

City of Lindsay

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AMENDED AGENDA
CITY OF LINDSAY
REGULAR MEETING
July 10, 2017
6:00 P.M.

(MEETING WILL 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 the audience. (Action to be taken at a later meeting.)
5. CONSENT AGENDA
Approve or Reject
 - a. APPROVAL OF MINUTES
Approval of the minutes of the regular meeting on June 12, 2017.
 - b. ACCEPTANCE OF FINANCIAL REPORTS
Acceptance of June 2017 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 2017.
 - d. INTER-LOCAL AGREEMENT - MCCLAIN COUNTY
Approval of inter-local agreement between McClain County and the City of Lindsay for public works projects.
 - e. LIEN RELEASE - LOT 2, BLOCK 104
Approval of a lien release for Lot 2, Block 104 in the City of Lindsay, Garvin County, OK. Also known as 709 SW 3rd, Lindsay, OK.
6. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA
Approve or Reject
7. INVOICE - LINDSAY PUBLIC SCHOOLS
Discussion and possible action on a request from the Lindsay Public Schools for payment of invoice in the amount of \$4,894.56 from Renaissance Architects, LLE for inspections performed by the Oklahoma State Fire Marshall for the new Stadium, Vo-Ag building, Gym/Band/Saferoom related to the 2015 School Bond Project.

8. CHRIS HARTUNG CONSULTING - CITY MANAGER SEARCH
Update, Discussion and possible action on City Manager search and project schedule dates.
9. TORT CLAIM - LMH
Discussion and possible action on Tort Claim filed by Barker.
10. 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 Gina Snedeker, Interim City Manager and Trust Manager.
11. RECONVENE MEETING
12. EXECUTIVE SESSION ACTION
Consideration and possible action on items discussed in executive session for the evaluation, employment status, salary and benefits of Gina Snedeker, Interim City Manager and Trust Manager.
13. NEW BUSINESS
Any matter not known or which could not have been reasonably foreseen prior to posting the agenda.
14. CITY MANAGER COMMENTS
15. GOVERNING BOARD COMMENTS
16. ADJOURN TO LPWA MEETING

POSTED ON Friday, July 7, 2017 at 5:00 P.M
AT CITY HALL AND COUNCIL CHAMBER