

City of Lindsay

P.O. Box 708 312 South Main Street
Dial 405-756-2019

Lindsay, Oklahoma 73052
Fax 405-756-8414

AGENDA
CITY OF LINDSAY
REGULAR MEETING
September 10, 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. APPROVAL OF MINUTES
Approval of the minutes of the special meeting on August 25, 2018
 - c. APPROVAL OF MINUTES
Approval of the minutes of the special meeting on September 6, 2018
 - d. ACCEPTANCE OF FINICAL REPORTS
Acceptance of August 2018 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 August 2018
 - f. RESOLUTION 2018-13
Acceptance of a \$2,000 Walmart Grant for the EMS Department.
 - g. AUDIT SERVICES CONTRACT
Approval of letter of engagement with Arledge & Associates for FY 2018 Audit Services.

**POSTED ON Friday, September 7, 2018 at 5:00 P.M
AT CITY HALL AND COUNCIL CHAMBER**

6. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA
Approve or Reject
7. PRESENTATION BY GALLAGHER INSURANCE
8. CAPITAL PROJECT FINANCING OPTIONS
Discussion and possible action on clarification of financing options for the purchase of a Fire Truck.
9. FIREWORKS ORDINANCE
Discussion and possible action on amending City of Lindsay Code of Ordinance on the sale and discharge of fireworks within the city limits under certain guidelines.
10. RESOLUTION 2018-14
Discussion and possible action on Resolution 2018-14 to provide matching funds for leverage for FY 2018 CDBG Grant for the Fire Department/EMS Building Rehab Project.
11. NEW BUSINESS
12. CITY MANAGER COMMENTS
13. GOVERNING BOARD COMMENTS
14. ADJOURN TO LPWA MEETING