

City of Lindsay

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AGENDA
CITY OF LINDSAY
REGULAR MEETING
March 12, 2018
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. CONSENT AGENDA
Approve or Reject
 - a. APPROVAL OF MINUTES
Approval of the minutes of the regular meeting on February 12, 2018.
 - b. ACCEPTANCE OF FINANCIAL REPORTS
Acceptance of February 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 February 2018.
 - d. ACCOUNTING SERVICES CONTRACT.
Approval of letter of engagement with Crawford & Associates for Accounting Services.
6. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA
Approve or Reject
7. AUDIT FY 16-17
Presentation, discussion and possible action on Fiscal Year 16-17 audit for the City of Lindsay-Lindsay Public Works Authority.
8. ARTHUR J. GALLAGHER PRESENTATION
Presentation from Gallagher on employee benefits and human resource activities.

9. RESOLUTION 2018-03
Discussion and possible action on Resolution 2018-03 to designate NW 6th Street North of Hwy 19 and South of the 200 block of NW 6th Street as one-way going southbound.
10. MEMORANDUM OF UNDERSTANDING
Discussion and possible action on Memorandum of Understanding with Garvin County Commissioners for cost sharing of GeoSafe Computer Aided Dispatch System.
11. OMAG BOARD NOMINATION
Discussion and possible action on nomination for election of two people to serve on the Board of Trustees of the Oklahoma Municipal Assurance Group, (OMAG).
12. SURPLUS
Discussion and possible action to declare various bicycles surplus and authorize for their disposal and authorize the City Manager to dispose of through sealed bid, auction or other means as appropriate.
13. MAIN STREET SIGN
Discussion on sign identifying Local Businesses in the City of Lindsay.
14. NEW BUSINESS
Any matter not known or which could not have been reasonably foreseen prior to posting the agenda.
15. CITY MANAGER COMMENTS
16. GOVERNING BOARD COMMENTS
17. ADJOURN TO LPWA MEETING

March 9, 2018 at 5:00 P.M
AT CITY HAL L AND COUNCIL CHAMBER