

TOWN OF SEILING
PLANNING/ZONING BOARD
REGULAR MEETING
SEILING CITY HALL
JANUARY 13, 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

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 TABELING 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 DECEMBER 9, 2024:**
- 4. DISCUSS AND MAKE A DECISION CONCERNING REQUEST FOR REZONING BY McBRIDE CONSTRUCTION FOR PROPERTY LOCATED AT 204 W. McALLISTER STREET FROM SINGLE FAMILY RESIDENTIAL (R1) TO MULTI-FAMILY RESIDENTIAL (R2) – (Lots 5 & 6, Block 8, Wilcox Addition)**
- 5. DISCUSS AND MAKE A DECISION CONCERNING REQUEST FOR REZONING BY McBRIDE CONSTRUCTION FOR PROPERTY LOCATED AT 109 S. OAK STREET FROM SINGLE FAMILY RESIDENTIAL (R1) TO MULTI-FAMILY RESIDENTIAL (R2) – (Section 5, T19N, R16W):**
- 6. ADJOURNMENT:**

FILED ON THE 22nd DAY OF OCTOBER 2024 AND AGENDA POSTED ON THE WINDOW OF CITY HALL JANUARY 10, 2025 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

January 13, 2025

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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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. REVIEW REQUEST AND PRESENTATION OF GUESTS:**
- 4. CONSIDERATION OF THE CONSENT AGENDA:**
 - APPROVE MINUTES OF REGULAR MEETING ON DECEMBER 9, 2024;**
 - APPROVE MINUTES OF PUBLIC HEARING ON DECEMBER 9, 2024;**
 - APPROVE PAYMENT OF CLAIMS (\$) _____**
 - APPROVE COURT FUND PAYMENT OF CLAIMS (\$) _____**
 - APPROVE DARE 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 TO APPROVE THE PLANNING / ZONING COMMISSION RECOMMENDATION FOR REZONING FOR McBRIDE CONSTRUCTION FOR PROPERTY LOCATED AT 204 W. McALLISTER STREET FROM SINGLE FAMILY RESIDENTIAL (R1) TO MULTI-FAMILY RESIDENTIAL (R2) – (Lots 5 & 6, Block 8, Wilcox Addition) AND SET A DATE AND TIME FOR A PUBLIC HEARING:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING REQUEST FOR REZONING BY McBRIDE CONSTRUCTION FOR PROPERTY LOCATED AT 109 S. OAK STREET FROM**

SINGLE FAMILY RESIDENTIAL (R1) TO MULTI-FAMILY RESIDENTIAL (R2) – (Section 5, T19N, R16W) AND SET A DATE AND TIME FOR A PUBLIC HEARING:

10. DISCUSS AND MAKE A DECISION CONCERNING LIST FOR 2025 FIREFIGHTERS:

11. DISCUSS AND MAKE A DECISION CONCERNING SICK LEAVE BUY BACK FOR TOWN EMPLOYEES:

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

13. DISCUSS AND APPROVE THE TOWN ADMINISTRATORS REPORT:

***Employee News**

***Grant Updates**

***Sales / Use Tax Update**

14. ADJOURNMENT:

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CLERK/TREASURER

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TOWN OF SEILING
SEILING PUBLIC WORKS AUTHORITY
REGULAR MEETING
SEILING CITY HALL
JANUARY 13, 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 DECEMBER 9, 2024;
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 SICK LEAVE BUY BACK FOR SPWA EMPLOYEES:

9. DISCUSS AND APPROVE TRUST MANAGER REPORT:

- *Employee News
- *Utility Acct Updates

10. ADJOURNMENT:

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CLERK/TREASURER

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TOWN OF SEILING
SEILING NURSING FACILITY AUTHORITY
REGULAR MEETING
SEILING CITY HALL
JANUARY 13, 2025

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 DECEMBER 9, 2024;
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 NOVEMBER 2024 INCLUDING THE TRANSFER OF SALES TAX FUNDS TO THE OPERATIONAL FUNDS IN THE AMOUNT OF \$40,000:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING CHRISTMAS PARTY GIFTS FOR EMPLOYEES (Requested by Megan Devine):**

10. DISCUSS AND MAKE A DECISION CONCERNING YEARLY PAY RAISE FOR EMPLOYEES (Requested by Megan Devine):

11. DISCUSS AND MAKE A DECISION CONCERNING THE ADMINISTRATIVE REPORT:

12. DISCUSS AND MAKE A DECISION CONCERNING BOARD AGENDA REQUESTS:

13. ADJOURNMENT:

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TOWN OF SEILING
SEILING MUNICIPAL HOSPITAL AUTHORITY

REGULAR MEETING

SEILING CITY HALL

JANUARY 13, 2025

Following the Seiling Nursing Facility 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 DECEMBER 9, 2024;
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 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 NOVEMBER 2024:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING THE MONTHLY REPORTS:**
Utilization Statistics- Nov 2024 Data
QAPI- Nov 2024 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 POLICY AND PROCEDURES:**
HR-037 Paid Time Off Policy

11. DISCUSS AND MAKE A DECISION CONCERNING APPOINTMENT OF PROVIDER PRIVILEGES:

- Laura Gilmore (2-year reappointment)
- Vishtasb, Ariazand, MD (DIA) (2-year appointment)
- Moult, Robert, DO (DIA) (2-year appointment)
- White, Craig MD (DIA) (2-year appointment)
- Arrowsmith, Laura DO (DIA) (2-year reappointment)
- Bull, Nicholas DO (DIA) (2-year reappointment)
- Cvitanic Oliver MD (DIA) (2-year reappointment)
- Degner, Alfred Christopher MD (DIA) (2-year reappointment)
- Eble, Joseph MD (DIA) (2-year reappointment)
- Erquiaga, Eugeno MD (DIA) (2-year reappointment)
- Grant, Shawn, MD (DIA) (2-year reappointment)
- Roman, Christopher MD (DIA) (2-year reappointment)
- Shaeffer, Catherine MD (DIA) (2-year reappointment)
- Solomon, Natalie MD (DIA) (2-year reappointment)
- Young, Laura MD (DIA) (2-year reappointment)
- Termination of Soumya Vempalle, MD (DIA) privileges

12. DISCUSS AND MAKE A DECISION CONCERNING APPOINTMENT OF DESIRAE GALMOR AS HIPAA SECURITY OFFICER:

13. DISCUSS AND MAKE A DECISION CONCERNING NON- DISCLOSURE AND DATA PRIVACY AGREEMENT WITH MEDPROCURE LLC ABOUT SEILING HOSPITAL'S USE OF SMART PO FOR PURCHASING WITH US FOODS:

14. 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):

Crystal Mahana, PA

15. DISCUSS AND MAKE A DECISION TO COME OUT OF EXECUTIVE SESSION INCLUDING TIME, ATTENDANCE, AND ITEMS DISCUSSED:

16. DISCUSS AND MAKE A DECISION CONCERNING POTENTIAL VOTE ON THE MATTERS DISCUSSED DURING EXECUTIVE SESSION, INCLUDING PHYSICIAN ASSISTANT PROFESSIONAL SERVICES AGREEMENT:

Crystal Mahana, PA

17. ADJOURNMENT:

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TOWN OF SEILING
SEILING ECONOMIC DEVELOPMENT AUTHORITY

SEILING CITY HALL

JANUARY 13, 2025

Following the Seiling Municipal Hospital Authority Meeting

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APPROVE MINUTES FOR REGULAR MEETING DECEMBER 9, 2024;
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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