

**CITY OF LINDSAY
REGULAR MEETING
March 14, 2016**

The City Council of the City of Lindsay met in a regular meeting on March 14, 2016 at the Council Chambers.

Mayor Brandon Fentem called the meeting to order.

City Manager John Noblitt gave the invocation.

Council Members Present: Debbie Whitehead, Todd Hinckley, Betty Foster, Jane Pool, Scott McPherson (arrived at 6:05 pm), Brandon Fentem, Mark Myers. Council Members Absent: None.

Staff Present: John Noblitt, Kathy Hammans, Tom Frailey, Leasa Furr, Mark Campbell, John Morehead, Kevin Caldwell, Darin Hayden, Pete Wood.

Terry White spoke to the council under citizens' comments regarding permits to operate auxiliary vehicles on city streets and dog restraints in city limits.

Jeff Walraven gave an update on the Lindsay Municipal Hospital Authority. Performed 22 surgeries, 204 ER visits, 74 In Patients. DOC is changing how they manage transports, which will lead to more volume for the hospital.

Staff report was given by Leasa Furr on the first "Lindsay U" program, a 9 week leadership program held to educate approved personnel on the different departments and its' function within the city. Each week a different department was presented to the participants, complete with hands on activities, site visits, class work, etc. Five staff participated in the first session of this program and graduated on Friday March 11, 2016. This program was very educational for all who participated.

Motion made by Fentem and seconded by Whitehead to remove item "d" from the consent agenda. YES: Whitehead, Hinckley, Foster, Pool, McPherson, Fentem, Myers. NO: None. Motion Carried.

Motion made by Pool and seconded by Foster to approve the consent agenda consisting of the Approval of the minutes of the regular meeting on February 8, 2016, Acceptance of February 2016 Financial Reports, Acceptance of Purchase Order Payments for the month of February 2016. YES: Whitehead, Hinckley, Foster, Pool, McPherson, Fentem, Myers. NO: None. Motion Carried.

Motion made by Fentem and seconded by Whitehead to approve consent item "d", approval of City Boards and Commission Members, appointment of Beverly Barker and Betty Foster to the cemetery board. YES: Whitehead, Hinckley, Foster, Pool, McPherson, Fentem, Myers. NO: None. Motion Carried.

Mayor Fentem opened the Public Hearing on FY 2016 Department of Commerce CDBG grant for proposed Water Treatment Plant Pre-Filtration Project at 6:20 pm.

Millie Vance discussed the proposed project and went over the process in the public hearing. Project cost \$907,386.01, requesting grant funds in the amount of \$299,999.00 and the \$607,387.01 balance to be the City's leverage. City Manager John Noblitt explained the need for this project and the cost for the project.

Mayor Fentem closed the Public Hearing at 6:45 pm.

Motion was made by Whitehead and seconded by Fentem to approve the Citizens Participation Plan for the FY 2016 CDBG Program. YES: Whitehead, Hinckley, Foster, Pool, McPherson, Fentem, Myers. NO: None. Motion Carried.

Motion was made by Whitehead and seconded by Foster to approve Resolution 2016-3 to apply for a FY 2016 CDBG grant for the Water Treatment Plant Pre-Filtration Project and authorize the mayor to sign the application documents as necessary. YES: Whitehead, Hinckley, Foster, Pool, McPherson, Fentem, Myers. NO: None. Motion Carried.

Motion was made by Pool and seconded by Fentem to approve Resolution 2016-4 to provide matching funds leverage for FY 2016 CDBG Grant for the Water Treatment Plant Pre-Filtration Project in the amount of \$607,387.01. YES: Whitehead, Hinckley, Foster, Pool, McPherson, Fentem, Myers. NO: None. Motion Carried.

Motion was made by Fentem and seconded by McPherson to adopt the Residential Anti-Displacement Plan for the FY 2016 CDBG Water Treatment Plant Pre-Filtration Project. YES: Whitehead, Hinckley, Foster, Pool, McPherson, Fentem, Myers. NO: None. Motion Carried.

Motion was made by Whitehead and seconded by Foster to approve the agreement with Millie Vance Incorporated for the administration of the CDBG grant for the Water Treatment Plant Pre-Filtration Project if awarded. YES: Whitehead, Hinckley, Foster, Pool, McPherson, Fentem, Myers. NO: None. Motion Carried.

Motion was made by Hinckley and seconded by Fentem to approve the 2016 Fair Housing Proclamation. YES: Whitehead, Hinckley, Foster, Pool, McPherson, Fentem, Myers. NO: None. Motion Carried.

Motion was made by Myers and seconded by Hinckley to keep the poles and lights on Main Street for at least one more year. YES: Whitehead, Hinckley, Foster, McPherson, Fentem, Myers. NO: Pool. Motion Carried.

Motion was made by McPherson and seconded by Whitehead to close the ICMA 401K account for the City of Lindsay and move the money to the general fund. YES: Whitehead, Hinckley, Foster, Pool, McPherson, Fentem, Myers. NO: None. Motion Carried.

Motion was made by Fentem and seconded by Pool to nominate John Noblitt for election to serve on the Board of Trustees of the Oklahoma Municipal Assurance Group. (OMAG) YES: Whitehead, Hinckley, Foster, Pool, McPherson, Fentem, Myers. NO: None. Motion Carried.

Motion was made by Whitehead and seconded by Pool to approve RFQ # 1602 for the solicitation of EMS Billing Services for the City of Lindsay and authorizing the City Manager to execute the necessary documents. YES: Whitehead, Hinckley, Foster, Pool, McPherson, Fentem, Myers. NO: None. Motion Carried.

Motion was made by Fentem and seconded by Pool to approve pay request # 3 from Carrothers Construction Co., LLC dated February 18, 2016 in the amount of \$170,924.00 for the swimming pool construction. YES: Whitehead, Hinckley, Foster, Pool, McPherson, Fentem, Myers. NO: None. Motion Carried.

Motion was made by Fentem and seconded by Pool to approve pay request # 2027025 from Myers Engineering dated February 29, 2016 in the amount of \$23,147.38 for the swimming pool construction. YES: Whitehead, Hinckley, Foster, Pool, McPherson, Fentem, Myers. NO: None. Motion Carried.

Motion was made by Pool and seconded by McPherson to approve the training partnership with Mid-America Technology Center in Wayne, OK and the City of Lindsay. YES: Whitehead, Hinckley, Foster, Pool, McPherson, Fentem, Myers. NO: None. Motion Carried.

No New Business.

Motion was made by Whitehead and seconded by Fentem 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



Brandon Fentem
Mayor Brandon Fentem