

**TOWN OF SEILING**  
**PLANNING/ZONING BOARD**

**REGULAR MEETING**

**SEILING CITY HALL**

**APRIL 14, 2025**

**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 MARCH 10, 2025:**
- 4. DISCUSS AND MAKE A DECISION CONCERNING RESIDENTIAL LAND USE PERMITS:**
  - \*Carport, Storm Shelter & Privacy Fence – Ron Coulson – 203 E Third St**
  - \*One Life Church – Storage Bldg w/ patio – 306 N. Walnut**
- 5. DISCUSS AND MAKE A DECISION CONCERNING COMMERCIAL LAND USE PERMIT:**
  - \*Zane David / Goliath Graphics – Extending N. Bay – 105 S. Main St**
- 6. ADJOURNMENT:**

**FILED ON THE 22nd DAY OF OCTOBER 2024 AND AGENDA POSTED ON THE WINDOW OF CITY HALL APRIL 11, 2025 BEFORE 6:00 PM.**

  
**CLERK/TREASURER**

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# **TOWN OF SEILING**

## **REGULAR MEETING**

### **SEILING CITY HALL**

**APRIL 14, 2025**

#### **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. DISCUSS AND MAKE A DECISION CONCERNING OPENING, READING AND AWARDDING SWATHING & BALING BIDS:**
- 5. CONSIDERATION OF THE CONSENT AGENDA:**
  - APPROVE MINUTES OF REGULAR MEETING ON MARCH 10, 2025;**
  - APPROVE PAYMENT OF CLAIMS (\$) \_\_\_\_\_**
  - APPROVE COURT FUND PAYMENT OF CLAIMS (\$) \_\_\_\_\_**
  - APPROVE DARE 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 CONCERNING ORDINANCE 2025-3 AMENDING TITLE 11; CHAPTER 110; SECTION 110.04 (b) ADDING “WITH THE DIRECTION OF THE TOWN COUNCIL”; AND INCREASING THE TOWN CLERK-TREASURER TIME FRAME FOR ISSUANCE OR REFUSAL OF CERTIFICATES OF COMPLIANCE:**

10. **DISCUSS AND MAKE A DECISION CONCERNING DECLARING ORDINANCE 2025-3 AN EMERGENCY:**
11. **DISCUSS AND MAKE A DECISION CONCERNING AGREEMENT WITH EASLEY & ASSOC. FOR ARCHITECT ENGINEERING SERVICES FOR A STORAGE BUILDING:**
12. **DISCUSS AND MAKE A DECISION CONCERNING APPOINTING A MUNICIPAL COURT JUDGE FOR THE TOWN OF SEILING (2-Year Term):**
13. **DISCUSS AND MAKE A DECISION CONCERNING APPOINTING A MAYOR & VICE-MAYOR FOR THE TOWN OF SEILING:**
14. **DISCUSS AND MAKE A DECISION CONCERNING RESIDENTIAL LAND USE PERMITS:**
  - \* Ron Coulson - Carport, Storm Shelter & Privacy Fence – 203 E Third St
  - \* One Life Church – Storage Bldg w/ patio – 306 N. Walnut
15. **DISCUSS AND MAKE A DECISION CONCERNING COMMERCIAL LAND USE PERMIT:**
  - \*Zane David / Goliath Graphics – Extending N. Bay – 105 S. Main St
16. **DISCUSS AND MAKE A DECISION CONCERNING THE SEILING 2024 OWRB REAP STORAGE TANK REHABILITATION 43467.24 PROJECT PAYMENT REQUEST#1:**
17. **DISCUSS AND MAKE A DECISION CONCERNING THE BALLOT FOR OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG) ELECTION OF TWO TRUSTEES:**
18. **DISCUSS AND MAKE A DECISION CONCERNING THE POLICE REPORT:**
19. **DISCUSS AND APPROVE THE TOWN ADMINISTRATORS REPORT:**
  - \*Employee News
  - \*Grant Updates
20. **ADJOURNMENT:**

**FILED ON THE 22nd DAY OF OCTOBER 2024 AND AGENDA POSTED ON THE WINDOW OF CITY HALL APRIL 11, 2025 BEFORE 6:00 PM.**

  
**CLERK/TREASURER**

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**TOWN OF SEILING**  
**SEILING PUBLIC WORKS AUTHORITY**  
**REGULAR MEETING**  
**SEILING CITY HALL**  
**APRIL 14, 2025**

**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 MARCH 10, 2025;**  
**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 MAKE A DECISION CONCERNING APPOINTING A SECRETARY FOR THE SEILING PUBLIC WORKS AUTHORITY:**
- 8. DISCUSS AND APPROVE FINANCIAL REPORT GIVEN BY R.S. MEACHAM:**
- 9. DISCUSS AND MAKE A DECISION TO RATIFY THE PAYMENT OF REQUEST #1 FOR THE SEILING 2024 OWRB REAP STORAGE TANK REHABILITATION 43467.24 PROJECT:**

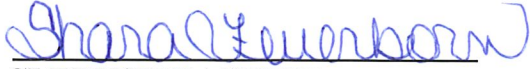
**10. DISCUSS AND APPROVE TRUST MANAGER REPORT:**

**\*Employee News**

**\*Utility Acct Updates**

**11. ADJOURNMENT:**

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**TOWN OF SEILING**  
**SEILING NURSING FACILITY AUTHORITY**  
**REGULAR MEETING**  
**SEILING CITY HALL**  
**APRIL 14, 2025**

**Following the Seiling Public Works Authority Meeting**

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**AGENDA:**

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- 3. REVIEW REQUEST AND PRESENTATION OF GUESTS:**
- 4. CONSIDERATION OF THE CONSENT AGENDA:**  
**APPROVE MINUTES OF REGULAR MEETING ON MARCH 10, 2025;**  
**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 APPOINTING A SECRETARY FOR THE SEILING NURSING FACILITY AUTHORITY:**
- 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 MARCH 2025 INCLUDING THE TRANSFER OF SALES TAX FUNDS TO THE OPERATIONAL FUNDS IN THE AMOUNT OF \$40,000:**
10. **DISCUSS AND MAKE A DECISION CONCERNING LAWN CARE BIDS:**
11. **DISCUSS AND MAKE A DECISION CONCERNING APPLICATION FOR PAYMENT FROM CORYELL ROOFING – NURSING CENTER ROOF REPAIR (\$142,832.73):**
12. **ADJOURNMENT:**

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TOWN OF SEILING  
**SEILING MUNICIPAL HOSPITAL AUTHORITY**

**REGULAR MEETING  
SEILING CITY HALL**

**APRIL 14, 2025**

**Following the Seiling Nursing Facility Authority Meeting**

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- 3. REVIEW REQUEST AND PRESENTATION OF GUESTS:**
- 4. CONSIDERATION OF THE CONSENT AGENDA:**  
**APPROVE MINUTES OF REGULAR MEETING ON MARCH 10, 2025;**  
**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 APPOINTING A SECRETARY FOR THE SEILING MUNICIPAL HOSPITAL AUTHORITY:**
- 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 FINANCIALS FOR FEBRUARY 2025:**
- 10. DISCUSS AND MAKE A DECISION CONCERNING THE MONTHLY REPORTS:**
  - \*Utilization Statistics- Feb 2025 Data**
  - \*QAPI- Feb 2025 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 POLICY AND PROCEDURES:**
  - \*FMNR-013: Consent/Declination for Blood and Blood Products
  - \*2024 Annual Infection Control Risk Assessment and Annual Infection Control Program Evaluation
  - \*DRS-050: 340B Drug Discount Purchasing Program
12. **DISCUSS AND MAKE A DECISION CONCERNING THE APPOINTMENT/TERMINATION OF THE FOLLOWING PROVIDERS:**
  - \*Allen Molloy, MD (DIA 2-year appointment)
  - \*Termination of Alfred Christopher Degner, MD (DIA)
  - \*Termination of Nedeljko Uncanin, MD (DIA)
13. **DISCUSS AND MAKE A DECISION CONCERNING THE SEILING BILLING CONCERNS REPORT:**
14. **DISCUSS AND MAKE A DECISION CONCERNING NEXUS/LLOYD'S LONDON DIRECTORS AND OFFICIERS (D&O) AND EMPLOYMENT PRACTICES (EPL) QUOTE:**
15. **DISCUSS AND MAKE A DECISION CONCERNING EMERGENCY RESOURCE ALLOCATION WITH THE TOWN OF SEILING:**
16. **DISCUSS AND MAKE A DECISION CONCERNING GOING OUT FOR BIDS FOR LAWN CARE SERVICES:**
17. **DISCUSS AND MAKE A DECISION CONCERNING APEX 2025 ANNUAL MEDICAL GAS SYSTEMS EVALUATION:**
18. **DISCUSS AND MAKE A DECISION CONCERNING CARE LEARNING LETTER OF UNDERSTANDING AGREEMENT RENEWAL:**
19. **DISCUSS AND MAKE A DECISION CONCERNING QUOTE FOR COMPUTER/LAPTOP REPLACEMENTS:**
20. **DISCUSS AND MAKE A DECISION CONCERNING LAMPTON WELDING SUPPLY PRODUCT SERVICE AGREEMENT:**
21. **DISCUSS AND MAKE A DECISION CONCERNING LAMPTON WELDING SUPPLY PRODUCT SERVICE AGREEMENT BULK GAS RIDER:**
22. **ADJOURNMENT:**

**FILED ON THE 22<sup>nd</sup> DAY OF OCTOBER 2024 AND AGENDA POSTED ON THE WINDOW OF CITY HALL APRIL 11, 2025 BEFORE 6:00 PM.**

  
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**TOWN OF SEILING**  
**SEILING ECONOMIC DEVELOPMENT AUTHORITY**

**SEILING CITY HALL**

**APRIL 14, 2025**

**Following the Seiling Municipal Hospital Authority Meeting**

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- 4. CONSIDERATION OF THE CONSENT AGENDA:**  
**APPROVE MINUTES FOR REGULAR MEETING MARCH 10, 2025;**  
**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:**

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