

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
November 14, 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. STAFF REPORT
6. CONSENT AGENDA
Approve or Reject
 - a. APPROVAL OF MINUTES
Approval of the minutes of the regular meeting on October 10, 2016.
 - b. ACCEPTANCE OF FINANCIAL REPORTS
Acceptance of October 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 October 2016.
 - d. RESOLUTION 2016-14
Approval of Resolution 2016-14 accepting a grant from ONEOK Tulsa Community Foundation in the amount of \$4,085.55.
7. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA
Approve or Reject
8. PUBLIC HEARING - REZONE 809 SW 2nd
Public Hearing on the rezoning application submitted by Double K Investments, LLC and Joe George to rezone the property located at the South 50 feet of Lot 2 and the North 40 feet of Lot 3 in Block 108 in Lindsay, Oklahoma, according to the official recorded map and plat thereof, also identified as 809 SW 2nd, from Residential District R2 to Residential District R3.

9. ORDINANCE # 508 - REZONE 809 SW 2nd
Discussion and possible action to adopt Ordinance # 508 to rezone the property located at the South 50 feet of Lot 2 and the North 40 feet of Lot 3 in Block 108, in Lindsay, Oklahoma, according to the official recorded map and plat thereof, also identified at 809 SW 2nd, City of Lindsay, from Residential District R2 to Residential District R3.
10. ORDINANCE # 506 - MUNICIPAL ELECTIONS
Discussion and possible action on Ordinance #506 amending Chapter Two, Administration, Article II, City of Lindsay Code of Ordinances.
11. ORDINANCE # 506 - EMERGENCY CLAUSE
Consideration and possible action to approve the emergency clause in Ordinance # 506, amending the City of Lindsay Code of Ordinances.
12. ORDINANCE # 507 - FAIR HOUSING
Discussion and possible action on Ordinance # 507 amending the City of Lindsay Code of Ordinances, adding Appendix D - Fair Housing.
13. PAY REQUEST # 2027445 - MYERS ENGINEERING
Discussion and possible action on pay request # 2027445 from Myers Engineering on Swimming Pool Project dated October 24, 2016 in the amount of \$12,240.00.
14. PAY REQUEST # 11 - CARROTHERS CONSTRUCTION
Discussion and possible action on pay request # 11 from Carrothers Construction Co., LLC. on Swimming Pool Project dated October 19, 2016 in the amount of \$4,124.90.
15. PAY REQUEST # 12 - CARROTHERS CONSTRUCTION
Discussion and possible action on pay request # 12 from Carrothers Construction Co., LLC. on Swimming Pool Project dated October 19, 2016 in the amount of \$89,436.60.
16. NEW BUSINESS
Any matter not known or which could not have been reasonably foreseen prior to posting the agenda.
17. CITY MANAGER COMMENTS
18. GOVERNING BOARD COMMENTS
19. ADJOURN TO LPWA MEETING

POSTED ON Friday, November 11, 2016 at 5:00 P.M
AT CITY HALL AND COUNCIL CHAMBER