

TOWN OF SEILING  
**PUBLIC HEARING**  
SEILING CITY HALL  
DECEMBER 9, 2024  
6:00 PM

**AGENDA:**

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. DISCUSSION CONCERNING FINAL COMMENTS ON THE CDBG-REAP GRANT USED FOR STREET RESURFACING PROJECT IN THE AREA BETWEEN SOUTH MAIN STREET AND NORTH ELM STREET AND BETWEEN EAST SHEPHARD STREET AND EAST FOURTH STREET:**
- 4. ADJOURNMENT:**

**FILED ON THE 18<sup>th</sup> DAY OF NOVEMBER 2024 AND AGENDA POSTED ON THE WINDOW OF THE TOWN HALL NOVEMBER 19, 2024 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**  
**PLANNING/ZONING BOARD**  
**REGULAR MEETING**  
**SEILING CITY HALL**  
**DECEMBER 9, 2024**  
**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 NOVEMBER 12, 2024:**
- 4. DISCUSS AND MAKE A DECISION CONCERNING RESIDENTIAL LAND USE PERMITS:**
  - \*Matt Day – Metal Building – 337 Gift Drive**
  - \*Dawn Roberts – RV Hookup / Trailer Hookup - 204 N. Bonine**
- 5. ADJOURNMENT:**

**FILED ON THE 11<sup>th</sup> DAY OF OCTOBER 2023 AND AGENDA POSTED ON THE WINDOW OF THE TOWN HALL DECEMBER 6, 2024 BEFORE 6:00 PM.**

  
**CLERK/TREASURER**

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# **TOWN OF SEILING**

## **REGULAR MEETING**

## **SEILING CITY HALL**

**DECEMBER 9, 2024**

### **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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### **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 NOVEMBER 12, 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 MAKE A DECISION CONCERNING OPENING BIDS, CONDUCTING AN AUCTION AND AWARD THE WINNING BID FOR 226 BALES OF HAY:**
- 8. DISCUSSION AND ACTION TO APPROVE ALL FINAL PAYMENTS FOR CDBG GRANT #19419-23, INCLUDING OEDA’S FINAL INVOICE IN THE AMOUNT OF \$7,200 USING CDBG GRANT FUNDS:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING RESOLUTION 2024-11 (A Resolution for closeout, approving and accepting Community Development Block Grant (CDBG) Project Contract # 19419 CDBG 23 as complete):**
- 10. DISCUSSION AND ACTION TO ACCEPT THE PROJECT AS COMPLETE AND AUTHORIZE THE MAYOR TO SIGN ALL THE NECESSARY CLOSEOUT DOCUMENTATION FOR CDBG GRANT #19419-23 (CLOSEOUT CHECKLIST, FINAL WAGE COMPLIANCE REPORT AND CLOSEOUT RESOLUTION # 2024-11):**

11. DISCUSS AND APPROVE FINANCIAL REPORT GIVEN BY R.S. MEACHAM:
12. DISCUSS AND MAKE A DECISION CONCERNING THE OKLAHOMA PURCHASING SYSTEM INTERLOCAL COOPERATION AGREEMENT BETWEEN THE TOWN OF SEILING AND THE INDEPENDENT SCHOOL DISTRICT #15 OF ATOKA COUNTY A/K/A ATOKA PUBLIC SCHOOLS AND MEMBER PUBLIC AGENCY:
13. DISCUSS AND MAKE A DECISION CONCERNING RESOLUTION 2024-12:  
(Notice of Non-Partisan Municipal Election for (3) Three Board of Trustees and Clerk / Treasurer – Terms expiring April 2027)
14. DISCUSS AND MAKE A DECISION CONCERNING CERTIFICATE OF APPOINTMENT FOR THE BOARD OF ADJUSTMENTS FOR TERMS EXPIRING JANUARY 30, 2024:
15. DISCUSS AND MAKE A DECISION CONCERNING CHAIRMAN AND VICE-CHAIRMAN FOR THE BOARD OF ADJUSTMENTS FOR TERMS EXPIRING DECEMBER 31, 2024:
16. DISCUSS AND MAKE A DECISION CONCERNING RESIDENTIAL LAND USE PERMITS:
  - \*Matt Day – Metal Building – 337 Gift Drive
  - \*Dawn Roberts – RV Hookup / Trailer Hookup - 204 N. Bonine
17. DISCUSS AND MAKE A DECISION CONCERNING THE POLICE REPORT:
18. DISCUSS AND APPROVE THE TOWN ADMINISTRATORS REPORT:
  - \*Employee News
  - \*Grant Updates
  - \*Town Events
  - \*Sales / Use Tax Update
19. ADJOURNMENT:

**FILED ON THE 11<sup>th</sup> DAY OF OCTOBER 2023 AND THE AGENDA POSTED ON THE WINDOW OF TOWN HALL DECEMBER 6, 2024 BEFORE 6:00 PM.**

  
CLERK/TREASURER

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TOWN OF SEILING  
**SEILING PUBLIC WORKS AUTHORITY**

**REGULAR MEETING**

**SEILING CITY HALL**

**DECEMBER 9, 2024**

**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 NOVEMBER 12, 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 APPROVE TRUST MANAGER REPORT:**

**\*Employee News**

**\*Utility Acct Updates**

**9. ADJOURNMENT:**

**FILED ON THE 11<sup>th</sup> DAY OF OCTOBER 2023 AND AGENDA POSTED ON THE  
WINDOW OF THE TOWN HALL DECEMBER 6, 2024 BEFORE 6:00 PM.**



**CLERK/TREASURER**

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**TOWN OF SEILING**  
**SEILING NURSING FACILITY AUTHORITY**  
**REGULAR MEETING**  
**SEILING CITY HALL**  
**DECEMBER 9, 2024**

**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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- 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 NOVEMBER 12, 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 OCTOBER 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 THE ADMINISTRATIVE REPORT:**
- 10. DISCUSS AND MAKE A DECISION CONCERNING AN INCREASE IN PRIVATE PAY IN THE NEAR FUTURE (Tabled at October Meeting):**

11. **DISCUSS AND MAKE A DECISION CONCERNING EMPLOYMENT CONTRACT FOR SEILING NURSING CENTER ADMINISTRATOR JOLYNN HODGES:**
12. **DISCUSS AND MAKE A DECISION CONCERNING EMPLOYEE CHRISTMAS INCENTIVES:**
13. **DISCUSS AND MAKE A DECISION CONCERNING MEETING DATES FOR 2025:**
14. **DISCUSS AND MAKE A DECISION CONCERNING PROPERTY INSURANCE POLICIES:**
15. **DISCUSS AND MAKE A DECISION CONCERNING NEW BUSINESS:**
16. **DISCUSS AND MAKE A DECISION CONCERNING BOARD AGENDA REQUESTS:**
17. **ADJOURNMENT:**

**FILED ON THE 11<sup>th</sup> DAY OF OCTOBER 2023 AND AGENDA POSTED ON THE WINDOW OF THE TOWN HALL DECEMBER 6, 2024 BEFORE 6:00 PM.**

  
**CLERK/TREASURER**

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**TOWN OF SEILING**  
**SEILING MUNICIPAL HOSPITAL AUTHORITY**  
**REGULAR MEETING**  
**SEILING CITY HALL**  
**DECEMBER 9, 2024**

**Following the Seiling Nursing Facility 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 NOVEMBER 12, 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 OCTOBER 2024:**
- 9. DISCUSS AND MAKE A DECISION CONCERNING THE MONTHLY REPORTS:**
  - a. Utilization Statistics- Oct 2024 Data**
  - b. QAPI- Oct 2024 Data**
  - c. Health Information Management Delinquencies**
  - d. CNO Report**
  - e. RHC Clinic Operations Report**
  - f. CEO Report**
  - g. Chief of Staff Report**



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

- a. Ashley Cooper, NP (2-year appointment)
- b. Sonja Langley, MD (2-year appointment)
- c. Natosha Monfore DO (DIA) (2-year appointment)
- d. Christopher Nelson MD (DIA) (2-year appointment)
- e. Jason Pack, MD (DIA) (2-year appointment)
- f. Chad Thompson, MD (DIA) (2-year appointment)
- g. Jessica (Hyman) Jones, NP- (2-year reappointment)
- h. Ildiko Nagy, MD (Heartland Pathology) (2-year reappointment)
- i. Termination of privileges for Mehyar Hefazi Torghabeh MD (DIA)
- j. Termination of privileges for Aun Hussain MD (DIA)
- k. Termination of privileges for Ronald Pritchard MD (DIA)
- l. Termination of privileges for Danielle See, DO (DIA)
- m. Termination of privileges for David Young DO (DIA)

**11. DISCUSS AND MAKE A DECISION CONCERNING THE FOLLOWING POLICY AND PROCEDURES:**

- \* Nursing Policy and Procedure Manual
- \* Rural Health Clinic Policy and Procedure Manual

**12. DISCUSS AND MAKE A DECISION CONCERNING SURPLUS OF KCI WOUND VAC SUPPLIES:**

**13. DISCUSS AND MAKE A DECISION CONCERNING PYA ENGAGEMENT LETTER FOR FY22 AND FY23 AUDIT:**

**14. DISCUSS AND MAKE A DECISION CONCERNING CARE LEARNING - THIRD PARTY CONTENT USAGE AGREEMENT FOR BD MEDICAL PHARMACY COURSES:**

**15. ADJOURNMENT:**

**FILED ON THE 11<sup>th</sup> DAY OF OCTOBER 2023 AND AGENDA POSTED ON THE WINDOW OF THE TOWN HALL DECEMBER 6, 2024 BEFORE 6:00 PM.**

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

**SEILING CITY HALL**

**DECEMBER 9, 2024**

**Following the Seiling Municipal Hospital Authority Meeting**

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- 3. REVIEW REQUEST AND PRESENTATION OF GUESTS:**
- 4. CONSIDERATION OF THE CONSENT AGENDA:**  
**APPROVE MINUTES FOR REGULAR MEETING NOVEMBER 12, 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:**

**FILED ON THE 11<sup>th</sup> DAY OF OCTOBER 2023 AND AGENDA POSTED ON THE WINDOW OF THE TOWN HALL DECEMBER 6, 2024 BEFORE 6:00 PM.**



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