

# City of Lindsay

P.O. Box 708 312 South Main Street Lindsay, Oklahoma 73052  
Dial 405-756-2019 Fax 405-756-8414

---

AGENDA  
LINDSAY PUBLIC WORKS AUTHORITY  
March 13, 2017  
6:00 P.M.

(MEETING WILL BE HELD IN COUNCIL CHAMBERS AT 204 WEST CREEK)  
(IMMEDIATELY FOLLOWING CITY COUNCIL MEETING)

1. CALL TO ORDER
2. ROLL CALL
3. CITIZEN COMMENTS
4. 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 the February 2017 Financial Reports.
  - c. ACCEPTANCE OF PURCHASE ORDER PAYMENTS  
Acceptance of the payment of the purchase orders issued by the Lindsay Public Works Authority for the month of February 2017.
5. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA  
Approve or Reject
6. PAY REQUEST # 1 - YOUNG CONTRACTING, LLC  
Discussion and possible action on Pay Request # 1 from Young Contracting, LLC dated February 21, 2017 in the amount of \$31,920.00 for the Water Plant Project.
7. PAY REQUEST # 2027673 - MYERS ENGINEERING  
Discussion and possible action on pay request # 2027673 from Myers Engineering on the Water Plant Project dated February 24, 2017 in the amount of \$4,500.
8. LEASE - 418 OLIVE  
Consideration and possible action on the lease of real property located at 418 Olive, Lindsay, OK
9. EXECUTIVE SESSION  
Consideration and possible action to enter into executive session pursuant to 25 O.S. 307 (B) (3) for discussion on the purchase or appraisal of real property located at Section 28, T5N, R4W in McClain County, Oklahoma.

10. RECONVENE MEETING

11. EXECUTIVE SESSION ACTION

Consideration and possible action on items discussed in Executive Session on the purchase or appraisal of real property located at Section 28, T5N, R4W in McClain County, Oklahoma.

12. NEW BUSINESS

Any matter not known or which could not have been reasonably foreseen prior to posting this agenda.

13. TRUST MANAGER COMMENTS

14. GOVERNING BOARD COMMENTS

15. ADJOURN

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