

City of Lindsay

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AGENDA
CITY OF LINDSAY
REGULAR MEETING
June 12, 2017
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. CONSENT AGENDA
Approve or Reject
 - a. APPROVAL OF MINUTES
Approval of the minutes of the regular meeting on May 8, 2017.
 - b. APPROVAL OF MINUTES
Approval of the minutes of the special meeting on May 13, 2017.
 - c. APPROVAL OF MINUTES
Approval of the minutes of the special meeting on May 20, 2017.
 - d. ACCEPTANCE OF FINANCIAL REPORTS
Acceptance of May 2017 Financial Reports.
 - e. ACCEPTANCE OF PURCHASE ORDER PAYMENTS
Acceptance of the payment of the purchase orders issued by the City of Lindsay for the month of May 2017.
 - f. LIEN RELEASE - LOT 16, CRESTVIEW ADDITION
Approval of a lien release for Lot 16 of Crestview Addition to the City of Lindsay, Garvin County, also known as 924 W. Creek, Lindsay, OK.
 - g. LEASE RENEWAL
Approval on the renewal of the lease agreement with Delta Community Action Foundation, Inc.
5. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA
Approve or Reject
6. CITIZEN COMMENTS
Appearances or petitions from the audience. (Action to be taken at a later meeting.)

7. PUBLIC HEARING - BUDGET
Public Hearing for proposed FY 2017-2018 Operating Budget for the City of Lindsay and Lindsay Public Works Authority.
8. RESOLUTION 2017-02 - BUDGET
Consideration and possible action to approve Resolution 2017-02 appropriating funds for the FY 2017-2018 Operating budget for the City of Lindsay - Lindsay Public Works Authority.
9. RESOLUTION 2017-03 - CAPITAL IMPROVEMENT PLAN
Discussion and possible action on Resolution 2017 - 03 updating the 5 Year Capital Improvement Plan for FY 17-18.
10. RESOLUTION 2017-04 - ANNUAL FEE SCHEDULE
Discussion and possible action on Resolution 2017-04 adopting the FY 17-18 fee schedules for the City of Lindsay-Lindsay Public Works Authority.
11. RESOLUTION 2017-05 - ANNUAL UPDATE
Discussion and possible action on Resolution 2017-05 for the annual update on personnel policies, job descriptions, step program and pay grades.
12. CEMETERY CONTRACT
Discussion and possible action to enter into an independent contractor agreement with Montavin Selzer to provide for the opening and closing of graves and for overseeing funeral services for a term of one year beginning July 1, 2017.
13. RESOLUTION 2017-06 - OMRF BOARD
Discussion and possible action on Resolution 2017-06 to nominate one person to serve on the OkMRF Board of Trustees for District 3 for a 5 year term beginning October 1, 2017.
14. ORDINANCE # 509 - TRUCK ROUTES
Discussion and possible action on Ordinance # 509 amending the provisions of Chapter 11, Motor Vehicles and Traffic, of the City of Lindsay Code of Ordinances
15. ORDINANCE # 509 - EMERGENCY CLAUSE
Discussion and possible action to approve the emergency clause in Ordinance # 509, amending the City of Lindsay Code of Ordinances.
16. RFP # 1703 - MURRAY MANSION REPAIRS
Discussion and possible action on bids received on RFP # 1703 for repairs related to water damage at the Murray Mansion.
17. REQUEST FOR GRANT SUBMISSION - "COPS" GRANT
Discussion and possible action on request to apply for a "COPS" Grant to be used to hire an additional officer for the Police Department and authorizing the Mayor to sign the necessary documents.
18. PROFESSIONAL SERVICES CONTRACT - LINDSAY VETERINARY HOSPITAL
Discussion and possible action on professional services contract with the Lindsay Veterinary Hospital to provide animal shelter services for the City of Lindsay.
19. EXECUTIVE SESSION
Consideration and possible action to enter into executive session pursuant to 25 O.S. 307 (B) (1) to discuss the evaluation, employment status, salary and benefits of Gina Snedeker, Interim City Manager and Trust Manager.
20. RECONVENE MEETING
21. EXECUTIVE SESSION ACTION
Consideration and possible action on items discussed in executive session for

the evaluation, employment status, salary and benefits of Gina Snedeker, Interim City Manager and Trust Manager.

22. NEW BUSINESS

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

23. CITY MANAGER COMMENTS

24. GOVERNING BOARD COMMENTS

25. ADJOURN TO LPWA MEETING

POSTED ON Friday, June 9, 2017 at 5:00 P.M
AT CITY HALL AND COUNCIL CHAMBER