City of Lindsay

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AGENDA
CITY OF LINDSAY
REGULAR MEETING
March 14, 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 February 8, 2016.

   b. ACCEPTANCE OF FINANCIAL REPORTS
      Acceptance of February 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 February 2016.

   d. BOARD AND COMMISSION MEMBERS
      Approval of City Boards and Commission Members.

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

9. PUBLIC HEARING
   Public Hearing on FY 2016 Department of Commerce CDBG Grant for proposed Water Treatment Plant Pre-Filtration Project.

10. CITIZENS PARTICIPATION PLAN
    Discussion and possible action on Citizens Participation Plan for the FY 2016 CDBG Program.

11. RESOLUTION 2016-3
    Discussion and possible action on Resolution 2016-3 to apply for FY 2016 CDBG Grant for Water Treatment Plant Pre-Filtration Project and authorizing the mayor to sign the application documents as necessary.

12. RESOLUTION 2016-4
    Discussion and possible action on Resolution 2016-4 to provide matching funds leverage for FY 2016 CDBG Grant for Water Treatment Plant Pre-Filtration Project.

13. RESIDENTIAL ANTI-PLACEMENT PLAN
    Discussion and possible action on adopting a Residential Anti-Displacement Plan for the FY 2016 CDBG Water Treatment Plant Pre-filtration Project.

14. CDBG ADMINISTRATION CONTRACT - MILLIE VANCE
    Discussion and possible action on agreement with Millie Vance Incorporated for the administration of the CDBG grant for water project if awarded.

15. FAIR HOUSING PROCLAMATION
    Discussion and possible action on reading of 2016 Fair Housing Proclamation.

16. MAIN STREET LIGHTS
    Discussion and possible action on street lights located on Main Street.

17. ICMA 401K
    Discussion and possible action on ICMA 401K account for the City of Lindsay.

18. OMAG BOARD NOMINATION
    Discussion and possible action on nomination for election of two people to serve on the Board of Trustees of the Oklahoma Municipal Assurance Group. (OMAG)

19. RFQ # 1602 - EMS BILLING SERVICES
    Discussion and possible action on RFQ # 1602 for the solicitation of EMS Billing Services for the City of Lindsay and authorizing the City Manager to execute the necessary documents.

20. PAY REQUEST # 3 - SWIMMING POOL
    Discussion and possible action on pay request # 3 from Carrothers Construction Co., LLC. dated February 18, 2016 in the amount of $170,924.00 for the swimming pool construction.

21. PAY REQUEST # 2027025 - MYERS ENGINEERING
    Discussion and possible action on pay request # 2027025 from Myers Engineering dated February 29, 2016 in the amount of $23,147.38 for the swimming pool construction.

22. TRAINING PARTNERSHIP
    Discussion and possible action on training partnership with Mid-America Technology Center in Wayne, OK and the City of Lindsay.

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

24. CITY MANAGER COMMENTS

25. GOVERNING BOARD COMMENTS

26. ADJOURN TO LPWA MEETING

POSTED ON Friday, March 11, 2016 at 5:00 P.M
AT CITY HALL AND COUNCIL CHAMBER