

City of Lindsay

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AGENDA
CITY OF LINDSAY
REGULAR MEETING
July 9, 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 June 11, 2018
 - b. ACCEPTANCE OF FINICIAL REPORTS
Acceptance of June 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 June 2018
 - d. INTERLOCAL AGREEMENT – McCLAIN COUNTY
Approval of inter-local agreement between McClain County and the City of Lindsay for public works projects.
 - e. BOARD AND COMMISSION MEMBERS
Approval of City Board and Commission Members.
6. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA
Approve or Reject

**POSTED ON Friday, July 6, 2018 at 5:00 P.M
AT CITY HALL AND COUNCIL CHAMBER**

7. 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.
8. ORDINANCE # 523 – FIREWORKS
Discussion and possible action on Ordinance # 523 amending and repealing inconsistent codes in relation to fireworks.
9. ORDINANCE # 524 – POP-OFF DEVICE
 - a. Discussion and possible action on Ordinance # 524 amending Chapter 5, Article VII, Plumbing and adding Section 5-165, Pop-Off Device Required.
 - b. Discussion and possible action on the emergency clause in Ordinance # 524.
10. RESOLUTION 2018-04 – CODE UPDATE
Discussion and possible action of Resolution 2018-04 as required for public notification and county filing, pursuant to Section 14-110 of the Oklahoma Statutes for the mandated bi-annual update of the City of Lindsay Codes.
11. RFP # 1801 – AMBULANCE
Discussion and possible action on RFP # 1801 to request bids for an ambulance for the EMS Department.
12. CARDIAC MONITOR PURCHASE
Discussion and possible action to waive the competitive bid process and accept the statewide contract price for the purchase of one new cardiac monitor for the EMS department and authorize the trade in of one monitor.
13. NEW BUSINESS
14. CITY MANAGER COMMENTS
15. GOVERNING BOARD COMMENTS
16. ADJOURN TO LPWA MEETING