

**CITY OF LINDSAY
REGULAR MEETING
May 9, 2016**

The City Council of the City of Lindsay met in a regular meeting on May 9, 2016 at the Council Chambers.

Mayor Brandon Fentem called the meeting to order.

Council member McPherson gave the invocation.

Council Members Present: Debbie Whitehead, Todd Hinckley, Betty Foster, Scott McPherson, Jane Pool, Scott Wilbourn, (arrived at 6:15), Brandon Fentem. Council Members Absent: None.

Staff Present: John Noblitt, Kathy Hammans, Tom Frailey, Leasa Furr, Kevin Caldwell, Randy Ramming, Lynn Lawing, Bud Tarver, Tim Parker, Aaron Glass, Jan Blaylock, Brenda Sites, John Moorehead, Bellan Gornick, Tom Herrin.

Citizen comments were as below:

1. Kevin Scruggs spoke before council commending them and the City Manager on the job they are doing for Lindsay and its citizens.
2. Marilyn Crawford gave an update on the Crisis Center they are working on and asking for continued support from the City as they apply for additional funds for the project.
3. Sammie Rushing spoke on the Golf Course and provided a list of items for the council to consider.
4. Eric Neill spoke in support of City Manager John Noblitt and what he does for the community.
5. Doyle Greteman thanked the council members for the job they do and in support of City Manager John Noblitt.
6. Linda Newby spoke in support of John Noblitt and the amount of knowledge he has and all he has done for the City.
7. William Belknap spoke on the Golf Course and in support of the City Council and City Manager John Noblitt.
8. Jarod Thomas spoke in support of City Manager John Noblitt and the amount of knowledge that he has in City Government and that a town our size is lucky to have someone like him.

Jeff Walraven gave an update on the Lindsay Municipal Hospital Authority. Things are going well. The hospital is working with Mid-America Nursing program for hands on training. Performed 13 surgeries, 25 Ortho Procedures, 215 ER visits, 267 Outpatients.

Motion made by Whitehead and seconded by Foster to approve the consent agenda consisting of the Approval of the minutes of the regular meeting on April 11, 2016, Approval of the minutes of the special meeting on May 7, 2016, Acceptance of April 2016 Financial Reports, Acceptance of Purchase Order Payments for the month of April 2016, Approval of Resolution 2016-6 accepting a \$10,000 grant from the JL and Euval Charles Trust to be used for walking paths in Shady Grove Park and amending the 15-16 budget to reflect the revenue and expenses. YES: Whitehead, Hinckley, Foster, McPherson, Pool, Wilbourn, Fentem. NO: None. Motion Carried.

Mayor Fentem opened the Public Hearing on recommendation from Planning and Zoning Commission on rezoning request for property located at East 60 feet of Lot 2, Block 99, City of Lindsay, also identified as 306 E. Comanche, City of Lindsay at 6:23 pm.

Comments were as below:

1. Tom Gilliam, 304 E Comanche spoke against the rezoning.
2. Sheila Murray, 509 SE 3rd spoke against the rezoning.

Mayor Fentem closed the Public hearing at 6:27 pm.

Motion was made by Hinckley and seconded by Pool to deny the request to rezone the East 60 feet of Lot 2 in Block 99, City of Lindsay, also identified as 306 E. Comanche, City of Lindsay. YES: Fentem, Wilbourn, Pool, McPherson, Foster, Hinckley, Whitehead. NO: None. Motion Carried.

Motion was made by Wilbourn and seconded by Foster to elect John Noblitt and Mike Nunley to serve on the Board of Trustees of the Oklahoma Municipal Assurance Group. YES: Whitehead, Hinckley, Foster, McPherson, Pool, Wilbourn, Fentem. NO: None. Motion Carried.

Motion was made by Whitehead and seconded by McPherson to approve pay request # 5 from Carrothers Construction dated April 22, 2016 in the amount of \$261,469.45 for the swimming pool construction. YES: Fentem, Wilbourn, Pool, McPherson, Foster, Hinckley, Whitehead. NO: None. Motion Carried.

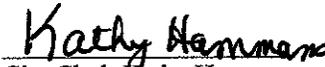
Motion was made by Pool and seconded by Whitehead to approve pay request # 2027122 from Myers Engineering dated April 22, 2016 in the amount of \$12,391.20 for the swimming pool construction. YES: Whitehead, Hinckley, Foster, McPherson, Pool, Wilbourn, Fentem. NO: None. Motion Carried.

Motion was made by Whitehead and seconded by Pool to contract with RAM Software Services, Inc. for EMS Billing Services as received in their proposal in response to RFQ # 1602. YES: Fentem, Wilbourn, Pool, McPherson, Foster, Hinckley, Whitehead. NO: None. Motion Carried.

Staff report was given by City Manager John on the Pool project, AMI/AMR Meter project and Tornado response by Fire Dept.

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

ATTEST:


City Clerk-Kathy Hammans




Mayor Brandon Fentem