

# City of Lindsay

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AGENDA  
CITY OF LINDSAY  
REGULAR MEETING  
September 12, 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 August 8, 2016.
  - b. APPROVAL OF MINUTES  
Approval of the minutes of the special meeting on August 22, 2016.
  - c. ACCEPTANCE OF FINANCIAL REPORTS  
Acceptance of August 2016 Financial Reports.
  - d. ACCEPTANCE OF PURCHASE ORDER PAYMENTS  
Acceptance of the payment of the purchase orders issued by the City of Lindsay for the month of August 2016.
  - e. ICMA WITHDRAWAL REQUEST  
Approval of Notice of Withdrawal request from ICMARC for William Cowan on Plan 300750.
8. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA  
Approve or Reject
9. RIOT OUTREACH PROGRAM  
Presentation by Michael and Kathleen Clerc on RIOT Outreach Program.

10. PAY REQUEST # 9 - CARROTHERS CONSTRUCTION  
Discussion and possible action on pay request # 9 from Carrothers Construction Co., LLC. on Swimming Pool Project dated August 22, 2016 in the amount of \$80,504.90
11. PAY REQUEST # 2027340 - MYERS ENGINEERING  
Discussion and possible action on pay request # 2027340 from Myers Engineering on Swimming Pool Project dated August 23, 2016 in the amount of \$13,583.84
12. RFP # 1604 - KIOWA STREET IMPROVEMENTS  
Discussion and possible action on bids received on RFP # 1604 for Kiowa Street Improvements.
13. NEW BUSINESS  
Any matter not known or which could not have been reasonably foreseen prior to posting the agenda.
14. CITY MANAGER COMMENTS
15. GOVERNING BOARD COMMENTS
16. ADJOURN TO LPWA MEETING

**POSTED ON Friday, September 9, 2016 at 5:00 P.M**  
**AT CITY HALL AND COUNCIL CHAMBER**