

City of Lindsay

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AGENDA
LINDSAY PUBLIC WORKS AUTHORITY
October 14, 2019
6:00 P.M.

*(MEETING WILL BE HELD IN COUNCIL CHAMBERS AT 204 WEST CREEK)
(IMMEDIATELY FOLLOWING CITY COUNCIL MEETING)*

1. CALL TO ORDER
2. ROLL CALL
3. CITIZEN COMMENTS
4. CONSENT AGENDA
Approve or Reject
 - 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. AGRICULTURE HAY MOW LEASE
Approval of the renewal of the Hay Mow Lease between City of Lindsay and Conejo Ranches, LLC for the mowing of approximately 100 acres on the airport property.
 - e. ONE-TIME SALARY ADJUSTMENT
Ratification of City Council's action on a one time salary adjustment for City/LPWA employees.
5. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA
Approve or Reject
6. RFP # 1905 - LAGOONS
Discussion and possible action on bids received on RFP # 1905 for improvements at the Lagoon as required on Consent Order #16-239 Addendum B from Oklahoma DEQ.

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

7. NEW BUSINESS

Any matter not known or which could not have been reasonably foreseen prior to posting this agenda.

8. TRUST MANAGER COMMENTS

9. GOVERNING BOARD COMMENTS

10. ADJOURN