

City of Lindsay

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AGENDA – SPECIAL MEETING
CITY OF LINDSAY
REGULAR MEETING
January 15, 2019
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. CONSENT AGENDA
Approve or Reject
 - a. APPROVAL OF MINUTES
Approval of the minutes of the regular meeting on December 10, 2018.
 - b. ACCEPTANCE OF FINANCIAL REPORTS
Acceptance of December 2018 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 December 2018.
7. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA
Approve or Reject
8. PAY REQUEST – HINES TRIMWORKS
Discussion and possible action on pay request from Hines Trimworks on the CDBG Fire Station/EMS Building Project dated January 2, 2019 in the amount of \$76,690.
9. PAY REQUEST – DRENNAN ELECTRIC
Discussion and possible action on pay request from Drennan Electric on the CDBG Fire Station/EMS Building Project dated January 3, 2019 in the amount of \$4,900.
10. PAY REQUEST – MILLIE VANCE INC.
Discussion and possible action on pay request from Millie Vance Inc for administration services on the CDBG Fire Station/EMS Building Project dated December 28, 2018 in the amount of \$4,800.

11. FAIR HOUSING PROCLAMATION
Discussion and possible action on 2019 FAIR HOUSING Proclamation.
12. RESOLUTION 2019-01
Discussion and possible action on Resolution 2019-01 approving, accepting and closing out Community Development Block Grant # 17257 CDBG 18 project as complete.
13. OPEN COUNCILMEMBER SEAT
Discussion and possible action to fill unexpired term of Councilmember Christopher Hassler.
14. HOSPITAL BOARD VACANCY
Discussion and possible action on appointing a council member to serve on the Lindsay Municipal Hospital Board in the seat vacated by Christopher Hassler.
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

January 11, 2019 at 5:00 P.M
AT CITY HALL AND COUNCIL CHAMBER