CITY OF LINDSAY
REGULAR MEETING
January 11, 2016

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

Mayor Brandon Fentem called the meeting to order.

Councilman McPherson 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, Darin Hayden, Mark Campbell, Kevin Caldwell, John Morehead.

Jeff Walraven gave an update on the Lindsay Municipal Hospital Authority. Performed 18 surgeries, 212 ER visits, 278 Outpatients, 84 Admissions. Tandy Warren, RN in charge of Infection Control for LMH spoke regarding the December article on infection numbers for LMH.

Staff report was given by Kevin Caldwell on EMS activities, including call volume, licensing status change from Basic to Intermediate/Advanced Life Support, grants, billing collections at 59%, community involvement, emergency preparedness practice.

Motion made by Whitehead and seconded by Pool to approve consent agenda consisting of the Approval of the minutes of the regular meeting on December 14, 2015, Acceptance of December 2015 Financial Reports, Acceptance of Purchase Order Payments for the month of December 2015, Approval of Resolution 2016-01 accepting a State of Oklahoma Library Grant in the amount of $2,970 to be used for the purchase of Library reading resources, Approval of Resolution 2016-02 accepting a Walmart Grant in the amount of $2,000 for the EMS department to be used for the purchase of CPR training materials, 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. YES: Whitehead, Foster, Pool, McPherson, Fentem, Myers. NO: None. Motion Carried.

Motion made by Myers and seconded by Fentem to approve the contract with Lindsay Veterinary Hospital for animal shelter services as amended. YES: Whitehead, Foster, Pool, McPherson, Fentem, Myers. NO: None. Motion Carried.

No New Business.

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

ATTEST:

Kathy Hammans
City Clerk-Kathy Hammans

CITY OF LINDSAY OFFICIAL SEAL OKLAHOMA

Brandon Fentem
Mayor Brandon Fentem