TOWN OF SEILING

NOTICE OF PUBLIC HEARING

PLANNING ZONING COMMISSION – TOWN OF SEILING
SEILING CITY HALL
NOVEMBER 9, 2026
5:55 PM

AGENDA:

1. **CALL TO ORDER:**

2. **ROLL CALL:**

3. **DISCUSSION AND PUBLIC COMMENT CONCERNING REQUEST FOR REZONING OF PROPERTY OWNED BY RANDY PRACHT FROM AGRICULTURAL TO RESIDENTIAL:**
   Location Description: BEG AT A PT WHERE W LINE OF HWY 270 CROSSES THE N LINE OF HODGES ADD, TH W 300', TH NW 110', TH NE 265' TO W LN OF HWY 270, TH SE ALONG HWY 270 TO BEG (TRACT CONTAINS APPROX. 1.09 ACRES)

4. **ADJOURNMENT:**

FILED ON THE 13th DAY OF OCTOBER 2026 AND AGENDA POSTED ON THE WINDOW OF CITY HALL NOVEMBER 3, 2026 BEFORE 6:00 PM.

Sharon Zeuenborn

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

NOTICE OF PUBLIC HEARING

PLANNING ZONING COMMISSION – TOWN OF SEILING
SEILING CITY HALL
NOVEMBER 9, 2026
6:00 PM

AGENDA:

1. **CALL TO ORDER:**

2. **ROLL CALL:**

3. **DISCUSSION AND PUBLIC COMMENT CONCERNING REQUEST FOR ANNEXATION (AG-2) BY KIRK PITTMAN (CHAIRMAN) FOR THE SEILING AIRPORT AND RECREATION PARK:**
   Location Description: E2 NW less 15 Acres to Seiling City – Less .88 Acres to Country Club, Sec 5-49-16

4. **ADJOURNMENT:**

FILED ON THE 13th DAY OF OCTOBER 2026 AND AGENDA POSTED ON THE WINDOW OF CITY HALL NOVEMBER 3, 2026 BEFORE 6:00 PM.

Shara Feuerborn

CLERK/TREASURER

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TOWN OF SEILING

NOTICE OF PUBLIC HEARING

PLANNING ZONING COMMISSION – TOWN OF SEILING
SEILING CITY HALL
NOVEMBER 9, 2026
6:05 PM

AGENDA:

1. **CALL TO ORDER:**

2. **ROLL CALL:**

3. **DISCUSSION AND PUBLIC COMMENT CONCERNING REQUEST FOR ANNEXATION BY AMELIA LYON:**
   Location Description: TR in SW4, Sec 5-19-Beginning at a Pt 195' W of NE Corner SW4, Thence S 236', W 220', E 220' to beginning.

4. **ADJOURNMENT:**

FILED ON THE 13th DAY OF OCTOBER 2026 AND AGENDA POSTED ON THE WINDOW OF CITY HALL NOVEMBER 3, 2026 BEFORE 6:00 PM.

Shana Zeuerborn

CLERK/TREASURER

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TOWN OF SEILING

NOTICE OF PUBLIC HEARING

PLANNING ZONING COMMISSION – TOWN OF SEILING
SEILING CITY HALL
NOVEMBER 9, 2026
6:10 PM

AGENDA:

1. **CALL TO ORDER:**

2. **ROLL CALL:**

3. **DISCUSSION AND PUBLIC COMMENT CONCERNING REQUEST FOR ANNEXATION BY SHARLA SWAN SEAL:**
   Location Description: TR in SW/4, Section 5-19-16, Beginning 1175.9' S of NE Corner SW4, Thence S 100', Thence W 321', Thence N 100', Thence E 321' to point of beginning

4. **ADJOURNMENT:**

FILED ON THE 13th DAY OF OCTOBER 2026 AND AGENDA POSTED ON THE WINDOW OF CITY HALL NOVEMBER 3, 2026 BEFORE 6:00 PM.

Sharla Feuerborn

CLERK/TREASURER

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TOWN OF SEILING

PLANNING/ZONING BOARD

REGULAR MEETING
SEILING CITY HALL
NOVEMBER 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

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 OCTOBER 13, 2026:**

4. **DISCUSS AND MAKE A DECISION CONCERNING RESIDENTIAL LAND USE PERMITS:**
   ***Debra Seevers – Arbed – 402 W 6th St – Office/Classroom**

5. **DISCUSS AND MAKE A DECISION TO RECOMMEND TO THE SEILING TOWN COUNCIL APPROVING THE PETITION FOR ANNEXATION (AG-2) BY KIRK PITTMAN (CHAIRMAN) FOR THE SEILING AIRPORT AND RECREATION PARK: Location Description: E2 NW less 15 Acres to Seiling City – Less .88 Acres to Country Club, Sec 5-19-16**

6. **DISCUSS AND MAKE A DECISION TO RECOMMEND TO THE SEILING TOWN COUNCIL APPROVING THE PETITION FOR ANNEXATION BY AMELIA LYON: Location Description: TR in SW4, Sec 5-19-16, Beginning at a Pt 195' W of NE Corner SW4, Thence S 236', W 220', N 236', E 220' to beginning.**

7. **DISCUSS AND MAKE A DECISION TO RECOMMEND TO THE SEILING TOWN COUNCIL APPROVING THE PETITION FOR ANNEXATION BY SHARLA SWAN SEAL: Location Description: TR in SW/4, Section 5-19-16, Beginning 1175.9' S of NE Corner SW4, Thence S 100', Thence W 321', Thence N 100', Thence E 321' to point of beginning**

8. **DISCUSS AND MAKE A DECISION TO RECOMMEND TO THE SEILING TOWN COUNCIL APPROVING THE PETITION FOR REZONING FOR PROPERTY OWNED BY RANDY PRACHT FROM AGRICULTURAL TO RESIDENTIAL (R1): Location Description: BEG AT A PT WHERE W LINE OF HWY#270 CROSSES THE N LINE OF HODGES ADD, TH W 300', TH NW 110', TH NE 265' TO W LN OF HWY 270, TH SE ALONG HWY 270 TO BEG .(TRACT CONTAINS APPROX. 1.09 ACRES)**

9. **DISCUSS AND MAKE A DECISION CONCERNING REQUEST BY KIRK PITTMAN (CHAIRMAN) TO REZONE PROPERTY OWNED BY THE SEILING AIRPORT AND RECREATION PARK , SETTING A DATE, PLACE AND TIME FOR A PUBLIC HEARING: Location Description: E2 NW less 15 Acres to Seiling City – Less .88 Acres to Country Club, Sec 5-19-16**

10. **ADJOURNMENT:**

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

Shara Zeuerborn

CLERK/TREASURER

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TOWN OF SEILING

REGULAR MEETING
SEILING CITY HALL
NOVEMBER 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

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 OF REGULAR MEETING ON OCTOBER 13, 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 MAKE A DECISION CONCERNING AUDIT FOR FISCAL YEAR ENDING JUNE 30, 2026 AS PRESENTED BY JANA WALKER, CPA (Town Audit):**

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

9. **DISCUSS AND MAKE A DECISION TO APPROVE MYERS INVOICE 225184-8 FOR $1,380.00 USING OEDA REAP GRANT #DE26-7 FUNDS FOR CDBG/REAP GRANT #19825-25 AND AUTHORIZE THE MAYOR TO SIGN THE FORM:**

10. **DISCUSS AND MAKE A DECISION TO APPROVE METCO CONTRACT PENDING ODOC APPROVAL, FOR CONSTRUCTION MATERIALS TESTING FOR $11,919.60 USING SEILING FUNDS FOR CDBG/REAP GRANT #19825-25 AND AUTHORIZE THE MAYOR TO SIGN THE CONTRACT:**

11. DISCUSS AND MAKE A DECISION TO APPROVE BUDGET MODIFICATION ADDING METCO CONTRACT TO THE CDBG/REAP GRANT #19825-25 BUDGET USING SEILING FUNDS PENDING ODOC APPROVAL:

12. DISCUSS AND MAKE A DECISION CONCERNING ORDINANCE 2026-13 APPROVING THE PETITION FOR ANNEXATION BY KIRK PITTMAN (CHAIRMAN) FOR THE SEILING AIRPORT AND RECREATION PARK AS RECOMMEND BY THE PLANNING / ZONING COMMISSION: Location Description: E2 NW less 15 Acres to Seiling City – Less .88 Acres to Country Club, Sec 5-19-16

13. DISCUSS AND MAKE A DECISION CONCERNING ORDINANCE 2026-14 APPROVING THE PETITION FOR ANNEXATION BY AMELIA LYON AS RECOMMEND BY THE PLANNING / ZONING COMMISSION: Location Description: TR in SW4, Sec 5-19-16, Beginning at a Pt 195' W of NE Corner SW4, Thence S 236', W 220', N 236', E 220' to beginning.

14. DISCUSS AND MAKE A DECISION CONCERNING ORDINANCE 2026-15 APPROVING THE PETITION FOR ANNEXATION BY SHARLA SWAN SEAL AS RECOMMEND BY THE PLANNING / ZONING COMMISSION: Location Description: TR in SW/4, Section 5-19-16, Beginning 1175.9' S of NE Corner SW4, Thence S 100', Thence W 321', Thence N 100', Thence E 321' to point of beginning

15. DISCUSS AND MAKE A DECISION CONCERNING ORDINANCE 2026-16 APPROVING THE REZONING OF PROPERTY OWNED BY RANDY PRACHT FROM AGRICULTURAL TO RESIDENTIAL (R1) AS RECOMMENDED BY THE PLANNING / ZONING COMMISSION: Location Description: BEG AT A PT WHERE W LINE OF HWY#270 CROSSES THE N LINE OF HODGES ADD, TH W 300', TH NW 110', TH NE 265' TO W LN OF HWY 270, TH SE ALONG HWY 270 TO BEG. (TRACT CONTAINS APPROX. 1.09 ACRES)

16. DISCUSS AND MAKE A DECISION CONCERNING REQUEST BY KIRK PITTMAN (CHAIRMAN) TO REZONE PROPERTY OWNED BY THE SEILING AIRPORT AND RECREATION PARK BOARD, SETTING A DATE, PLACE AND TIME FOR A PUBLIC HEARING: Location Description: E2 NW less 15 Acres to Seiling City – Less .88 Acres to Country Club, Sec 5-19-16

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

    *Debra Seevers – Arbed – 402 W 6th St – Office/Classroom

18. DISCUSS AND MAKE A DECISION CONCERNING SERVICE AGREEMENT BETWEEN THE TOWN OF SEILING AND THE LOCAL GOVERNMENT TESTING CONSORTIUM (LGTC):

19. DISCUSS AND MAKE A DECISION CONCERNING DECLARING BALES OF HAY FROM CHESTER PROPERTY AS SURPLUS AND SETTING A DATE FOR AUCTION:

20. DISCUSS AND MAKE A DECISION CONCERNING COMMUNITY PROPERTY MAINTENANCE ASSESSMENT – HENRY CODE COMPLIANCE, LLC:

21. **DISCUSS AND MAKE A DECISION CONCERNING <u>RESOLUTION 2026-10:</u>**
(Notice of Non-Partisan Municipal Election for (2) two Board of Trustees - Terms expiring April 2027)

22. **DISCUSS AND MAKE A DECISION CONCERNING <u>RESOLUTION 2026-11:</u>**
(Approving Interlocal Cooperative Agreement for Circuit Engineering District (CED8))

23. **DISCUSS AND MAKE A DECISION CONCERNING THE BOARD OF PARKS FOR TERMS EXPIRING NOVEMBER 13, 2026:**
Amy Biggs (B)
Shara Feuerborn

24. **DISCUSS AND MAKE A DECISION CONCERNING AGREEMENT FOR ELECTRICITY SERVICE BETWEEN THE TOWN OF SEILING AND THE SEILING GOLF COURSE:**

25. **DISCUSS AND MAKE A DECISION CONCERNING FIREFIGHTER COMPENSATION:**

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

27. **DISCUSS AND APPROVE THE TOWN ADMINISTRATORS REPORT:**
***Employee News**
***Street Repair Update**
***Grant Updates**
***Trash Off Updates**
***Sales / Use Tax Update**

28. **ADJOURNMENT:**

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

Shara Feuerborn

CLERK/TREASURER

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TOWN OF SEILING

SEILING PUBLIC WORKS AUTHORITY

REGULAR MEETING
SEILING CITY HALL
NOVEMBER 9, 2026
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 OCTOBER 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 AUDIT FOR FISCAL YEAR ENDING JUNE 30, 2026 AS PRESENTED BY JANA WALKER, CPA (SPWA Audit):**

9. **DISCUSS AND MAKE A DECISION TO APPROVE MYERS INVOICE 225132-8 FOR $11,020.00 USING DWSRF FUNDS FOR DWSRF #P40-2002205-01:**

10. **DISCUSS AND MAKE A DECISION CONCERNING SERVICE AGREEMENT BETWEEN THE SEILING PUBLIC WORKS AUTHORITY AND THE LOCAL GOVERNMENT TESTING CONSORTIUM (LGTC):**

11. **DISCUSS AND MAKE A DECISION TO APPROVE UTS PAY APPLICATION #1 FOR $297,997.16 USING DWSRF FUNDS FOR DWSRF #P40-2002205-01 AND AUTHORIZE THE CHAIRMAN TO SIGN THE FORM:**

12. **DISCUSS AND MAKE A DECISION AUTHORIZING THE CHAIRMAN AND CITY MANAGER TO SIGN THE DW-271 REQUEST 5 FORM FOR DWSRF #P40-2002205-01:**

13. **DISCUSS AND MAKE A DECISION CONCERNING APPROVAL OF THE CERTIFICATE OF PRINCIPAL OFFICE AND PERSONNEL AS REQUIRED BY THE DECLARATION OF TRUST:**

14. **DISCUSS AND MAKE A DECISION CONCERNING REVIEW AND APPROVAL OF THE SPWA STANDARD OPERATING PROCEDURES:**

15. **DISCUSS AND MAKE A DECISION CONCERNING REVIEW AND APPROVAL OF THE SPWA FINANCIAL MANAGEMENT POLICY:**

16. **DISCUSS AND MAKE A DECISION CONCERNING BOARD MEMBERS SCHEDULE TO TOUR WATER SYSTEM MEMORANDUM:**

17. **DISCUSS AND MAKE A DECISION CONCERNING ANNUAL REVIEW AND APPROVAL OF THE SPWA EMERGENCY PROCEDURES MANUAL:**

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 NOVEMBER 6, 2026 BEFORE 6:00 PM.

Shara Feuerborn

CLERK/TREASURER

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TOWN OF SEILING

SEILING NURSING FACILITY AUTHORITY

REGULAR MEETING
SEILING CITY HALL
NOVEMBER 9, 2026
Following the Seiling Public Works 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

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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 OCTOBER 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 OCTOBER 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 HOLIDAY BONUS AND PAYOUT:

11. ADJOURNMENT:

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

Shara Feuerborn

CLERK/TREASURER

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TOWN OF SEILING

SEILING MUNICIPAL HOSPITAL AUTHORITY

REGULAR MEETING
SEILING CITY HALL
NOVEMBER 9, 2026
Following the Seiling Nursing Facility 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 OF REGULAR MEETING ON OCTOBER 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 2027 BOARD MEETING DATES:**
9. **DISCUSS AND MAKE A DECISION CONCERNING FINANCIALS FOR SEPT 2026:**

10. DISCUSS AND MAKE A DECISION CONCERNING THE MONTHLY REPORTS:
    *Utilization Statistics- Sept 2026 Data
    *QAPI- Sept 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 FACILITY POLICY AND PROCEDURES AND ASSESSMENTS:
    *Rehab Services Manual
    *Materials Management Manual
    *EHP-003 Employee Occupational Illness Injury
    *FMEH-007 Staff Event Report Form
    *FMEH-010 Staff Acknowledgement of Work Restrictions
    *EMD-015 EMTALA Policy
    *FMED-032 EMTALA Transfer Cert Compliance Form
    *FMED-036 EMTALA Poster (English)
    *FMED-037 EMTALA Poster (Spanish)
    *FMED-051 Request for transfer by Private Vehicle
    *FMED-052 ED Patient Refusal Form
    **RETIRE*: FMED-034 Refusal to Permit Further Medical Screening Examination (MSE) and Treatment
    **RETIRE*: FMED-035 Refusal to Transfer to Another Facility
    *Security Risk Assessment (SRA) for 2026
    *SAFER Guides for 2026

12. DISCUSS AND MAKE A DECISION CONCERNING PROVIDER PRIVILEGES:
    *Kevin Gelshenan, MD (DIA 2-year privileges)
    *Marcus Brown, MD (DIA 2-year privileges)
    *Natosha Monfore, DO (DIA 2-year privileges)
    *Jason Pack, MD (DIA 2-year privileges)
    *Chad Thompson, MD (DIA 2-year privileges)
    *Ildiko Nagy, MD (DIA 2-year privileges)
    *Ashley Cooper, NP (2-year privileges)
    *Sonja Langley, MD (2-year privileges)

13. DISCUSS AND MAKE A DECISION CONCERNING THE 340B COMPLIANCE PARTNERS INDEPENDENT AUDIT FOR 2025:

14. DISCUSS AND MAKE A DECISION CONCERNING THE OKLAHOMA LIONS EYE BANK RECOVERY AGREEMENT:

15. DISCUSS AND MAKE A DECISION CONCERNING RENEWAL QUOTE FOR LIPPINCOTT PROCEDURE SUBSCRIPTION SERVICES WITH WOLTER KLUWER HEALTH, LLC.:

16. DISCUSS AND MAKE A DECISION CONCERNING SPACELABS HEALTHCARE SAFENSOUND SUBSCRIPTION AND SOFTWARE SUPPORT RENEWAL QUOTE:

17. DISCUSS AND MAKE A DECISION CONCERNING COPIER/PRINTER/FAX EQUIPMENT AND SERVICE PROPOSAL:
    *Standley Systems
    *R.K. Black

18. **DISCUSS AND MAKE A DECISION CONCERNING DELL TECHNOLOGIES QUOTE FOR BUSINESS 365 PREMIUM:**

19. **DISCUSS AND MAKE A DECISION CONCERNING TERMINATION OF TIGER CONNECT AGREEMENT WITH COHESIVE MANAGEMENT:**

20. **ADJOURNMENT:**

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

Shara Ewerson

CLERK/TREASURER

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TOWN OF SEILING

SEILING ECONOMIC DEVELOPMENT AUTHORITY

SEILING CITY HALL

NOVEMBER 9, 2026

Following the Seiling Municipal Hospital 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 FOR REGULAR MEETING OCTOBER 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 AUDIT FOR FISCAL YEAR ENDING JUNE 30, 2026 AS PRESENTED BY JANA WALKER, CPA (SEDA Audit):**

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 NOVEMBER 6, 2026 BEFORE 6:00 PM.

Shara Feuerborn

CLERK/TREASURER

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