

# City of Lindsay

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AGENDA  
CITY OF LINDSAY  
REGULAR MEETING  
May 14, 2018  
6:00 P.M.

*(Meeting to Be Held In Council Chambers At 204 West Creek)*

1. CALL TO ORDER
2. INVOCATION
3. ROLL CALL
4. ELECTION OF MAYOR
5. ELECTION OF VICE MAYOR
6. CITIZEN COMMENTS  
Appearances or petitions from audience. (Action to be taken at a later meeting)
7. CONSENT AGENDA
  - a. APPROVAL OF MINUTES  
Approval of the minutes of the regular meeting on April 9, 2018
  - b. ACCEPTANCE OF FINICIAL REPORTS  
Acceptance of April 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 April 2018
  - d. CEMETERY CONTRACT  
Approval to renew the independent contractor agreement with Montavin (Monty) Selzer to provide for the opening and closing of graves and for overseeing funeral services for a term of one year beginning July 1, 2018.
  - e. RETIREMENT DISTRIBUTION  
Approval of request by Tim Parker for a lump sum distribution payment on retirement from Oklahoma Municipal Retirement Fund.

**POSTED ON Friday, May 11, 2018 at 5:00 P.M  
AT CITY HALL AND COUNCIL CHAMBER**

8. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA  
Approve or Reject
9. MID AMERICA VOTECH STUDENT PRESENTATION
10. LINDSAY MUNICIPAL HOSPITAL BOARD APPOINTMENT  
Discussion and possible action on the appointment of a city council member to serve on the Lindsay Municipal Hospital Board of Trustees.
11. RESOLUTION 2018-05 OMAG RECOGNITION PROGRAM  
Discussion and possible action on Resolution 2018-05 authorizing participation in the OMAG Recognition Program.
12. COUNCIL HANDBOOK  
Discussion and possible action on City of Lindsay Councilmember Best Practices Handbook.
13. OMAG BOARD NOMINATION  
Discussion and possible action on election of two people to serve on the Board of Trustees of the Oklahoma Municipal Assurance Group, (OMAG)
14. ORDINANCE # 520 – FATS, OIL AND GREASE (FOG)
  - a. Discussion and possible action on Ordinance # 520 permitting the use of the Public Sewers.
  - b. Discussion and possible action to approve the emergency clause in Ordinance # 520.
15. ORDINANCE # 521 – FIREWORKS.
  - a. Discussion and possible action on Ordinance # 521 allowing the sale and discharge of fireworks within the city limits under certain guidelines.
  - b. Discussion and possible action to approve the emergency clause in Ordinance # 521.
16. ORDINANCE # 522 - GARAGE SALE PERMITS
  - a. Discussion and possible action on Ordinance # 522 to establish garage sale permit process.
  - b. Discussion and possible action to approve the emergency clause in Ordinance # 522.
17. NEW BUSINESS
18. CITY MANAGER COMMENTS
19. GOVERNING BOARD COMMENTS
20. ADJOURN TO LPWA MEETING

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