CITY OF LINDSAY
REGULAR MEETING
April 11, 2016

The City Council of the City of Lindsay met in a regular meeting on April 11, 2016 at the Council Chambers.

Mayor Brandon Fentem called the meeting to order.

Mayor Fentem gave the invocation.

Council Members Present: Debbie Whitehead, Betty Foster, Jane Pool, Scott McPherson, Brandon Fentem, Mark Myers. Council Members Absent: Todd Hinckley.

Staff Present: John Noblitt, Kathy Hammans, Tom Frailey, Leasa Furr, Mark Campbell, Kevin Caldwell, Darin Hayden, Randy Ramming.

Mayor Fentem presented a Proclamation and Certificate to outgoing council member Mark Myers thanking him for his service on the Council.

Oath of Office was administered to new councilmembers by Tom Frailey.

Roll call of new council was taken. Council Members Present: Debbie Whitehead, Betty Foster, Jane Pool, Scott McPherson, Brandon Fentem, Scott Wilbourn. Council Members Absent: Todd Hinckley

Motion was made by McPherson and seconded by Pool to nominate Brandon Fentem for Mayor. YES: Whitehead, Foster, Pool, McPherson, Fentem, Wilbourn. NO: None. Motion Carried.

Motion was made by Fentem and seconded by McPherson to nominate Jane Pool as Vice-Mayor. YES: Whitehead, Foster, Pool, McPherson, Fentem, Wilbourn. NO: None. Motion Carried.

Sammy Rushing spoke to the council under citizens' comments regarding how much was charged for a recent benefit for her daughter-in-law held at the Golf Course as she felt the charge for benefits is too high.

Aileen Patton gave an update on the Lindsay Municipal Hospital Authority. Performed 22 surgeries, 25 Procedures, 192 ER visits, 86 In Patients, 95% Staffing Rate.

Staff report was given by John Noblitt with updates on the swimming pool project, AMI/AMR meter project, Water Issues.

Motion made by Pool and seconded by McPherson to approve the consent agenda consisting of the Approval of the minutes of the regular meeting on March 14, 2016, Acceptance of March 2016 Financial Reports, Acceptance of Purchase Order Payments for the month of March 2016, Appointment of Mark Smith to the Airport Board, Approval of Resolution 2016-5 accepting a $2,000 Walmart grant for the EMS department to be used for the purchase of supplies, Approval of letter of engagement with Crawford & Associates for Accounting services, Approval of FY 16-17 Inter-local agreement with Garvin County Commissioners, Approval of request by Monty Wilson for a lump sum distribution payment on retirement from Oklahoma Municipal Retirement Fund, Approval of a lien release for Block 113, Lots 3 & 4. YES: Whitehead, Foster, Pool, McPherson, Fentem, Wilbourn. NO: None. Motion Carried.

Shy Church and Kylea Redding spoke before council as part of their skills leadership program at Mid-America Vo-tech.

Motion was made by Whitehead and seconded by Fentem to approve the task order prioritization with Freese and Nichols for the development of a Capital Improvement Plan for the City of Lindsay/LPWA and authorizing the City Manager to execute the necessary documents. YES: Whitehead, Foster, Pool, McPherson, Fentem, Wilbourn. NO: None. Motion Carried.

Motion was made by Pool and seconded by Foster to approve pay request # 4 from Carrothers Construction co., LLC dated March 21, 2016 in the amount of $270,671.15 for the swimming pool construction. YES: Whitehead, Foster, Pool, McPherson, Fentem, Wilbourn. NO: None. Motion Carried.

Motion was made by Fentem and seconded by Pool to approve pay request # 2027075 from Myers Engineering dated March 23, 2016 in the amount of $15,644.37 for the swimming pool construction. YES: Whitehead, Foster, Pool, McPherson, Fentem, Wilbourn. NO: None. Motion Carried.

No New Business.

Motion was made by Whitehead and seconded by Wilbourn to adjourn to the LPWA Meeting. YES: Whitehead, Foster, Pool, McPherson, Fentem, Wilbourn. NO: None. Motion Carried.

ATTEST:

Kathy Hammans
City Clerk-Kathy Hammans

CITY OF LINDSAY OFFICIAL SEAL OKLAHOMA

Mayor Brandon Fentem