

City of Lindsay

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AGENDA
CITY OF LINDSAY
REGULAR MEETING
August 14, 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. LINDSAY MUNICIPAL HOSPITAL AUTHORITY UPDATE
6. CONSENT AGENDA
Approve or Reject
 - a. APPROVAL OF MINUTES
Approval of the minutes of the regular meeting on July 10, 2017.
 - b. APPROVAL OF MINUTES
Approval of the minutes of the special meeting on July 15, 2017.
 - c. APPROVAL OF MINUTES
Approval of the minutes of the special meeting on July 31, 2017.
 - d. ACCEPTANCE OF FINANCIAL REPORTS
Acceptance of July 2017 Financial Reports.
 - e. ACCEPTANCE OF PURCHASE ORDER PAYMENTS
Acceptance of the payment of the purchase orders issued by the City of Lindsay for the month of July 2017.
 - f. AUDIT SERVICES CONTRACT
Approval of letter of engagement with Arledge & Associates for FY 2017 Audit Services.
7. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA
Approve or Reject
8. TORT CLAIM
Discussion and possible action on Tort Claim filed by Jodie Brown.

9. CITIZEN ENERGY II LLC - DIVISION ORDER
Discussion and possible action on division order from Citizen Energy II LLC accepting royalty interest payments on well located in Section 11, T4N, R4W, Garvin County, Oklahoma.
10. SODA BOARD REPRESENTATIVE
Discussion and possible action on designating representatives for the City of Lindsay to the Southern Oklahoma Development Association (SODA) board.
11. RESOLUTION 2017-07 - EMPLOYEE PAY UPDATE
Discussion and possible action on Resolution 2017-07 to record the pay changes approved by council on July 31, 2017 for the Fire and EMS departments.
12. PURCHASE OF EMS VEHICLE
Discussion and possible action to waive the competitive bid process and accept the statewide contract price for the purchase of one new vehicle for the EMS department.
13. UTILITY SERVICE LINE WARRANTY
Discussion and possible action on endorsing a utility service line warranty program provided by Utility Service Partners, Inc.
14. EXECUTIVE SESSION
Consideration and possible action to enter into an executive session pursuant to 25 O.S. 307 (B) (1) to discuss the hiring of Stephen Mills, as the City Manager and Trust Manager.
15. RECONVENE MEETING
16. EXECUTIVE SESSION ACTION
Consideration and possible action on items discussed in executive session regarding the interviewing and possible hiring of a City Manager and Trust Manager.
17. CHRIS HARTUNG CONSULTING - CITY MANAGER SEARCH
Update, Discussion and possible action on City Manager search and project schedule dates.
18. NEW BUSINESS
Any matter not known or which could not have been reasonably foreseen prior to posting the agenda.
19. CITY MANAGER COMMENTS
20. GOVERNING BOARD COMMENTS
21. ADJOURN TO LPWA MEETING

POSTED ON Friday, August 11, 2017 at 5:00 P.M
AT CITY HALL AND COUNCIL CHAMBER