

TOWN OF SEILING
PLANNING/ZONING BOARD

REGULAR MEETING

SEILING CITY HALL

MAY 11, 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.

"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 APRIL 13, 2026:**
- 4. ADJOURNMENT:**

FILED ON THE 15th DAY OF OCTOBER 2025 AND AGENDA POSTED ON THE WINDOW OF CITY HALL MAY 8, 2026 BEFORE 6:00 PM.


CLERK/TREASURER

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TOWN OF SEILING

REGULAR MEETING

SEILING CITY HALL

MAY 11, 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 APRIL 13, 2025;**
 - 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 MAKE A DECISION CONCERNING OPENING BIDS WITH AUCTION TO FOLLOW AND AWARDED BID ON 5-YEAR LAND LEASE FOR PROPERTY KNOWN AS CULLIVER PROPERTY:**
- 8. DISCUSS AND MAKE A DECISION CONCERNING OPENING BIDS WITH AUCTION TO FOLLOW AND AWARDED BID FOR SWATHING & BALING SERVICES FOR 2026:**
- 9. ACKNOWLEDGE THE RECEIPT OF 2025/26 FISCAL YEAR TO THE GOVERNING BODY AS REQUIRED BY LAW:**
- 10. DISCUSS AND MAKE A DECISION CONCERNING THE LETTER OF UNDERSTANDING FOR THE AUDIT (YEAR ENDING JUNE 30, 2025) WITH JANA WALKER CPA, PLLC:**

11. DISCUSS AND MAKE A DECISION CONCERNING APPOINTMENT OF HOUSING AUTHORITY COMMISSIONS FOR TERMS EXPIRING MAY 15, 2026:
*Sierra Robertson - *Joe Burton
12. DISCUSS AND MAKE A DECISION CONCERNING APPROVAL TO GO OUT FOR BID ON THE OWRB LOAN FOR DWSRF Meters (*Project #225132*):
13. DISCUSS AND MAKE A DECISION CONCERNING THE ACCEPTANCE OF CONTRACT CDBG GRANT #19825-25 FOR NW QUADRANT STREET RESURFACING IN THE AMOUNT OF \$136,363.63:
14. DISCUSS AND MAKE A DECISION TO APPROVE CDBG ADMINISTRATIVE CONTRACT WITH OEDA FOR CDBG GRANT #19825-25:
15. DISCUSSION AND ACTION TO APPROVE LETTER OF AUTHORIZATION WITH OEDA FOR CDBG GRANT #19825-25:
16. DISCUSSION AND ACTION TO APPROVE FAIR HOUSING RESOLUTION # 2026-4 FOR CDBG GRANT #19825-25:
17. DISCUSSION AND ACTION TO APPROVE ANTI-DISPLACEMENT PLAN FOR CDBG GRANT #19825-25:
18. DISCUSSION AND ACTION TO APPROVE PO # 060 FOR INVOICE # 225184-2 IN THE AMOUNT OF \$1,150.00 TO MYERS ENGINEERING FOR ENGINEERING SERVICES FOR STREET PROJECT, REAP GRANT DE26-7:
19. DISCUSS AND MAKE A DECISION CONCERNING GOING OUT FOR BID FOR THE STREET RESURFACING PROJECT - REAP/CDBG GRANT AND SET A DATE FOR BID OPENING:
20. DISCUSS AND APPROVE FINANCIAL REPORT GIVEN BY R.S. MEACHAM:
21. DISCUSS AND MAKE A DECISION CONCERNING THE POLICE REPORT:
22. DISCUSS AND APPROVE THE TOWN ADMINISTRATORS REPORT:
 - *Employee News
 - *Sales / Use Tax Update
 - *Update on Grants
23. ADJOURNMENT:

FILED ON THE 15th DAY OF OCTOBER 2025 AND AGENDA POSTED ON THE WINDOW OF CITY HALL MAY 8, 2026 BEFORE 6:00 PM.


CLERK/TREASURER

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TOWN OF SEILING
SEILING PUBLIC WORKS AUTHORITY
REGULAR MEETING
SEILING CITY HALL
MAY 11, 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 APRIL 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. ACKNOWLEDGE THE RECEIPT OF 2025/26 FISCAL YEAR TO THE GOVERNING BODY AS REQUIRED BY LAW:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING THE LETTER OF UNDERSTANDING FOR THE SPWA AUDIT (YEAR ENDING JUNE 30, 2025) WITH JANA WALKER CPA, PLLC:**

10. DISCUSS AND APPROVE TRUST MANAGER REPORT:

- *Employee News**
- *DWSRF Project Update**
- *DEQ Inspection**
- *Utility Acct Updates**

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TOWN OF SEILING
SEILING NURSING FACILITY AUTHORITY

**REGULAR MEETING
SEILING CITY HALL
MAY 11, 2026**

Following the Seiling Public Works Authority Meeting

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AGENDA:

- 1. CALL TO ORDER:**
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- 3. REVIEW REQUEST AND PRESENTATION OF GUESTS:**
- 4. CONSIDERATION OF THE CONSENT AGENDA:
APPROVE MINUTES OF REGULAR MEETING ON APRIL 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 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 APRIL 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 APPROVAL OF THE BAD DEBT WRITE OFF:** *(Tabled February 2026 for May Meeting)*

10. **DISCUSS AND MAKE A DECISION CONCERNING THE ADMINISTRATIVE REPORT:**

11. **ADJOURNMENT:**

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TOWN OF SEILING
SEILING MUNICIPAL HOSPITAL AUTHORITY
REGULAR MEETING
SEILING CITY HALL
MAY 11, 2026

Following the Seiling Nursing Facility Authority Meeting

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- 4. CONSIDERATION OF THE CONSENT AGENDA:
APPROVE MINUTES OF REGULAR MEETING ON APRIL 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 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 MARCH 2026:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING THE MONTHLY REPORTS:**
 - *Utilization Statistics- March 2026 Data**
 - *QAPI- March 2026 Data**
 - *Health Information Management Delinquencies**
 - *CNO Report**
 - *RHC Clinic Operations Report**
 - *CEO Report**
 - *Chief Of Staff Report**

10. DISCUSS AND MAKE A DECISION CONCERNING THE FOLLOWING PROVIDER'S APPOINTMENTS:
 - *Maria Tucker, Do 2-Year Appointment DIA Provider
 - *David Gabbert, Do 2-Year Appointment DIA Provider
11. DISCUSS AND MAKE A DECISION CONCERNING THE FOLLOWING POLICY AND PROCEDURE:
 - *MRI Protocol Annual Review
12. PRESENTATION OF INSURANCE PROPOSALS BY RICH AND CARTMILL AND BANC FIRST:
13. DISCUSS AND MAKE A DECISION CONCERNING RICH AND CARTMILL INSURANCE PROPOSAL AND AGENT OF RECORD ASSIGNMENT:
14. DISCUSS AND MAKE A DECISION CONCERNING BANC FIRST INSURANCE PROPOSAL AND AGENT OF RECORD ASSIGNMENT:
15. DISCUSS AND MAKE A DECISION CONCERNING OPENING AND POSSIBLE SELECTION OF SEALED LAWN CARE BIDS:
16. DISCUSS AND MAKE A DECISION CONCERNING MERIT INCREASE PROPOSAL:
17. DISCUSS AND MAKE A DECISION CONCERNING OKLAHOMA STATE DEPARTMENT OF HEALTH DISTRICT 1: MEMORANDUM OF UNDERSTANDING: PUSH PARTNER AGREEMENT:
18. DISCUSS AND MAKE A DECISION CONCERNING BLUECROSS BLUESHIELD OF OKLAHOMA- HEALTH CARE SERVICES CORPORATION AGREEMENT FOR ACUTE CARE HOSPITALS (CRITICAL ACCESS) PAYOR AGREEMENT:
19. DISCUSS AND MAKE A DECISION CONCERNING BLUECROSS BLUESHIELD OF OKLAHOMA- BLUE CROSS MEDICARE ADVANTAGE NETWORK PARTICIPATION AGREEMENT FOR HOSPITALS PAYOR AGREEMENT:
20. DISCUSS AND MAKE A DECISION CONCERNING CISCO SECURE ACCESS DNS ADVANTAGE ENHANCED PORT53 QUOTES:
 - a. 1 Year Quote \$6,732.85 With 100 Users
 - b. 3 Years Quote \$17,078.40 With 100 Users
 - c. 5 Years Quote \$26,685.00 With 100 Users
21. ADJOURNMENT:

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TOWN OF SEILING
SEILING ECONOMIC DEVELOPMENT AUTHORITY

SEILING CITY HALL

MAY 11, 2026

Following the Seiling Municipal Hospital Authority Meeting

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APPROVE MINUTES FOR REGULAR MEETING APRIL 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 FINANCIAL REPORT GIVEN BY R.S. MEACHAM:**
- 8. ACKNOWLEDGE THE RECEIPT OF 2025/26 FISCAL YEAR TO THE GOVERNING BODY AS REQUIRED BY LAW:**
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- 10. DISCUSS AND MAKE A DECISION CONCERNING TRUST MANAGERS REPORT:**
*Seiling Economic Development Advisory Board Update

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