

City of Lindsay

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AGENDA
LINDSAY PUBLIC WORKS AUTHORITY
June 11, 2018
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 May 14, 2018.
 - b. APPROVAL OF MINUTES
Ratification of City Council's action on the minutes of the special meeting on May 18, 2018.
 - c. ACCEPTANCE OF FINANCIAL 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. RESOLUTION 2018-06 - BUDGET
Ratification of City Council's action on Resolution 2018-06 appropriating funds for the FY 18-19 Operating Budget for the City of Lindsay-Lindsay Public Works Authority.
 - f. RESOLUTION 2018-08 - CAPITAL IMPROVEMENT PLAN
Ratification of City Council's action on Resolution 2018-08 updating the 5 Year Capital Improvement Plan for FY 18-19
 - g. RESOLUTION 2018-07 - ANNUAL FEE SCHEDULE
Ratification of City Council's action on Resolution 2018-07 adopting the FY 18-19 Fee Schedule for the City of Lindsay-Lindsay Public Works Authority.

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

h. BUDGET AMENDMENTS

Approval of Budget Amendments recognizing additional revenue and expenses.

5. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA

Approve or Reject

6. CHANGE ORDER # 1 – AVERY CONSTRUCTION

Discussion and possible action on Change Order # 1 from Avery Construction on water distribution line replacement project dated June 5, 2018 in the amount of \$21,570.00.

7. PAY REQUEST # 1 – AVERY CONSTRUCTION

Discussion and possible action on pay request # 1 from Avery Construction on water distribution line replacement project dated May 24, 2018 in the amount of \$171,185.40.

8. TOWN OF MAYSVILLE MOSQUITO SPRAY AGREEMENT

Discussion and possible action on agreement with the Town of Maysville to provide Mosquito spray services for the summer of 2018.

9. RENTAL PROPERTY DISPOSITION - 418 OLIVE STREET

Discussion and possible action on the disposition of the residential rental property located at 418 Olive Street.

10. NEW BUSINESS

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

11. TRUST MANAGER COMMENTS

12. GOVERNING BOARD COMMENTS

13. ADJOURN