

City of Lindsay

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

AGENDA
LINDSAY PUBLIC WORKS AUTHORITY
June 13, 2016
6:00 P.M.

(MEETING WILL BE HELD IN COUNCIL CHAMBERS AT 204 WEST CREEK)
(IMMEDIATELY FOLLOWING CITY COUNCIL MEETING)

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT AGENDA
Approve or Reject
 - a. APPROVAL OF MINUTES
Approval of the minutes of the regular meeting on May 9, 2016.
 - b. APPROVAL OF MINUTES
Ratification of City Council's action on the minutes of the special meeting on May 16, 2016.
 - c. ACCEPTANCE OF FINANCIAL REPORTS
Acceptance of the May 2016 Financial Reports.
 - d. ACCEPTANCE OF PURCHASE ORDER PAYMENTS
Acceptance of the payment of the purchase orders issued by the Lindsay Public Works Authority for the month of May 2016.
 - e. AUDIT SERVICES CONTRACT
Ratification of City Council's action on letter of engagement with Arledge & Associates for FY 2016 Audit Services.
 - f. BUDGET AMENDMENTS
Approval of Budget Amendments recognizing additional revenue and expenses.
 - g. RESOLUTION 2016-07
Ratification of City Council's action on Resolution 2016-07 appropriating funds for the FY 2016-2017 Operating Budget for the City of Lindsay - Lindsay Public Works Authority.
 - h. ORDINANCE 502 - CAPITAL IMPROVEMENT PLAN
Ratification of City Council's action on Ordinance # 502 establishing a 5 year Capital Improvement Plan and providing for annual updates by resolution.
 - i. ORDINANCE 503 - AUTHORIZING AN ANNUAL RESOLUTION FOR FEE SCHEDULES
Ratification of City Council action on Ordinance # 503 providing for an annual update

of City of Lindsay and LPWA fee schedules by resolution.

- j. RESOLUTION 2016-08
Ratification of City Council's action on Resolution 2016-08 for the annual update on job descriptions, step program and pay grades.
- k. CITY MANAGER CONTRACT AMENDMENT
Ratification of City Council's action on amended contract with City Manager/Trust Manager John Noblitt.
- 4. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA
Approve or Reject
- 5. ACCOUNTS RECEIVABLE WRITEOFFS
Approval of utility accounts receivable writeoffs in the amount of \$89,899.65.
- 6. GOLF ADVISORY BOARD RECOMMENDATIONS
Discussion and possible action on recommendations from the golf advisory board.
- 7. AIRPORT FUNDS TRANSFER
Discussion and possible action on the transfer of FAA grant fund balance to other participating airports.
- 8. NEW BUSINESS
Any matter not known or which could not have been reasonably foreseen prior to posting this agenda.
- 9. TRUST MANAGER COMMENTS
- 10. GOVERNING BOARD COMMENTS
- 11. ADJOURN

POSTED ON Friday, June 10, 2016 at 5:00 P.M
AT CITY HALL AND COUNCIL CHAMBER