

City of Lindsay

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AGENDA
CITY OF LINDSAY
REGULAR MEETING
October 8, 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. AWARD PRESENTATION
5. CITIZEN COMMENTS
Appearances or petitions from audience. (Action to be taken at a later meeting)
6. CONSENT AGENDA
 - a. APPROVAL OF MINUTES
Approval of the minutes of the regular meeting on September 10, 2018
 - b. APPROVAL OF MINUTES
Approval of the minutes of the special meeting on September 17, 2018
 - c. ACCEPTANCE OF FINICIAL REPORTS
Acceptance of September 2018 Financial Reports.
 - d. ACCEPTANCE OF PURCHASE ORDER PAYMENTS
Acceptance of the payment of the purchase orders issued by the City of Lindsay for the month of September 2018
7. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA
Approve or Reject
8. PRESENTATION BY GALLAGHER INSURANCE

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

9. RESOLUTION 2018-15 - CDBG CONTRACT # 17257
Discussion and possible action on Resolution 2018-15 accepting a CDBG Grant, Contract # 17257 in the amount of \$59,999 for Fire Station/EMS Building Improvements Project and authorize the mayor to sign the contract documents.
10. CDBG ADMINISTRATION CONTRACT - MILLIE VANCE
Discussion and possible action on agreement with Millie Vance for the administration of CDBG grant # 17257 for the Fire Station/EMS Building Project.
11. RFP # 1804 – FIRE/EMS BUILDING PROJECT
Discussion and possible action on RFP # 1804 authorizing the advertisement for bids for the CDBG Fire Station/EMS Building Project.
12. ORDINANCE # 525 – FIREWORKS
 - a. Discussion and possible action on Ordinance # 525 amending Chapter 7, Fire Protection and Prevention, Article IV, Miscellaneous Provisions; Section 7-70 Sale, Possession or Discharge of Fireworks; Item G, Discharge Restricted.
 - b. Discussion and possible action to approve the emergency clause in Ordinance # 525.
13. ONE TIME SALARY ADJUSTMENT
Discussion and possible action on a one time salary adjustment for City/LPWA employees.
14. EXECUTIVE SESSION
Discussion, consideration and possible action to enter into executive session pursuant to 25 O.S. 307 (B) (1) to discuss the employment and evaluation of Stephen Mills, City Manager and Trust Manager.
15. RECONVENE MEETING
16. EXECUTION SESSION ACTION
Discussion and possible action on items discussed in executive session for the evaluation, employment status, salary and benefits of Stephen Mills, City Manager and Trust Manager.
17. NEW BUSINESS
18. CITY MANAGER COMMENTS
19. GOVERNING BOARD COMMENTS
20. ADJOURN TO LPWA MEETING

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