# City of Lindsay

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AGENDA
CITY OF LINDSAY/LPWA
COMBINED SPECIAL MEETING
July 15, 2017
10:00 A.M.

(MEETING WILL BE HELD IN COUNCIL CHAMBERS AT 204 WEST CREEK)

- 1. CALL TO ORDER
- 2. INVOCATION
- 3. ROLL CALL

#### 4. ENVIRONMENTAL MANAGEMENT AGREEMENT

Discussion and possible action on the agreement with Environmental Management, Inc. (EMI) for the cleaning of the caustic soda sludge from the chemical tanks at the water plant as part of the pre-filtration project.

## 5. EXECUTIVE SESSION

# a. 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 as acting City Manager and Trust Manager.

#### b. EXECUTIVE SESSION

Consideration and possible action to enter into executive session pursuant to 25 O.S. 307 (B) (1) to discuss the appointment and employment of Stephen Mills as acting City Manager and Trust Manager.

#### 6. RECONVENE MEETING

#### 7. EXECUTIVE SESSION ACTION

#### a. EXECUTIVE SESSION ACTION

Consideration and possible action on items discussed in Executive Session for the employment of Gina Snedeker as acting City Manager and Trust Manager.

#### b. EXECUTIVE SESSION ACTION

Consideration and possible action on items discussed in Executive Session for the possible appointment of Stephen Mills as acting City Manager and Trust Manager.

## 8. ADJOURN

# POSTED ON Thursday, July 13, 2017 at 5:00 P.M AT CITY HALL AND COUNCIL CHAMBER