

City of Lindsay

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

AGENDA
CITY OF LINDSAY
REGULAR MEETING
August 8, 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 July 11, 2016.
 - b. ACCEPTANCE OF FINANCIAL REPORTS
Acceptance of July 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 July 2016.
8. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA
Approve or Reject
9. FEE WAIVER REQUEST
Discussion and possible action on a request from the Lindsay Public Schools for waiver of fees for plan reviews and inspections of new stadium, gymnasium, classrooms and safe rooms related to 2015 School Bond Project.
10. RESOLUTION # 2016-11 - OPPOSING SQ 779
Discussion and possible action on Resolution # 2016-11 opposing SQ 779.
11. PAY REQUEST # 8 - CARROTHERS CONSTRUCTION
Discussion and possible action on pay request # 8 from Carrothers Construction Co.,

LLC. on Swimming Pool Project dated July 19, 2016 in the amount of \$51,168.90.

12. PAY REQUEST # 2027267 - MYERS ENGINEERING
Discussion and possible action on pay request # 2027267 from Myers Engineering dated July 20, 2016 in the amount of \$15,702.45 for the swimming pool construction.
13. RFP # 1603 - EMS AMBULANCE
Discussion and possible action on bids received on RFP # 1603 for an ambulance for the EMS Department.
14. RFP #1604 - KIOWA STREET IMPROVEMENTS
Discussion and possible action on RFP # 1604 to request bids on Kiowa Street improvements.
15. ORDINANCE # 504 - CODE AMENDMENT
Discussion and possible action to adopt Ordinance # 504 amending Chapter 11 - Motor Vehicles and Traffic of the City of Lindsay Code of Ordinances.
16. ORDINANCE # 504 - EMERGENCY CLAUSE
Discussion and possible action to approve the emergency clause in Ordinance # 504, amending the Code of Ordinances of the City of Lindsay.
17. NEW BUSINESS
Any matter not known or which could not have been reasonably foreseen prior to posting the agenda.
18. CITY MANAGER COMMENTS
19. GOVERNING BOARD COMMENTS
20. ADJOURN TO LPWA MEETING

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