City of Lindsay

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AGENDA
CITY OF LINDSAY
REGULAR MEETING
February 8, 2016
6:00 P.M.
(MEETING WILL BE HELD IN COUNCIL CHAMBERS AT 204 WEST CREEK)

1. CALL TO ORDER

2. INVOCATION

3. ROLL CALL

4. CITIZEN COMMENTS
   Appearances or petitions from the audience. (Action to be taken at a later meeting.)

5. LINDSAY MUNICIPAL HOSPITAL AUTHORITY UPDATE

6. STAFF REPORT

7. CONSENT AGENDA
   Approve or Reject

   a. APPROVAL OF MINUTES
      Approval of the minutes of the regular meeting on January 11, 2016.

   b. ACCEPTANCE OF FINANCIAL REPORTS
      Acceptance of January 2016 Financial Reports.

   c. ACCEPTANCE OF PURCHASE ORDER PAYMENTS
      Acceptance of the payment of the purchase orders issued by the City of Lindsay for the month of January 2016.

   d. RETIREMENT DISTRIBUTION
      Approval of request by Mike Slack for a lump sum distribution payment on retirement from Oklahoma Municipal Retirement Fund.

   e. PROFESSIONAL SERVICES AGREEMENT - TERRACON
      Approval of Professional Services Agreement with Terracon Consultants, Inc. for testing services on the Shady Grove Park Aquatics Center and authorize the City Manager to execute the documents.

   f. LIEN RELEASE - BLOCK 97
      Approval of a lien release for the West 75 feet of Lot 4, Block 97.

   g. LIEN RELEASE - BLOCK 99

Approval of a lien release for the East 60 feet of Lot 2, Block 99.

h. LIEN RELEASE - BLOCK 103
Approval of a lien release for Lot 4, Block 103.

8. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA
Approve or Reject

9. PRESENTATION OF FY 14-15 AUDIT
Presentation, Discussion and possible action on Fiscal Year 14-15 audit for the City of Lindsay-Lindsay Public Works Authority.

10. PROFESSIONAL SERVICES AGREEMENT - FREESE AND NICHOLS
Discussion and possible action on Professional Services Agreement for engineering services for the City of Lindsay-LPWA with Freese and Nichols and authorize the City Manager to execute the documents.

11. NEW BUSINESS
Any matter not known or which could not have been reasonably foreseen prior to posting the agenda.

12. CITY MANAGER COMMENTS

13. GOVERNING BOARD COMMENTS

14. ADJOURN TO LPWA MEETING

POSTED ON Friday, February 5, 2016 at 5:00 P.M
AT CITY HALL AND COUNCIL CHAMBER