CITY OF LINDSAY
REGULAR MEETING
February 8, 2016

The City Council of the City of Lindsay met in a regular meeting on February 8, 2016 at the Council Chambers.

Mayor Brandon Fentem called the meeting to order.

Mayor Fentem gave the invocation.

Council Members Present: Debbie Whitehead, Todd Hinckley, Betty Foster, Jane Pool, Scott McPherson, Brandon Fentem, Mark Myers. Council Members Absent: None.

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

Jeff Walraven gave an update on the Lindsay Municipal Hospital Authority. Performed 18 surgeries, 212 ER visits, 278 Outpatients, 28 Procedures. Looking at Budget cuts for hospital from DOC.

Staff report was given by John Noblitt on pool status and electronic metering. Randy Ramming gave a report on a Neighborhood Watch program by quadrants for the City. They will be having a kickoff meeting on February 23 at 7:00 pm. The police department will also be conducting a citizen's academy to educate participants.

Motion made by Whitehead and seconded by Pool to approve consent agenda consisting of the Approval of the minutes of the regular meeting on January 11, 2016, Acceptance of January 2016 Financial Reports, Acceptance of Purchase Order Payments for the month of January 2016, Approval of request by Mike Slack for a lump sum distribution payment on retirement from OMRF, Approval of Professional Services Agreement with Terracon Consultants, Inc. for testing services on the Shady Grove Park Aquatics Center and authorize the City Manager to execute the documents, Approval of a lien release for the West 75 feet of Lot 4, Block 97, Approval of a lien release for the East 60 feet of Lot 2, Block 99, Approval of a lien release for Lot 4, Block 103. YES: Whitehead, Hinckley, Foster, Pool, McPherson, Fentem, Myers. NO: None. Motion Carried.

Motion made by Hinckley and seconded by Fentem to approve the FY 14-15 audit as presented by Arledge & Associates. YES: Whitehead, Hinckley, Foster, Pool, McPherson, Fentem, Myers. NO: None. Motion Carried.

Motion was made by Whitehead and seconded by Fentem to approve the Professional Services Agreement for engineering services for the City of Lindsay-LPWA with Freese and Nichols and authorize the City Manager to execute the documents. YES: Whitehead, Hinckley, Foster, Pool, McPherson, Fentem, Myers. NO: None. Motion Carried.

No New Business.

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

ATTEST:

Kathy Hammans
City Clerk-Kathy Hammans

CITY OF LINDSAY OFFICIAL SEAL OKLAHOMA

J. Brandon Fentem
Mayor Brandon Fentem