CITY OF LINDSAY/LPWA SPECIAL MEETING May 13, 2017

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

Mayor Debbie Whitehead called the meeting to order.

Councilman Wilbourn gave the invocation.

Council Members Present: Debbie Whitehead, Carrie Rains, Kris Spivey, Todd Hinckley, Jane Pool, Scott Wilbourn, Mark Hutchinson. Council Members Absent: None

Staff Present: Gina Snedeker, Kathy Griffith, Debi Sterkel, Lynn Lawing

Motion was made by Pool and seconded by Rains to approve pay request # 2027751 from Myers Engineering on the Water Plant Project dated April 28, 2017 in the amount of \$13,605. YES: Rains, Whitehead, Hutchinson, Wilbourn, Pool, Hinckley, Spivey. NO: None. Motion Carried.

Interim City Manager Gina Snedeker discussed Goals, Draft Budget, 5 Year CIP, Fee Schedule, Pay Plans, Personnel Policy, Job Descriptions with the council.

Motion was made by Hinckley and seconded by Spivey to adjourn the meeting. YES: Spivey, Hinckley, Pool, Wilbourn, Hutchinson, Whitehead, Rains. NO: None. Motion carried.

ATTECT.

City Clerk-Kathy Hammans

Mayor-Debbie Whitehead