

TOWN OF SEILING
PLANNING/ZONING BOARD
REGULAR MEETING
SEILING CITY HALL
AUGUST 10, 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.

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AGENDA:

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. APPROVE MINUTES OF THE REGULAR MEETING ON JULY 13, 2026:**
- 4. DISCUSS AND MAKE A DECISION CONCERNING RESIDENTIAL LAND USE PERMITS:**
***Trey Fuqua – Pre-Fab Home – 520 W Second St**
- 5. DISCUSS AND MAKE A DECISION CONCERNING COMMERCIAL LAND USE PERMIT:**
***Dandy Ventures / Dana Dodson – Shelter for Food Truck – 118 W Seventh Street**
***Lee Blumer – Awning – Storage – East of 400 S Main Street**
- 6. DISCUSS AND MAKE A DECISION CONCERNING MOVING THE SEPTEMBER 14th BOARD MEETING TO SEPTEMBER 10, 2026 TO ALLOW FOR OML TRAINING:**
- 7. ADJOURNMENT:**

FILED ON THE 15th DAY OF OCTOBER 2025 AND AGENDA POSTED ON THE WINDOW OF CITY HALL AUGUST 7, 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

AUGUST 10, 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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"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. DISCUSS AND MAKE A DECISION TO OPEN BIDS FOR HAY BALES, HOLD AN AUCTION AND AWARD THE WINNING BID TO HIGHEST BIDDER:**
- 5. CONSIDERATION OF THE CONSENT AGENDA:**
 - APPROVE MINUTES OF REGULAR MEETING ON JULY 13, 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 TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE POTENTIAL PURCHASE (or Appraisal) OF REAL PROPERTY (PURSUANT TO 25 O.S. SECTION 307 B3):**
 - *Property #1**
 - *Property #2**

10. DISCUSS AND CONSIDER COMING OUT OF EXECUTIVE SESSION INCLUDING TIME, ATTENDANCE AND ITEMS DISCUSSED:

11. DISCUSS AND MAKE DECISION REGARDING POTENTIAL VOTE ON THE MATTERS DISCUSSED DURING EXECUTIVE SESSION FOR PROPERTY #1:

12. DISCUSS AND MAKE DECISION REGARDING POTENTIAL VOTE ON THE MATTERS DISCUSSED DURING EXECUTIVE SESSION FOR PROPERTY #2:

ODOT Water & Gas Lines Relocation Project

13. DISCUSS AND MAKE A DECISION CONCERNING PAY REQUEST #1 AND FINAL FOR \$241,918.00 - PROJECT J/P 34235 ODOT GAS LINE RELOCATE TO B & H CONSTRUCTION: (US Hwy 60 Gas Line Relocation Project) (Parkhill):

14. DISCUSS AND MAKE A DECISION CONCERNING PAY REQUEST #1 AND FINAL FOR \$79,866.00 - PROJECT J/P 34235(08) ODOT WATER LINE RELOCATE TO B & H CONSTRUCTION: (US Hwy 60 Gas Line Relocation Project) (Parkhill):

15. DISCUSS AND MAKE A DECISION CONCERNING CERTIFICATE OF FINAL INSPECTION AND CLOSE OUT FOR PROJECT J/P 34235(08) ODOT WATER LINE RELOCATE: (US Hwy 60 Gas Line Relocation Project):

16. DISCUSS AND MAKE A DECISION CONCERNING CERTIFICATE OF FINAL INSPECTION AND CLOSE OUT FOR PROJECT J/P 34235 ODOT GAS LINE RELOCATE: (US Hwy 60 Gas Line Relocation Project):

Recreational Complex

17. DISCUSS AND MAKE A DECISION CONCERNING SHORT FORM AGREEMENT BETWEEN THE TOWN OF SEILING AND MYERS ENGINEERING (Recreational Complex):

CDBG/REAP Street Resurfacing Project

18. DISCUSS AND MAKE A DECISION CONCERNING APPROVAL OF MYERS INVOICE 225184-5 FOR \$2070.00 USING OEDA REAP GRANT FUNDS FOR CDBG/REAP GRANT #19825-25:

19. DISCUSS AND MAKE A DECISION TO APPROVE PO # 10 FOR INVOICE # 19825-1 IN THE AMOUNT OF \$1,800.00 TO OEDA FOR CDBG ADMIN FEE RELEASE OF FUNDS ACHIEVED RELATED TO CDBG GRANT #19825 – CDBG 25:

20. DISCUSS AND MAKE A DECISION CONCERNING RESIDENTIAL LAND USE PERMITS:

***Trey Fuqua – Pre-Fab Home – 520 W Second St**

21. DISCUSS AND MAKE A DECISION CONCERNING COMMERCIAL LAND USE PERMIT:

***Dandy Ventures / Dana Dodson – Shelter for Food Truck – 118 W Seventh Street**

***Lee Blumer – Awning – Storage – East of 400 S Main Street**

22. DISCUSS AND MAKE A DECISION CONCERNING CERTIFICATE OF RESOLUTION WITH KEYSTONE FLEX ADMINISTRATORS:

23. DISCUSS AND MAKE A DECISION CONCERNING MOVING THE SEPTEMBER 14th BOARD MEETING TO SEPTEMBER 10, 2026 TO ALLOW FOR OML TRAINING:

24. DISCUSS AND MAKE A DECISION CONCERNING THE POLICE REPORT:

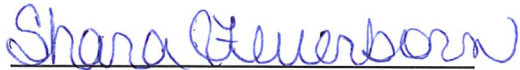
25. DISCUSS AND APPROVE THE TOWN ADMINISTRATORS REPORT:

***Employee News**

***Sales / Use Tax Update**

26. ADJOURNMENT:

FILED ON THE 15th DAY OF OCTOBER 2025 AND AGENDA POSTED ON THE WINDOW OF CITY HALL AUGUST 7, 2026 BEFORE 6:00 PM.



CLERK/TREASURER

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TOWN OF SEILING
SEILING PUBLIC WORKS AUTHORITY
REGULAR MEETING
SEILING CITY HALL
AUGUST 10, 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 JULY 13, 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 MOVING THE SEPTEMBER 14th BOARD MEETING TO SEPTEMBER 10, 2026 TO ALLOW FOR OML TRAINING:**

ODOT Water & Gas Lines Relocation Project
- 9. DISCUSS AND RATIFY THE DECISION MADE BY THE TOWN COUNCIL CONCERNING PAY REQUEST #1 AND FINAL FOR \$241,918.00 - PROJECT J/P 34235 ODOT GAS LINE RELOCATE TO B & H CONSTRUCTION: (US Hwy 60 Gas Line Relocation Project) (Parkhill):**

10. DISCUSS AND RATIFY THE DECISION MADE BY THE TOWN COUNCIL CONCERNING PAY REQUEST #1 AND FINAL FOR \$79,866.00 - PROJECT J/P 34235(08) ODOT WATER LINE RELOCATE TO B & H CONSTRUCTION: (US Hwy 60 Gas Line Relocation Project) (Parkhill):

11. DISCUSS AND RATIFY THE DECISION MADE BY THE TOWN COUNCIL CONCERNING CERTIFICATE OF FINAL INSPECTION AND CLOSE OUT FOR PROJECT J/P 34235(08) ODOT WATER LINE RELOCATE: (US Hwy 60 Gas Line Relocation Project):

12. DISCUSS AND RATIFY THE DECISION MADE BY THE TOWN COUNCIL CONCERNING CERTIFICATE OF FINAL INSPECTION AND CLOSE OUT FOR PROJECT J/P 34235 ODOT GAS LINE RELOCATE: (US Hwy 60 Gas Line Relocation Project):

OWRB / REAP Sewer Liner Project

13. DISCUSS AND MAKE A DECISION CONCERNING APPROVAL OF ENGINEERING REPORT BY MYERS ENGINEERING FOR SEWER LINER GRANT PROJECT:

14. DISCUSS AND MAKE A DECISION TO APPROVE UP TO 21% MATCH WITH LOCAL FUNDS FOR THE OWRB / REAP SEWER LINER PROJECT:

DWSRF Water Meter Project

15. DISCUSS AND MAKE A DECISION TO APPROVE MYERS INVOICE 225132-5 FOR \$1,160.00 USING DWSRF FUNDS FOR DWSRF #P40-2002205-01:

16. DISCUSS AND MAKE A DECISION TO AUTHORIZE THE CHAIRMAN AND CITY MANAGER TO SIGN THE DW-271 REQUEST 2 FORM FOR DWSRF #P40-2002205-01:

17. DISCUSS AND APPROVE TRUST MANAGER REPORT:

***Employee News**

***Utility Acct Updates**

18. ADJOURNMENT:

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CLERK/TREASURER

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TOWN OF SEILING
SEILING NURSING FACILITY AUTHORITY
REGULAR MEETING
SEILING CITY HALL
AUGUST 10, 2026

Following the Seiling Public Works Authority Meeting

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- 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 JULY 13, 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 FINANCIALS FOR JULY 2026 INCLUDING THE TRANSFER OF SALES TAX FUNDS TO THE OPERATIONAL FUNDS IN THE AMOUNT OF \$40,000:**
- 8. DISCUSS AND MAKE A DECISION CONCERNING THE NURSING FACILITY TRUST MANAGERS REPORT:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING CERTIFICATE OF APPOINTMENT FOR EXPIRED TERM ON THE SEILING NURSING FACILITY BOARD OF DIRECTORS: (5 Yr Term - Nancy Louthan)**

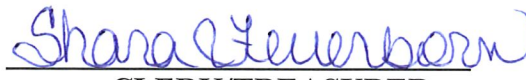
10. DISCUSS AND MAKE A DECISION CONCERNING MOVING THE SEPTEMBER 14th BOARD MEETING TO SEPTEMBER 10, 2026 TO ALLOW FOR OML TRAINING:

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

11. DISCUSS AND MAKE A DECISION CONCERNING REVISED AND CORRECTED PROFIT LOSS REPORT FOR JUNE 2026:

12. ADJOURNMENT:

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TOWN OF SEILING
SEILING MUNICIPAL HOSPITAL AUTHORITY
REGULAR MEETING
SEILING CITY HALL
AUGUST 10, 2026

Following the Seiling Nursing Facility Authority Meeting

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- 4. CONSIDERATION OF THE CONSENT AGENDA:**
APPROVE MINUTES OF REGULAR MEETING ON JULY 13, 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 MOVING THE SEPTEMBER 14th BOARD MEETING TO SEPTEMBER 10, 2026 TO ALLOW FOR OML TRAINING:**
- 8. DISCUSS AND MAKE A DECISION CONCERNING SMHA TRUST MANAGER'S REPORT:**

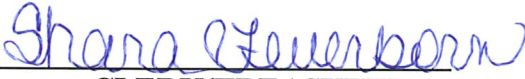
The following is taken from the Seiling Municipal Hospital Advisory Board Agenda
- 9. DISCUSS AND MAKE A DECISION CONCERNING CERTIFICATE OF APPOINTMENT FOR OPEN POSITION ON THE SEILING MUNICIPAL HOSPITAL ADVISORY BOARD**
***Rebecca Sander**

- 10. DISCUSS AND MAKE A DECISION CONCERNING FINANCIALS FOR JUNE 2026:**
- 11. DISCUSS AND MAKE A DECISION CONCERNING FY2027 BUDGET:**
- 12. DISCUSS AND MAKE A DECISION CONCERNING THE MONTHLY REPORTS:**
 - *Utilization Statistics- June 2026 Data**
 - *QAPI- June 2026 Data**
 - *Health Information Management Delinquencies**
 - *CNO Report**
 - *RHC Clinic Operations Report**
 - *CEO Report**
 - *Chief of Staff Report**
- 13. DISCUSS AND MAKE A DECISION CONCERNING WELLLINK GROUP PURCHASING APPLICATION:**
- 14. DISCUSS AND MAKE A DECISION CONCERNING EMERGENCY FOOD AND WATER SUPPLY AGREEMENT WITH US FOODS:**
- 15. DISCUSS AND MAKE A DECISION CONCERNING – NATIONAL SYNDROMIC SURVEILLANCE PROGRAM (NSSP) FACILITY PARTICIPATION AGREEMENT WITH OKLAHOMA STATE DEPARTMENT OF HEALTH:**
 - *BioSense Platform Code of Conduct**
 - *BioSense Platform Onboarding Process Facility Acknowledgment**
 - *Syndromic Surveillance Registration Form**
- 16. DISCUSS AND MAKE A DECISION CONCERNING INTERFACE QUOTE FOR NATIONAL SYNDROMIC SURVEILLANCE PROGRAM WITH TRUBRIDGE:**
- 17. DISCUSS AND MAKE A DECISION CONCERNING AURIX EQUIPMENT AND PRODUCT AGREEMENT: *(tabled at 7/9/26 meeting)***
- 18. DISCUSS AND MAKE A DECISION CONCERNING BAA WITH ROGUE MANAGEMENT CONSULTANTS, LLC: *(tabled at 7/9/26 meeting)***
- 19. 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**
- 20. DISCUSS AND MAKE A DECISION TO COME OUT OF EXECUTIVE SESSION INCLUDING TIME, ATTENDANCE, AND ITEMS DISCUSSED:**
- 21. DISCUSS AND MAKE A DECISION CONCERNING POTENTIAL VOTE ON THE MATTERS DISCUSSED DURING EXECUTIVE SESSION:**
 - *Rural Health Clinic Provider**

22. DISCUSS AND MAKE A DECISION CONCERNING POSSIBLE PHYSICIAN PRACTICE ACQUISITION:

23. ADJOURNMENT:

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TOWN OF SEILING
SEILING ECONOMIC DEVELOPMENT AUTHORITY

SEILING CITY HALL

AUGUST 10, 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 JULY 13, 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 MOVING THE SEPTEMBER 14th BOARD MEETING TO SEPTEMBER 10, 2026 TO ALLOW FOR OML TRAINING:**
- 8. DISCUSS AND MAKE A DECISION CONCERNING FINANCIAL REPORT GIVEN BY R.S. MEACHAM:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING TRUST MANAGERS REPORT:**
***Seiling Economic Development Advisory Board Update**
- 10. ADJOURNMENT:**

FILED ON THE 15th DAY OF OCTOBER 2025 AND AGENDA POSTED ON THE WINDOW OF CITY HALL AUGUST 7, 2026 BEFORE 6:00 PM.


CLERK/TREASURER

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