

# City of Lindsay

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AGENDA  
CITY OF LINDSAY  
REGULAR MEETING  
November 12, 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 October 14, 2019.
  - b. APPROVAL OF MINUTES  
Approval of the minutes of the special meeting on November 7, 2019.
  - c. ACCEPTANCE OF FINANCIAL REPORTS  
Acceptance of October 2019 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 October 2019.
6. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA  
Approve or Reject
7. PRESENTATION FROM GALLAGHER INSURANCE

**POSTED ON Saturday, November 9, 2019 at 5:00 P.M  
AT CITY HALL AND COUNCIL CHAMBER**

8. 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 4<sup>th</sup> Street.
9. RFP #1904-3 – GEORGE BROWN MUNICIPAL PARK TRAIL  
Discussion and possible action on bids received on RFP #1904-3 for the trail at George Brown Municipal Park.
10. ORDINANCE # 538 – REMOVAL FROM SANITATION CONTAINER  
Discussion and possible action on Ordinance # 538 amending Chapter 16, Solid Waste, Article, I, In General, adding Section 16-21, Unlawful Removal From Container.
11. RESOLUTION 2019-19 – OMPA POWER SALES CONTRACT  
Discussion and possible action on Resolution 2019-19 authorizing the execution and delivery of the power sales contract with Oklahoma Municipal Power Authority (OMPA) and authorize the mayor to execute the necessary documents.
12. GRDA CONTRACT  
Discussion and possible action on contract with Grand River Dam Authority (GRDA) for the purchase of electricity for the City of Lindsay/Lindsay Public Works Authority.
13. TREASURER CONTRACT  
Discussion and possible action on contract with Linda Newby for the purpose of performing treasurer duties for the City of Lindsay/LPWA.
14. ANNEXATION UPDATE  
Discussion on possible annexation to the City of Lindsay.
15. NEW BUSINESS
16. CITY MANAGER COMMENTS
17. GOVERNING BOARD COMMENTS
18. ADJOURN TO LPWA MEETING