

# City of Lindsay

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AGENDA  
CITY OF LINDSAY  
REGULAR MEETING  
January 11, 2016  
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. LINDSAY MUNICIPAL HOSPITAL AUTHORITY UPDATE
6. STAFF REPORT
7. CONSENT AGENDA  
Approve or Reject
  - a. APPROVAL OF MINUTES  
Approval of the minutes of the regular meeting on December 14, 2015.
  - b. ACCEPTANCE OF FINANCIAL REPORTS  
Acceptance of December 2015 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 December 2015.
  - d. RESOLUTION 2016-01 - LIBRARY GRANT  
Acceptance of a State of Oklahoma Library grant in the amount of \$2,970 to be used for the purchase of Library reading resources.
  - e. RESOLUTION 2016-02 - WALMART GRANT  
Acceptance of a Walmart grant in the amount of \$2,000 to be used for the purchase of CPR training materials.
  - f. SURPLUS ITEMS  
Approval to declare various City items surplus and authorize for their disposal and authorize the City Manager to dispose of through sealed bid, auction or other means as appropriate.

8. CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA  
Approve or Reject
9. ANIMAL SHELTER CONTRACT  
Discussion and possible action on contract with Lindsay Veterinary Hospital for animal shelter services.
10. NEW BUSINESS  
Any matter not known or which could not have been reasonably foreseen prior to posting the agenda.
11. CITY MANAGER COMMENTS
12. GOVERNING BOARD COMMENTS
13. ADJOURN TO LPWA MEETING

**POSTED ON Friday, January 8, 2016 At 5:00 P.M**  
**AT CITY HALL AND COUNCIL CHAMBER**