

TOWN OF SEILING
PLANNING/ZONING BOARD
REGULAR MEETING
SEILING CITY HALL
JULY 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

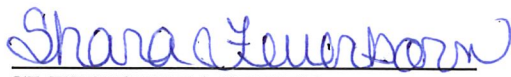
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"MAKE A DECISION" INCLUDES, BUT IS NOT LIMITED TO, APPROVAL, AUTHORIZATION, ADOPTION, REJECTION, DENIAL, AMENDMENT, TAKING NO ACTION, OR TABLING THE ITEM FOR DISPOSITION AT A LATER DATE OR TIME.

AGENDA:

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. APPROVE MINUTES OF THE REGULAR MEETING ON JUNE 8, 2026:**
- 4. DISCUSS AND MAKE A DECISION CONCERNING RESIDENTIAL LAND USE PERMITS:**
***Brayson Howard – 1408 N Oak St – Garage / Fence**
- 5. ADJOURNMENT:**

FILED ON THE 15th DAY OF OCTOBER 2025 AND AGENDA POSTED ON THE WINDOW OF CITY HALL JULY 10, 2026 BEFORE 6:00 PM.


CLERK/TREASURER

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TOWN OF SEILING

REGULAR MEETING

SEILING CITY HALL

JULY 13, 2026

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 JUNE 8, 2026;**
 - APPROVE MINUTES OF PUBLIC HEARING ON JUNE 8, 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:**
- 7. DISCUSS AND APPROVE FINANCIAL REPORT GIVEN BY R.S. MEACHAM:**
- 8. DISCUSS AND MAKE A DECISION CONCERNING ORDINANCE 2026-9 (An Ordinance Amending the Employee Retirement System, Defined Benefit Plan for the Town of Seiling and Seiling Public Works Authority, Oklahoma; Providing Retirement Benefits for Eligible Employees of the Town of Seiling and Seiling Public Works Authority, Oklahoma; Pertaining to Determination of Service for City Manager; Providing for Employer Pickup of Mandatory Contributions; Providing for Repealer and Severability; and Declaring an Emergency)**

9. **DISCUSS AND MAKE A DECISION CONCERNING OKLAHOMA RETIREMENT FUND MASTER DEFINED CONTRIBUTION PLAN JOINDER AGREEMENT:**
10. **DISCUSS AND MAKE A DECISION CONCERNING DECLARING ORDINANCE 2026-9 AN EMERGENCY:**
11. **DISCUSS AND MAKE A DECISION CONCERNING ORDINANCE 2026-10:**
(An Ordinance of the Town of Seiling, Oklahoma amending Title 9, General Regulations; Chapter 91, Animal Control; Section 91.25 Impoundment, Redemption and Disposal Requirements; Sub-Section C (1) (A), Notice of Impoundment; Disposal, Licensed Dogs; and amending Sub-Sections (D)(1) & (2), Redemption and Disposal Fees; Providing for Severability and Declaring an Emergency)
12. **DISCUSS AND MAKE A DECISION TO DECLARE ORDINANCE 2026-10 AN EMERGENCY:**
13. **DISCUSS AND MAKE A DECISION CONCERNING ORDINANCE 2026-11:**
(An Ordinance of the Town of Seiling, Oklahoma amending Title 11 Business Regulations; Chapter 111 Sales and Service; Section 111.15 (C) Building Contractors, and Declaring an Emergency)
14. **DISCUSS AND MAKE A DECISION TO DECLARE ORDINANCE 2026-11 AN EMERGENCY:**
15. **DISCUSS AND MAKE A DECISION CONCERNING UPDATES TO THE FEE SCHEDULE FOR THE TOWN OF SEILING:**

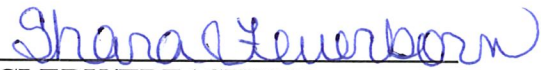
ODOT Water & Gas Lines Relocation Project
16. **DISCUSS AND MAKE A DECISION CONCERNING INVOICE FROM B & H CONSTRUCTION FOR THE OKLAHOMA DEPT OF TRANSPORTATION J/P 34235(04) CONSTRUCTION, J/P 34235(06) UTILITIES (US Hwy 60 Gas Line and Water Line Relocation Project) (Parkhill):**

CDBG/REAP Street Resurfacing Project
17. **DISCUSS AND MAKE A DECISION CONCERNING APPROVAL OF MYERS INVOICE 225184-4 FOR \$2070.00 USING OEDA REAP GRANT FUNDS FOR CDBG/REAP GRANT #19825-25 AND AUTHORIZE MAYOR TO SIGN REIMBURSEMENT FORM:**
18. **DISCUSS AND MAKE A DECISION CONCERNING CLOSING WALNUT STREET FROM FIRST STREET TO SECOND STREET FOR VACATION BIBLE SCHOOL ACTIVITIES ON JULY 29 – FROM 5:30 pm – 8:00 pm:**
19. **DISCUSS AND MAKE A DECISION CONCERNING SPECIAL EVENT APPLICATION FOR THE SEILING ROUND-UP CLUB PARADE AND ACTIVITIES CLOSING ELM STREET FROM INDIAN ROAD TO SIXTH STREET 10:30 am – NOON ON AUGUST 1, 2026:**
20. **DISCUSS AND MAKE A DECISION CONCERNING SPECIAL EVENT APPLICATION FOR SEILING CHAMBER OF COMMERCE CLOSING WALNUT STREET FROM THIRD**

**STREET TO FOURTH STREET FOR RODEO ACTIVITIES 10:30 am – 2:00 pm ON
AUGUST 1, 2026:**

- 21. DISCUSS AND MAKE A DECISION CONCERNING DECLARING THE BALES OF HAY
AT CHESTER AS SURPLUS PROPERTY AND SETTING A DATE FOR AUCTION:**
- 22. DISCUSS AND MAKE A DECISION TO RATIFY THE DECISION MADE BY THE
SEILING ECONOMIC DEVELOPMENT AUTHORITY CONCERNING ITEMS
DISCUSSED DURING THE SEDA EXECUTIVE SESSION:**
- 23. DISCUSS AND MAKE A DECISION CONCERNING INTERLOCAL AGREEMENT
BETWEEN THE TOWN OF SEILING AND DEWEY COUNTY DISTRICT #2 (FY
2026/2027):**
- 24. DISCUSS AND MAKE A DECISION CONCERNING INTERLOCAL AGREEMENT
BETWEEN THE TOWN OF SEILING AND DEWEY COUNTY DISTRICT #1 (FY
2026/2027):**
- 25. DISCUSS AND MAKE A DECISION CONCERNING RESIDENTIAL LAND USE
PERMITS:**
 - *Brayson Howard – 1408 N Oak St – Garage / Fence**
- 26. DISCUSS AND MAKE A DECISION CONCERNING 2026/27 CPI RATE INCREASE FOR
CHESTER WATER SALES EFFECTIVE JULY 1, 2026:**
- 27. DISCUSS AND MAKE A DECISION CONCERNING THE POLICE REPORT:**
- 28. DISCUSS AND APPROVE THE TOWN ADMINISTRATORS REPORT:**
 - *Employee News**
 - *Sales / Use Tax Update**
 - *Seiling Creek Project Update**
 - *Grant Updates**
 - *Employee Appreciation Event**
 - *Swimming Pool / July 4th Celebration Update**
- 29. ADJOURNMENT:**

**FILED ON THE 15th DAY OF OCTOBER 2025 AND AGENDA POSTED ON THE
WINDOW OF CITY HALL JULY 10, 2026 BEFORE 6:00 PM.**


CLERK/TREASURER

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TOWN OF SEILING
SEILING PUBLIC WORKS AUTHORITY

REGULAR MEETING

SEILING CITY HALL

JULY 13, 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 JUNE 8, 2026;

APPROVE MINUTES OF SPECIAL MEETING ON JUNE 24, 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 APPROVE FINANCIAL REPORT GIVEN BY R.S. MEACHAM:

8. DISCUSS AND MAKE A DECISION CONCERNING 2026/27 CPI RATE INCREASE FOR PUBLIC WORKS UTILITIES EFFECTIVE JULY 1, 2026:

ORWA RIG GRANT - BACKHOE

9. DISCUSS AND MAKE A DECISION CONCERNING APPROVAL OF THE RIG GRANT AGREEMENT FOR A BACKHOE:

OWRB-REAP GRANT – SEWER LINERS

10. DISCUSS AND MAKE A DECISION CONCERNING RESOLUTION 2026-9 AUTHORIZING APPLICATION FOR RURAL ECONOMIC ACTION PLAN GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD FOR SEWER LINERS (8' CLAY SEWER LINES):

DWSRF - WATER METER

11. DISCUSS AND MAKE A DECISION CONCERNING AUTHORIZATION TO AWARD DWSRF CONTRACT DW-049 TO UTS:
12. DISCUSS AND MAKE A DECISION TO APPROVE MYERS INVOICE #225132-4 USING DWSRF FUNDS FOR DWSRF #P40-2002205-01:

DOT Water & Gas Line Relocation

13. DISCUSS AND MAKE A DECISION CONCERNING INVOICE FROM B & H CONSTRUCTION FOR THE OKLAHOMA DEPT OF TRANSPORTATION J/P 34235(04) CONSTRUCTION, J/P 34235(06) UTILITIES (US Hwy 60 Gas Line and Water Line Relocation Project) (Parkhill):
14. DISCUSS AND MAKE A DECISION CONCERNING ORDINANCE 2026-9: (An Ordinance amending the Employee Retirement System, Defined Benefit Plan for the Town of Seiling and Seiling Public Works Authority, Oklahoma; Providing Retirement Benefits for eligible employees of the Town of Seiling and Seiling Public Works Authority, Oklahoma; Pertaining to Determination of Service for City Manager; Providing for Employer Pickup of Mandatory Contributions; Providing for Repealer and Severability; and Declaring an Emergency)
15. DISCUSS AND MAKE A DECISION CONCERNING DECLARING ORDINANCE 2026-9 AN EMERGENCY:
16. DISCUSS AND MAKE A DECISION CONCERNING OKLAHOMA RETIREMENT FUND MASTER DEFINED CONTRIBUTION PLAN JOINDER AGREEMENT:
17. DISCUSS AND MAKE A DECISION TO GO OUT FOR BID FOR PROPOSALS FOR GAS PURCHASING CONTRACT FOR SEPTEMBER 1 THRU JUNE 30 AND AWARD AT THE AUGUST MEETING:
18. DISCUSS AND APPROVE TRUST MANAGER REPORT:
- *Employee News
 - *Utility Acct Updates
19. ADJOURNMENT:

FILED ON THE 15th DAY OF OCTOBER 2025 AND AGENDA POSTED ON THE WINDOW OF CITY HALL JULY 10, 2026 BEFORE 6:00 PM.


CLERK/TREASURER

TOWN OF SEILING
SEILING NURSING FACILITY AUTHORITY

REGULAR MEETING
SEILING CITY HALL

JULY 13, 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 JUNE 8, 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 JUNE 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 PURCHASE OF AC COMPRESSOR & PARTS FOR NE WING:**

11. DISCUSS AND MAKE A DECISION CONCERNING HOSPITAL TRANSFER AGREEMENT BETWEEN THE SEILING NURSING CENTER AND THE SEILING MUNICIPAL HOSPITAL:

12. DISCUSS AND MAKE A DECISION CONCERNING APPROVAL OF THE 2026-2027 FISCAL BUDGET PRESENTED BY R.S. MEACHAM:

13. DISCUSS AND MAKE A DECISION CONCERNING MOVING FORWARD WITH ARCHITECT AND APPLICATION FOR FUNDING OF A NEW FACILITY:

14. ADJOURNMENT:

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CLERK/TREASURER

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TOWN OF SEILING
SEILING MUNICIPAL HOSPITAL AUTHORITY

REGULAR MEETING

SEILING CITY HALL

JULY 13, 2026

Following the Seiling Nursing Facility Authority Meeting

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- 4. CONSIDERATION OF THE CONSENT AGENDA:**
APPROVE MINUTES OF REGULAR MEETING ON JUNE 8, 2026;
APPROVE SEILING HOSPITAL *CHECK REGISTER* (\$) _____
- 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 2026:**
- 9. DISCUSS REGARDING THE BIG BEAUTIFUL BILL AND THE RURAL HEALTH TRANSFORMATION PROGRAM (INFORMATION ONLY):**
- 10. DISCUSS AND MAKE A DECISION CONCERNING THE MONTHLY REPORTS:**
 - *UTILIZATION STATISTICS- MAY 2026 DATA**
 - *QAPI- MAY 2026 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:
 *ROBERT CORTNER, DO- 2-YEAR APPOINTMENT
12. DISCUSS AND MAKE A DECISION CONCERNING THE FOLLOWING POLICY AND PROCEDURES:
 - a. NUR-011 CRITICAL LAB VALUE DIAGNOSTIC IMAGING TEST REPORT
 - b. NUR-026 MEDICATION ADMINISTRATION
 - c. MEDICATION DOSING FREQUENCIES
 - d. TIME-CRITICAL SCHEDULED MEDICATIONS
 - e. HIGH ALERT HIGH RISK MEDICATION TABLE
 - f. LOOK-ALIKE SOUND-ALIKE LIST
 - g. RAD-013 RADIOLOGIC EQUIPMENT MAINTENANCE
 - h. RDPR-001 IV CONTRAST ADMINISTRATION FOR CT PROTOCOL
 - i. EHP-004 BLOODBORNE PATHOGENS EXPOSURE CONTROL PLAN
 - j. FMEH-008 BLOODBORNE PATHOGENS GUIDE
 - k. RTPR-003 RESPIRATORY TREATMENT PROTOCOL
13. DISCUSS AND MAKE A DECISION CONCERNING JULY 2026 SURPLUS LIST:
14. DISCUSS AND MAKE A DECISION CONCERNING SEILING MUNICIPAL HOSPITAL RECRUITMENT AND RETENTION PLAN PROPOSAL:
15. DISCUSS AND MAKE A DECISION CONCERNING WESTERN TECHNOLOGY CENTER CLINICAL ROTATION AGREEMENT:
16. DISCUSS AND MAKE A DECISION CONCERNING HOSPITAL TRANSFER AGREEMENT WITH SEILING NURSING CENTER:
17. DISCUSS AND MAKE A DECISION CONCERNING AGREEMENT WITH OKLAHOMA BLOOD INSTITUTE FOR BLOOD PROCUREMENT, BLOOD COMPONENTS, AND RELATED SERVICES:
18. DISCUSS AND MAKE A DECISION CONCERNING AURIX EQUIPMENT AND PRODUCT AGREEMENT:
19. DISCUSS AND MAKE A DECISION CONCERNING BAA WITH ROGUE MANAGEMENT CONSULTANTS, LLC:
20. DISCUSS AND MAKE A DECISION CONCERNING KNOWBE4 SECURITY TRAINING QUOTES:
 - *1-YEAR SUBSCRIPTION
 - *3-YEAR SUBSCRIPTION
 - *5-YEAR SUBSCRIPTION

- 21. DISCUSS AND MAKE A DECISION CONCERNING RENEWAL QUOTE FROM PORT 53 FOR MERAKI MX84 FIREWALL:**
- 22. DISCUSS AND MAKE A DECISION CONCERNING CONTRACT BETWEEN THE OKLAHOMA STATE DEPARTMENT OF HEALTH AND SEILING MUNICIPAL HOSPITAL AUTHORITY FOR THE MICROGRANT OF ULTRAMIST DEVICE:**
- 23. DISCUSS AND MAKE A DECISION CONCERNING BUILDING A NEW HOSPITAL FACILITY FOR SEILING MUNICIPAL HOSPITAL, INCLUDING AUTHORIZATION TO OBTAIN A QUOTE FROM ARCHITECT FOR INITIAL ARCHITECTURAL AND PLANNING SERVICES:**
- 24. ADJOURNMENT:**

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TOWN OF SEILING
SEILING ECONOMIC DEVELOPMENT AUTHORITY

SEILING CITY HALL

JULY 13, 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:

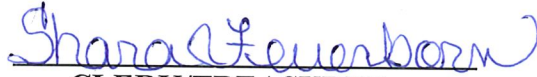
- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. REVIEW REQUEST AND PRESENTATION OF GUESTS:**
- 4. CONSIDERATION OF THE CONSENT AGENDA:**
APPROVE MINUTES FOR REGULAR MEETING JUNE 8, 2026;
APPROVE PAYMENT OF CLAIMS (\$) _____
- 5. DISCUSS AND MAKE A DECISION CONCERNING ITEMS REMOVED FROM THE CONSENT AGENDA:**
- 6. DISCUSS AND MAKE A DECISION CONCERNING NEW BUSINESS:**
- 7. DISCUSS AND MAKE A DECISION CONCERNING ENTERING INTO EXECUTIVE SESSION FOR THE PURPOSE OF CONFERRING ON MATTERS PERTAINING TO THE ECONOMIC DEVELOPMENT OF THE TOWN OF SEILING, INCLUDING THE TRANSFER OF PROPERTY OR CREATION OF A PROPOSAL TO ENTICE SUCH BUSINESS TO LOCATE WITHIN THE CORPORATE LIMITS, AS DISCLOSURE OF THIS MATTER WOULD VIOLATE THE CONFIDENTIALITY OF THE PROSPECTIVE BUSINESSES {PURSUANT TO TITLE 25 O.S. SECTION 307 C(11) OF THE OKLAHOMA STATUTES AS AMENDED};**
- 8. DISCUSS AND MAKE A DECISION CONCERNING COMING OUT OF EXECUTIVE SESSION INCLUDING TIME, ATTENDANCE, AND ITEMS DISCUSSED:**
- 9. DISCUSS AND CONSIDER POTENTIAL DECISION ON MATTERS DISCUSSED DURING EXECUTIVE SESSION:**

10. DISCUSS AND MAKE A DECISION CONCERNING FINANCIAL REPORT GIVEN BY R.S. MEACHAM:

**11. DISCUSS AND MAKE A DECISION CONCERNING TRUST MANAGERS REPORT:
*Seiling Economic Development Advisory Board Update**

12. ADJOURNMENT:

FILED ON THE 15th DAY OF OCTOBER 2025 AND AGENDA POSTED ON THE WINDOW OF CITY HALL JULY 10, 2026 BEFORE 6:00 PM.


CLERK/TREASURER

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