

CITY OF LINDSAY
REGULAR MEETING
February 13, 2017

The City Council of the City of Lindsay met in a regular meeting on February 13, 2017 at the Council Chambers.

Mayor Brandon Fentem called the meeting to order.

Mayor Fentem gave the invocation.

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

Staff Present: John Noblitt, Kathy Hammans, Tom Frailey, Lynn Lawing, Steve Mills, Kevin Caldwell, John Morehead.

Staff report was given by City Manager John Noblitt with updates on staffing, audit and current projects.

Motion made by Wilbourn and seconded by Pool to approve the consent agenda consisting of the Approval of the minutes of the regular meeting on January 9, 2017, Acceptance of January 2017 Financial Reports, Acceptance of Purchase Order Payments for the month of January 2017 and approval of the construction status document for Miller Construction on the Kiowa Street Project. YES: Pool, McPherson, Wilbourn, Foster, Hinckley, Fentem. NO: None. Motion Carried.

Jeff Walraven gave the Lindsay Municipal Hospital Authority Update. Jeff expressed his gratitude to the Lindsay Fire Department for their assistance last month with the cleanup from a sprinkler break in the front entrance area. He also thanked the EMS/FD for their coordination in preparation of the forecasted ice storm. The hospital is working on the new electronic medical records system and it should be in place around June 2017. The physical therapist program is in place and the respiratory program is operating 24/7, both programs making the hospital a great financial choice for DOC patients.

Motion was made by Fentem and seconded by Foster to award the bid on RFP # 1701 for walking paths in Shady Grove Park to Joe Webb's Construction in the amount of \$58,927. YES: Hinckley, Foster, Wilbourn, McPherson, Pool, Fentem. NO: None. Motion Carried.

Motion was made by Pool and seconded by Hinckley to approve pay request # 2027616 from Myers Engineering on the swimming pool project dated January 25, 2017 in the amount of \$2,256.16. YES: Pool, McPherson, Wilbourn, Foster, Hinckley, Fentem. NO: None. Motion Carried.

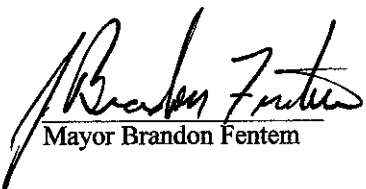
No New Business.

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

ATTEST:


City Clerk Kathy Hammans




Mayor Brandon Fentem