

City of Lindsay

P.O. Box 708 312 South Main Street
Dial 405-756-2019

Lindsay, Oklahoma 73052
Fax 405-756-8414

AGENDA
CITY OF LINDSAY
REGULAR MEETING
June 11, 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. CITIZEN COMMENTS
Appearances or petitions from audience. (Action to be taken at a later meeting)
5. CONSENT AGENDA
 - a. APPROVAL OF MINUTES
Approval of the minutes of the regular meeting on May 14, 2018
 - b. APPROVAL OF MINUTES
Approval of the minutes of the special meeting on May 18, 2018
 - c. ACCEPTANCE OF FINICIAL REPORTS
Acceptance of May 2018 Financial Reports.
 - d. ACCEPTANCE OF PURCHASE ORDER PAYMENTS
Acceptance of the payment of the purchase orders issued by the City of Lindsay for the month of May 2018
 - e. LEASE RENEWAL
Approval on the renewal of the lease agreement with Delta Community Action Foundation, Inc.
 - f. PROFESSIONAL SERVICES CONTRACT – LINDSAY VETERINARY HOSPITAL
Approval on the renewal of the professional services contract with the Lindsay Veterinary Hospital to provide animal shelter services for the City of Lindsay.
 - g. BUDGET AMENDMENTS
Approval of Budget Amendments recognizing additional revenue and expenses.

**POSTED ON Friday, June 8, 2018 at 5:00 P.M
AT CITY HALL AND COUNCIL CHAMBER**

6. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA
Approve or Reject
7. PUBLIC HEARING - BUDGET
8. RESOLUTION 2018-06 BUDGET
Discussion and possible action to approve Resolution 2018-06 appropriating funds for the FY 2018-2019 Operating Budget for the City of Lindsay – Lindsay Public Works Authority.
9. RESOLUTION 2018-08 – CAPITAL IMPROVEMENT PLAN
Discussion and possible action on Resolution 2018-08 Updating the 5 Year Capital Improvement Plan for FY 18-19.
10. RESOLUTION 2018-7 – ANNUAL FEE SCHEDULE
Discussion and possible action on Resolution 2018-7 adopting the FY 18-19 Fee Schedules for the City of Lindsay-Lindsay Public Works Authority.
11. CODE REGULATION WAIVER – BILLBOARD
Discussion and possible action on code regulation waiver from Joe Ogden with Impala Outdoor Advertising for the placement of a billboard within the City of Lindsay city limits.
12. RESOLUTION 2018-9 – OML BOARD OF DIRECTORS
Discussion and possible action on Resolution 2018-9 supporting the appointment of Stephen Mills to the District 4 seat on the Board of Directors of the Oklahoma Municipal League.
13. CITIZEN ENERGY II LLC – DIVISION ORDERS
Discussion and possible action on division orders from Citizen Energy II LLC accepting royalty interest payments on wells located in Section 14, T4N, R4W, Garvin County, Oklahoma.
14. LETTER OF SUPPORT
Discussion and possible action on letter of support to Tom Cole for CSBG funding.
15. 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 Stephen Mills, City Manager and Trust Manager.
16. RECONVENE MEETING
17. EXECUTIVE SESSION ACTION
Consideration and possible action on items discussed in executive session for the evaluation, employment status, salary and benefits of Stephen Mills, City Manager and Trust Manager.
18. NEW BUSINESS
19. CITY MANAGER COMMENTS
20. GOVERNING BOARD COMMENTS
21. ADJOURN TO LPWA MEETING

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