

City of Lindsay

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AGENDA
CITY OF LINDSAY
REGULAR MEETING
October 14, 2019
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 September 9, 2019.
 - b. ACCEPTANCE OF FINANCIAL REPORTS
Acceptance of September 2019 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 2019.
 - d. BOARD AND COMMISSION MEMBERSHIP
Approval of application received from Jane Pool to serve on the Planning and Zoning Commission.
 - e. RESOLUTION 2019-16
Approval of Resolution 2019-16 accepting a Walmart Grant in the amount of \$1,500 for the EMS Department.
 - f. RESOLUTION 2019-17
Approval of Resolution 2019-17 accepting a ONEOK Community Grant in the amount of \$1,398 for the EMS Department.
6. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA
Approve or Reject

**POSTED ON Friday, October 11, 2019 at 5:00 P.M
AT CITY HALL AND COUNCIL CHAMBER**

7. PROCLAMATION – RED RIBBON WEEK
8. PRESENTATION FROM GALLAGHER INSURANCE
9. LINDSAY MUNICIPAL HOSPITAL AUTHORITY UPDATE
10. LYNN SCRUGGS MOW BILL
Discussion and possible action on mow bill received by Lynn Scruggs from the City of Lindsay for property located at 306 SE 4th Street.
11. EASEMENT
Discussion and possible action on easement to WFEC on property located at 801 N. Industrial (formerly REC property) for the purpose of placing a generator and propane tank as a backup power source for the adjacent microwave tower.

EASEMENT DESCRIPTION:
*A strip of land being 31 feet East and West and 25 feet North and South which covers approximately 775 square feet or 0.0178 acres and being located adjacent to and East of a microwave tower site described as being a 0.03 acre site lying in the Southeast Quarter (SE/4) of Section 4, Township 4 North, Range 4 West of the Indian Meridian, Garvin, County, Oklahoma, being more particularly described as follows: Commencing at a found PK spike for the Southeast Corner of said Section 4; thence North 00°13'16" West a distance of 1548.24 feet and South 89°46'51" West a distance of 212.56 feet to the Point of Beginning;
Thence South 00°03'54" East a distance of 31.61 feet; thence North 89°25'48" West a distance of 43.62 feet; thence North 00°37'00" West a distance of 31.38 feet, thence South 89°44'00" East a distance of 43.92 feet to the Point of Beginning*

Together with the right of ingress, egress and regress to, over and from said facilities or any of them for the purposes aforesaid.
12. RESOLUTION 2019-18 - LEASE PURCHASE AGREEMENT WITH GARVIN COUNTY COMMISSIONERS
Discussion and possible action on lease purchase agreement with Garvin County Commissioners for the purchase of a Commercial Wetside Tanker for the City of Lindsay Fire Department and for the cost of the purchase to be paid for with Garvin County County Sales Tax funds collected by the Garvin County Commissions and dedicated for the support of Garvin County Fire Departments.
13. RFP #1904-2 – GEORGE BROWN MUNICIPAL PARK TRAIL
Discussion and possible action on bids received on RFP #1904-2 for the trail at George Brown Municipal Park.
14. ONE TIME SALARY ADJUSTMENT
Discussion and possible action on one-time salary adjustment for City/LPWA employees.
15. NEW BUSINESS
16. CITY MANAGER COMMENTS
17. GOVERNING BOARD COMMENTS
18. ADJOURN TO LPWA MEETING

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