

# City of Lindsay

P.O. Box 708 312 South Main Street Lindsay, Oklahoma 73052  
Dial 405-756-2019 Fax 405-756-8414

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AGENDA  
CITY OF LINDSAY  
REGULAR MEETING  
June 13, 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 regular meeting on May 9, 2016.
  - c. APPROVAL OF MINUTES  
Approval of the minutes of the special meeting on May 16, 2016.
  - d. ACCEPTANCE OF FINANCIAL REPORTS  
Acceptance of May 2016 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 2016.
  - f. CERTIFICATION OF SUPPORT  
Approval of certification of support for Emergency Shelter Grant application for Lindsay Christian Outreach, Inc.
  - g. AUDIT SERVICES CONTRACT  
Approval of letter of engagement with Arledge & Associates for FY 2016 Audit Services.

- h. LEASE RENEWAL  
Approval on the renewal of the lease agreement with Delta Community Action Foundation, Inc and authorizing the City Manager to execute the documents.
  - i. RESOLUTION 2016-09 - WALMART GRANT  
Approval of Resolution 2016-09 accepting a \$1,500 grant from the Walmart Foundation to be used for education and training and amending the 15-16 budget to reflect the revenue and expenses.
  - j. BOARD AND COMMISSION MEMBERS  
Approval of City Boards and Commission Members.
  - k. REQUEST FOR GRANT SUBMISSION  
Approval to submit a grant application to the Oklahoma State Department of Health for the EMS Department and authorizing the Mayor to sign the necessary documents.
  - l. PROCLAMATION - WATERS WORTH IT  
Approval to designate July as Water's Worth It month in support of Oklahoma Water Environment Associations' dedication to preserving and enhancing the OK Water Environment.
8. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA  
Approve or Reject
9. PUBLIC HEARING - BUDGET  
Public Hearing for proposed FY 2016-2017 Operating Budget for the City of Lindsay and Lindsay Public Works Authority.
10. RESOLUTION 2016-07 - BUDGET  
Consideration and possible action to approve Resolution 2016-07 appropriating funds for the FY 2016-2017 Operating budget for the City of Lindsay - Lindsay Public Works Authority.
11. ORDINANCE 502 - CAPITAL IMPROVEMENT PLAN  
Discussion and possible action on Ordinance # 502 providing for a 5 Year Capital Improvement Plan and providing for annual updates by resolution.
12. ORDINANCE 503 - AUTHORIZING AN ANNUAL RESOLUTION FOR FEE SCHEDULES  
Consideration and possible action on Ordinance # 503 providing for an annual update of City of Lindsay and LPWA fee schedules by resolution.
13. RESOLUTION 2016-08 - ANNUAL UPDATE  
Discussion and possible action on Resolution 2016-08 for the annual update on job descriptions, step program and pay grades.
14. PAY REQUEST # 6 - CARROTHERS CONSTRUCTION  
Discussion and possible action on pay request # 6 from Carrothers Construction Co., LLC. on Swimming Pool Project dated 5-20-16 in the amount of \$163,695.45.
15. PAY REQUEST # 2027171 - MYERS ENGINEERING  
Discussion and possible action on pay request # 2027171 from Myers Engineering dated May 27, 2016 in the amount of \$23,175.00 for the swimming pool construction.
16. BOARD OF REVIEW - MEMBER APPOINTMENT  
Discussion, consideration and possible action to appoint a Board of Review pursuant to 11 O.S. §50-123(A) to hear the appeal requested by Randy Ramming as a member of the Police Pension and Retirement System.

The Board of Review shall consist of the mayor and four members to be appointed by the governing body as follows:

(1) Two police officers retired or active from the City of Lindsay police department

and

(2) One attorney and one licensed physician residing in the City of Lindsay.

If there are no persons meeting the qualifications, or none meeting the qualifications that are willing to serve on the board of review, pursuant to 11 O.S. §50-123(A)(2), the Mayor shall make the appointments from the governing body.

17. BOARD OF REVIEW - COUNCIL APPOINTMENT

Discussion, consideration and possible action, if necessary, authorizing the Mayor to appoint two council members to the Board of Review.

18. CITY MANAGER CONTRACT AMENDMENT

Consideration and possible action on amended contract with City Manager John Noblitt

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, salary and benefits of John Noblitt, City Manager and Trust Manager.

20. RECONVENE MEETING

Reconvene the meeting with Roll Call.

21. EXECUTIVE SESSION ACTION

Consideration and possible action on items discussed in Executive Session.

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 10, 2016 at 5:00 P.M**  
**AT CITY HALL AND COUNCIL CHAMBER**