 BUDGET:**

**14. DISCUSS AND MAKE A DECISION CONCERNING NEW BUSINESS:**

**15. DISCUSS AND MAKE A DECISION CONCERNING BOARD AGENDA REQUESTS:**

**16. ADJOURNMENT:**

**FILED ON THE 11<sup>th</sup> DAY OF OCTOBER 2023 AND AGENDA POSTED ON THE WINDOW  
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**TOWN OF SEILING**  
**SEILING MUNICIPAL HOSPITAL AUTHORITY**  
**REGULAR MEETING**  
**SEILING CITY HALL**  
**JULY 8, 2024**

**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 10, 2024;**  
**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 MAY 2024:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING THE MONTHLY REPORTS:**
  - a. Utilization Statistics- May 2024 Data**
  - b. QAPI- May 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 REAPPOINTMENT OF PROVIDER PRIVILEGES:**

- a. Micheal Feuerborn, NP
- b. Thomas Sander, PA
- c. Michael Robinson, MD

**11. DISCUSS AND MAKE A DECISION CONCERNING ANNUAL CONTRACT EVALUATIONS:**

**12. DISCUSS AND MAKE A DECISION CONCERNING RENEWAL BLOOD AGREEMENT BETWEEN SEILING HOSPITAL AND OKLAHOMA BLOOD INSTITUTE:**

**13. DISCUSS AND MAKE A DECISION CONCERNING CREDENTIALING SERVICES AGREEMENT BETWEEN SEILING HOSPITAL AND 1<sup>ST</sup> CREDENTIALING:**

**14. DISCUSS AND MAKE A DECISION CONCERNING Port53 vPenTest SUBSCRIPTION BETWEEN COHESIVE HEALTHCARE MANAGEMENT AND Port53 TECHNOLOGIES:**

**15. DISCUSS AND MAKE A DECISION CONCERNING IT CLOUD COMPUTING SERVICES PROPOSAL BETWEEN SEILING HOSPITAL AND TRUBRIDGE:**

**16. DISCUSS AND MAKE A DECISION CONCERNING SERVICE ORDER AGREEMENT FOR SEILING HOSPITAL WITH ONE NET:**

**17. ADJOURNMENT:**

**FILED ON THE 11<sup>th</sup> DAY OF OCTOBER 2023 AND AGENDA POSTED ON THE WINDOW OF CITY HALL JULY 5, 2024 BEFORE 6:00 PM.**

  
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**TOWN OF SEILING**  
**SEILING ECONOMIC DEVELOPMENT AUTHORITY**  
**SEILING CITY HALL**

**JULY 8, 2024**

**Following the Seiling Municipal Hospital Authority Meeting**

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- 4. CONSIDERATION OF THE CONSENT AGENDA:**  
**APPROVE MINUTES FOR REGULAR MEETING JUNE 10, 2024;**  
**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 11<sup>th</sup> DAY OF OCTOBER 2023 AND AGENDA POSTED ON THE WINDOW OF CITY HALL JULY 5, 2024 BEFORE 6:00 PM.**

  
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