

City of Lindsay

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AGENDA
CITY OF LINDSAY
REGULAR MEETING
October 10, 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 November 14, 2016.
 - b. ACCEPTANCE OF FINANCIAL REPORTS
Acceptance of November 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 November 2016.
 - d. OMRP - PENSION NOTICE
Notification of monthly pension payment for Billy "Pete" Wood.
8. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA
Approve or Reject
9. LINDSAY MUNICIPAL HOSPITAL AUTHORITY UPDATE
Discussion and possible action on moving Lindsay Municipal Hospital Authority updates from monthly to quarterly reports.
10. PAY REQUEST # 10 - CARROTHERS CONSTRUCTION
Discussion and possible action on pay request # 10 from Carrothers Construction Co., LLC. on Swimming Pool Project dated September 20, 2016 in the amount of \$12,962.75.

11. PAY REQUEST # 2027398 - MYERS ENGINEERING
Discussion and possible action on pay request # 2027398 from Myers Engineering on Swimming Pool Project dated September 21, 2016 in the amount of \$15,231.00.
12. RESOLUTION 2016-12 - FEE SCHEDULE REVISION
Discussion and possible action on Resolution 2016-12 amending the FY 16-17 fee schedule for the City of Lindsay-Lindsay Public Works Authority electric utility fees.
13. ORDINANCE # 505 - ALCOHOLIC BEVERAGES
Discussion and possible action on Ordinance # 505 amending Chapter 10 - Licenses and Business and Chapter 13 - Offenses of the City of Lindsay Code of Ordinances.
14. ORDINANCE # 505 - EMERGENCY CLAUSE
Consideration and possible action to approve the emergency clause in Ordinance # 505, amending the City of Lindsay Code of Ordinances.
15. VENDOR REQUEST - "SHOW OF CLASS" CAR SHOW
Discussion and possible action on request to allow the serving and consumption of Beer and Wine during the "Show of Class" Car Show on Saturday, October 15, 2016.
16. LINDSAY PUBLIC SCHOOL DEVELOPMENT PROJECT
Discussion and possible action on the Lindsay Public School Development Project.
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, October 7, 2016 at 5:00 P.M
AT CITY HALL AND COUNCIL CHAMBER