

**CITY OF LINDSAY
REGULAR MEETING
March 13, 2017**

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

Mayor Brandon Fentem called the meeting to order.

Councilmember Wilbourn gave the invocation.

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

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

Staff report was given by City Manager John Noblitt with updates on sidewalks at Shady Grove Park and other current projects.

Motion made by Wilbourn and seconded by McPherson to approve the consent agenda consisting of the Approval of the minutes of the regular meeting on February 13, 2017, Acceptance of February 2017 Financial Reports, Acceptance of Purchase Order Payments for the month of February 2017. YES: Pool, McPherson, Wilbourn, Foster, Hinckley, Whitehead, Fentem. NO: None. Motion Carried.

Motion was made by Whitehead and seconded by Hinckley to enter into executive session pursuant to 25 O.S. 307 (B) (1) to discuss the evaluation, employment status, salary and benefits of John Noblitt, City Manager and Trust Manager. YES: Whitehead, Hinckley, Foster, Wilbourn, McPherson, Pool, Fentem. NO: None. Motion Carried

Meeting was reconvened with Roll Call at 6:15 p.m.

Motion was made by Whitehead and seconded by McPherson to accept the resignation of City Manager John Noblitt effective April 14, 2017. YES: Whitehead, Hinckley, Foster, Wilbourn, McPherson, Pool, Fentem. NO: None. Motion Carried.

Motion was made by Whitehead and seconded by Pool to enter into executive session pursuant to 25 O.S. 307 (B) (1) to discuss the possible appointment of an acting City Manager and Trust Manager. YES: Pool, McPherson, Wilbourn, Foster, Hinckley, Whitehead, Fentem. NO: None. Motion Carried

Meeting was reconvened with Roll Call at 6:50 p.m.

Motion was made by Fentem and seconded by Hinckley to establish a City Manager search committee consisting of Vice Mayor Pool and Councilmember Whitehead and the mayor as an ex-officio member. YES: Pool, McPherson, Wilbourn, Foster, Hinckley, Whitehead, Fentem. NO: None. Motion Carried.

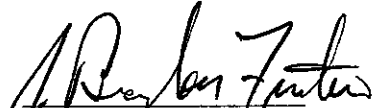
No New Business.

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

ATTEST:


City Clerk Kathy Hammans




Mayor Brandon Fentem