

City of Lindsay

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AGENDA
CITY OF LINDSAY
REGULAR MEETING
August 13, 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 July 9, 2018
 - b. ACCEPTANCE OF FINICIAL REPORTS
Acceptance of July 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 July 2018
6. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA
Approve or Reject
7. RFP # 1801 – AMBULANCE
Discussion and possible action on bids received on RFP # 1801 for an ambulance for the EMS Department.
8. LINDSAY MUNICIPAL HOSPITAL BOARD APPOINTMENT
Discussion and possible action on the appointment of a city council member to serve on the Lindsay Municipal Hospital Board of Trustees.

**POSTED ON Friday, August 10, 2018 at 5:00 P.M
AT CITY HALL AND COUNCIL CHAMBER**

9. RESOLUTION 2018-12 – ANNUAL FEE SCHEDULE
Discussion and possible action on Resolution 2018-12 amending the FY 18-19 Fee Schedules for the City of Lindsay-Lindsay Public Works Authority.
10. RESOLUTION # 2018-10 – NIMS SYSTEM
Discussion and possible action on Resolution # 2018-10 establishing the use of the National Incident Management System (NIMS) in the City of Lindsay.
11. RESOLUTION 2018-11 – SODA REAP APPLICATION
Discussion and possible action on Resolution # 2018-11 to apply for SODA REAP funds for one project in an amount not to exceed \$50,000.
12. ANNEXATION
Discussion and possible action on annexation letter proposal.
13. NEW BUSINESS
14. CITY MANAGER COMMENTS
15. GOVERNING BOARD COMMENTS
16. ADJOURN TO LPWA MEETING