

City of Lindsay

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AGENDA
CITY OF LINDSAY
REGULAR MEETING
October 9, 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. APPEARANCE FROM THE LINDSAY CHAMBER OF COMMERCE
6. CONSENT AGENDA
Approve or Reject
 - a. APPROVAL OF MINUTES
Approval of the minutes of the regular meeting on September 11, 2017.
 - b. ACCEPTANCE OF FINANCIAL REPORTS
Acceptance of September 2017 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 September 2017.
 - d. MILEAGE REIMBURSEMENT
Approval of mileage reimbursement to City Manager Stephen Mills for travel as per contract conditions.
 - e. SURPLUS ITEMS
Approval to declare various City/LPWA items surplus and authorize for their disposal and authorize the City Manager to dispose of through sealed bid, auction or other means as appropriate.
7. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA
Approve or Reject

8. PUBLIC HEARING
Final Performance Report on FY 16 CDBG # 16715 Water Treatment Plant Pre-Filtration Project.
9. CDBG GRANT CLOSEOUT
Consideration and possible action on Resolution #2017-09, a closeout resolution approving and accepting Community Development Block Grant (CDBG) project as complete.
10. LEGAL REPRESENTATION
Discussion and possible action on contracting with Dan Williams, Attorney at Law as the City Attorney for the City of Lindsay.
11. OMRF RETIREMENT PLAN
Discussion and possible action on modification to the OMRF retirement plan for the City of Lindsay.
12. OMRF AUTHORIZED AGENT
Discussion and possible action to appoint Shanda Preston as Authorized Agent to the OkMRF Retirement Plan for the City of Lindsay.
13. TRIBAL DEPUTATION AGREEMENT
Discussion and possible action on Tribal addendum to deputize the City of Lindsay Police Officers in order to provide assistance on Indian land to the tribe and allows the tribe to provide assistance to the City of Lindsay.
14. ORDINANCE # 511 – TOBACCO AND VAPOR PRODUCTS
Discussion and possible action on Ordinance # 511, amending portions of the provisions of Chapter 13, Article II, Tobacco Use of the City of Lindsay Code of Ordinances.
15. ORDINANCE # 511 - EMERGENCY CLAUSE
Consideration and possible action to approve the emergency clause in Ordinance # 511, amending the City of Lindsay Code of Ordinances.
16. NEW BUSINESS
Any matter not known or which could not have been reasonably foreseen prior to posting the agenda.
17. CITY MANAGER COMMENTS
18. GOVERNING BOARD COMMENTS
19. ADJOURN TO LPWA MEETING

October 6, 2017 at 5:00 P.M
AT CITY HALL AND COUNCIL CHAMBER