

City of Lindsay

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

Lindsay, Oklahoma 73052
Fax 405-756-8414

AGENDA
LINDSAY PUBLIC WORKS AUTHORITY
JULY 9, 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 June 11, 2018.
 - b. ACCEPTANCE OF FINANCIAL 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. BUDGET AMENDMENTS
Approval of Budget Amendments recognizing additional revenue and expenses.
5. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA
Approve or Reject
6. PAY REQUEST # 2 – AVERY CONSTRUCTION
Discussion and possible action on pay request # 2 from Avery Construction on water distribution line replacement project dated June 27, 2018 in the amount of \$101,414.70.
7. RENTAL PROPERTY DISPOSITION - 418 OLIVE STREET
Discussion and possible action on the disposition of the residential rental property located at 418 Olive Street.

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

8. SEWER LINE REPLACEMENT

Discussion and possible action to authorize the repair and replacement of the sewer line between Olive and Francis Street from NW 4th to NW 6th Street.

9. NEW BUSINESS

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

10. TRUST MANAGER COMMENTS

11. GOVERNING BOARD COMMENTS

12. ADJOURN