

# City of Lindsay

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AGENDA  
CITY OF LINDSAY  
REGULAR MEETING  
April 11, 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. ADMINISTRATION OF OATH OF OFFICE  
Administration of the Oath of Office to New Council Members by the City Attorney.
5. ROLL CALL OF NEW COUNCIL
6. ELECTION OF MAYOR  
Election of Mayor 2016-2017
7. ELECTION OF VICE MAYOR  
Election of Vice Mayor 2016-2017
8. CITIZEN COMMENTS  
Appearances or petitions from the audience. (Action to be taken at a later meeting.)
9. LINDSAY MUNICIPAL HOSPITAL AUTHORITY UPDATE
10. STAFF REPORT
11. CONSENT AGENDA  
Approve or Reject
  - a. APPROVAL OF MINUTES  
Approval of the minutes of the regular meeting on March 14, 2016.
  - b. ACCEPTANCE OF FINANCIAL REPORTS  
Acceptance of March 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 March 2016.
  - d. BOARD AND COMMISSION MEMBERS  
Approval of City Boards and Commission Members.

- e. RESOLUTION 2016-05 - WALMART GRANT  
Acceptance of a Walmart grant in the amount of \$2,000 to be used for the purchase of EMS supplies.
  - f. ACCOUNTING SERVICES CONTRACT  
Approval of letter of engagement with Crawford & Associates for Accounting Services.
  - g. INTERLOCAL AGREEMENT  
Approval of FY 16-17 Interlocal Agreement with Garvin County Commissioners.
  - h. RETIREMENT DISTRIBUTION  
Approval of request by Monty Wilson for a lump sum distribution payment on retirement from Oklahoma Municipal Retirement Fund.
  - i. LIEN RELEASE  
Approval of a lien release for Block 113, Lots 3 & 4.
- 12. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA  
Approve or Reject
  - 13. SKILLS LEADERSHIP MEMBER PRESENTATION
  - 14. CAPITAL IMPROVEMENT PLAN TASK ORDER  
Discussion and possible action on task order prioritization for the City of Lindsay/LPWA Capital Improvement Plan, (CIP).
  - 15. PAY REQUEST # 4 - SWIMMING POOL  
Discussion and possible action on pay request # 4 from Carrothers Construction Co., LLC. dated March 21, 2016 in the amount of \$270,671.15 for the swimming pool construction.
  - 16. PAY REQUEST # 2027075 - MYERS ENGINEERING  
Discussion and possible action on pay request # 2027075 from Myers Engineering dated March 23, 2016 in the amount of \$15,644.37 for the swimming pool construction.
  - 17. NEW BUSINESS  
Any matter not known or which could not have been reasonably foreseen prior to posting the agenda.
  - 18. CITY MANAGER COMMENTS
  - 19. GOVERNING BOARD COMMENTS
  - 20. ADJOURN TO LPWA MEETING

**POSTED ON Friday, April 8, 2016 at 5:00 P.M**  
**AT CITY HALL AND COUNCIL CHAMBER**