

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
August 12, 2019
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 July 8, 2019
 - b. ACCEPTANCE OF FINANCIAL REPORTS
Acceptance of July 2019 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 July 2019.
5. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA
Approve or Reject
6. RFP #1904 – GEORGE BROWN MUNICIPAL PARK TRAIL
Discussion and possible action on RFP # 1904 requesting bids for the trail at George Brown Municipal Park.
7. MYERS ENGINEERING AGREEMENT
Discussion and possible action on engineering agreement with Myers Engineering for services to prepare a CDBG grant application for the construction of an 8" water main along NW 4th street from Winona to Seminole and along Seminole from NW 4th Street to NE 4th street and along NE 4th street from Seminole to Hwy 76.

**POSTED ON Friday, August 9, 2019 at 5:00 P.M
AT CITY HALL AND COUNCIL CHAMBER**

8. RFP #1902 – GRAZING LEASE

Discussion and possible action on bids received on RFP # 1902 for grazing lease on landfill property located in McClain County as listed below.

W/2 OF SW/4 OF NW/4, AND SW/4 OF NW/4 OF NW/4 AND SE/4 OF SW/4 OF NW/4 AND E/2 OF NW/4 AND E/2 OF NW/4 OF NW/4 AND NE/4 OF SW/4 OF NW/4 AND SW/4 OF SECTION 22, T5N, R4W, LESS A TRACT BEGINNING AT THE SW CORNER OF SECTION 22, THENCE NORTH 02'W, 1430 FEET, THENCE SOUTH 89 57'E, 379.75 FEET, THENCE SOUTH 12 48'E, 1466.0 FEET, THENCE NORTH 89 57'W, 702.63 FEET TO THE POINT OF BEGINNING, AND LESS A TRACT, BEGINNING AT A POINT 1302 FEET EAST OF THE SW CORNER OF THE SW/4 OF SAID SECTION 22, THENCE NORTH 52'W, 660 FEET, THENCE EAST 330 FEET, THENCE SOUTH 52'E, 660 FEET, THENCE WEST 330 FEET TO THE POINT OF BEGINNING, AND LESS THE WEST 630 FEET OF THE SE/4 OF SW/4 OF NW/4 OF SECTION 22 AND S/2 OF NW/4 OF SW/4 AND N/2 OF SW/4 OF SW/4 AND SE/4 OF SW/4 OF SW/4 AND W/2 OF SE/4 OF SW/4 OF SECTION 15, T5N, R4W AND E/2 OF SE/4 OF NE/4 AND SE/4 OF NE/4 OF NE/4 ALL IN SECTION 21, T5N, R4W, McCLAIN COUNTY, CONTAINING 377.72 ACRES MORE OR LESS

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