

# City of Lindsay

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AGENDA  
CITY OF LINDSAY  
REGULAR MEETING  
March 13, 2017  
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 February 13, 2017.
  - b. ACCEPTANCE OF FINANCIAL REPORTS  
Acceptance of February 2017 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 2017.
7. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA  
Approve or Reject
8. EXECUTIVE SESSION  
Consideration and possible action to enter into executive session pursuant to 25 O.S. 307 (B) (1) to discuss the evaluation, employment status, salary and benefits of John Noblitt, City Manager and Trust Manager.
9. RECONVENE MEETING
10. EXECUTIVE SESSION ACTION  
Consideration and possible action on items discussed in Executive Session for the evaluation, employment status, salary and benefits of John Noblitt, City Manager and Trust Manager.

11. EXECUTIVE SESSION  
Consideration and possible action to enter into executive session pursuant to 25 O.S. 307 (B) (1) to discuss the possible appointment of an acting City Manager and Trust Manager.
12. RECONVENE MEETING
13. EXECUTIVE SESSION ACTION  
Consideration and possible action on items discussed in Executive Session for the possible appointment of an acting City Manager and Trust Manager.
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

**POSTED ON Friday, March 10, 2017 at 5:00 P.M**  
**AT CITY HALL AND COUNCIL CHAMBER**