

City of Lindsay

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AGENDA
CITY OF LINDSAY
REGULAR MEETING
November 13, 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. LINDSAY MUNICIPAL HOSPITAL AUTHORITY UPDATE
6. CITIZEN COMMENTS
Appearances or petitions from audience. (Action to be taken at a later meeting)
7. CONSENT AGENDA
 - a. APPROVAL OF MINUTES
Approval of the minutes of the regular meeting on October 8, 2018
 - b. ACCEPTANCE OF FINICIAL REPORTS
Acceptance of October 2018 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 October 2018
 - d. RESOLUTION 2018-17 – WALMART GRANT
Acceptance of a Walmart Grant in the amount of \$ 2,500 to be used for technology equipment for the Police Department.
 - e. INTER-LOCAL AGREEMENT – GARVIN COUNTY
Approval of inter-local agreement between Garvin County and the City of Lindsay for public works projects.

**POSTED ON Friday, November 9, 2018 at 5:00 P.M
AT CITY HALL AND COUNCIL CHAMBER**

- f. BOARDS AND COMMISSION MEMBERS
Approval of Board and Commission members to the Cemetery Board.
- 8. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA
Approve or Reject
- 9. PRESENTATION BY GALLAGHER INSURANCE
- 10. RFP # 1804 – FIRE/EMS BUILDING PROJECT
Discussion and possible action on bids received on RFP # 1804 for the CDBG Fire Station/EMS Building Project.
- 11. PURCHASE OF POLICE DEPARTMENT VEHICLES
Discussion and possible action to waive the competitive bid process and accept the statewide contract price for the purchase of two new vehicles for the Police Department.
- 12. RESOLUTION 2018-16
Discussion, public comments and possible action on TAP program application, pledge commitment for continued maintenance and authorize the mayor to execute any necessary application documents.
- 13. SPEED LIMIT ORDINANCE # 526
Discussion and possible action on Ordinance # 526 establishing a local speed limit to protect the health and safety of all who reside, travel, work, etc. within the municipal boundaries of the City of Lindsay and setting a penalty for violation of the local speed limit ordinance.
- 14. ORDINANCE # 527 -POLICE FINES AND FEES
Discussion and possible action on Ordinance # 527 amending Chapter 12, Article 4, Section 12-95, Fines and Court Costs of the City of Lindsay Code of Ordinances by Amending Exhibit “A”, the Violation/Action Code List for Offenses.
- 15. HISTORICAL BUILDING ORDINANCES
Discussion and possible action on establishing a local building ordinance regulating improvements on property designated as historical or which is located adjacent to areas that have been designated as historical in order to preserve their historical nature.
- 16. TREASURER CONTRACT
Discussion and possible action on contract with Linda Newby for the purpose of performing treasurer duties for the City of Lindsay/LPWA.
- 17. NEW BUSINESS
- 18. CITY MANAGER COMMENTS
- 19. GOVERNING BOARD COMMENTS
- 20. ADJOURN TO LPWA MEETING

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