

City of Lindsay

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AGENDA
CITY OF LINDSAY
REGULAR MEETING
July 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. 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 June 13, 2016.
 - b. ACCEPTANCE OF FINANCIAL REPORTS
Acceptance of June 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 June 2016.
 - d. JAG GRANT CLOSEOUT
Approval to submit closeout documents on the 2015 JAG grant used to purchase cameras for the police department.
 - e. INTER-LOCAL AGREEMENT - MCCLAIN COUNTY
Approval of inter-local agreement between McClain County and the City of Lindsay for public works projects.
 - f. RESOLUTION 2016-10 - HPP GRANT
Approval of Resolution 2016-10 accepting a \$3,689 HPP grant from the Oklahoma State Department of Health to be used for EMS Personal Protective Equipment and amending the 16-17 budget to reflect the revenue and expenses.

8. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA
Approve or Reject
9. PAY REQUEST # 7 - CARROTHERS CONSTRUCTION
Discussion and possible action on pay request # 7 from Carrothers Construction Co., LLC. on Swimming Pool Project dated June 22, 2016 in the amount of \$205,973.30.
10. PAY REQUEST # 2027211 - MYERS ENGINEERING
Discussion and possible action on pay request # 2027211 from Myers Engineering dated June 22, 2016 in the amount of \$15,325.90 for the swimming pool construction.
11. RFQ # 1603 - EMS AMBULANCE
Discussion and possible action on RFQ # 1603 to request bids for an ambulance for the EMS Department and to authorize the trade in of a 2007 F350 Osage Ambulance on the purchase.
12. OK TAX COMMISSION WARRANT INTERCEPT PROGRAM
Discussion and possible action on the collection of fines and court costs through the Oklahoma Tax Commission Warrant Intercept of state income tax refunds.
13. EXTENSION REQUEST - CARROTHERS CONSTRUCTION
Discussion and possible action on a request from Carrothers Construction for a change order allowing for a forty (40) day time extension on the public pool project.
14. REQUEST TO USE CITY FACILITY
Discussion and possible action on request from Lindsay Kiwanis to use City Hall to host a Radio Auction on September 11, 2016.
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, July 8, 2016 at 5:00 P.M
AT CITY HALL AND COUNCIL CHAMBER