City of Lindsay

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AGENDA
CITY OF LINDSAY
REGULAR MEETING
May 9, 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 April 11, 2016.

   b. APPROVAL OF MINUTES
      Approval of the minutes of the special meeting on May 7, 2016.

   c. ACCEPTANCE OF FINANCIAL REPORTS
      Acceptance of April 2016 Financial Reports.

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

   e. RESOLUTION 2016-06 - CHARLES TRUST GRANT
      Approval of Resolution 2016-6 accepting a $10,000 grant from the JL and Euval Charles Charitable Trust to be used for walking paths in Shady Grove Park and amending the 15-16 budget to reflect the revenue and expenses.

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

9. PUBLIC HEARING - 306 E. COMANCHE
   Discussion on recommendation from Planning and Zoning Commission on rezoning

request for property located at East 60 feet of Lot 2, Block 99, City of Lindsay, also identified as 306 E. Comanche, City of Lindsay.

10. ORDINANCE # 501
    Consideration and possible action to adopt Ordinance # 501 to rezone the East 60 feet of Lot 2 in Block 99, City of Lindsay, also identified at 306 E. Comanche, City of Lindsay.

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

12. PAY REQUEST # 5 - CARROTHERS CONSTRUCTION
    Discussion and possible action on pay request # 5 from Carrothers Construction Co., LLC. on Swimming Pool Project dated 4-22-16 in the amount of $261,469.45.

13. PAY REQUEST # 2027122 - MYERS ENGINEERING
    Discussion and possible action on pay request # 2027122 from Myers Engineering dated April 22, 2016 in the amount of $12,391.20 for the swimming pool construction.

14. RFQ # 1602 - EMS BILLING SERVICES
    Discussion and possible action on proposals received 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.

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

16. CITY MANAGER COMMENTS

17. GOVERNING BOARD COMMENTS

18. ADJOURN TO LPWA MEETING

POSTED ON Friday, May 6, 2016 at 5:00 P.M
AT CITY HALL AND COUNCIL CHAMBER