

**CITY OF LINDSAY/LPWA
SPECIAL MEETING
May 16, 2016**

The City Council of the City of Lindsay met in a special meeting on May 16, 2016 at the Council Chambers.

Mayor Brandon Fentem called the meeting to order.

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

Staff Present: John Noblitt, Kathy Hammans, Leasa Furr, Lynn Lawing, Darin Hayden, Michelle Keith, Jeff Wallace, John Morehead, Bellan Gornick.

Mayor Fentem opened the floor for citizen comments regarding the executive session item only.

Comments were as below:

1. Terry Thomas spoke in support of keeping John Noblitt, a very qualified City Manager.
2. David Miller spoke, charging council to do what is in the best interest of the City of Lindsay.
3. Brenda Dick spoke, charging council to support John Noblitt and to do things as Christ would expect them to do.
4. Mike Somers asked council if they knew what the definition of a misguided councilman was. – “anyone who is trying to get rid of John, who along with his family is a very valuable asset to Lindsay”
5. Joe Webb spoke about how John is the best person he has ever worked with in obtaining building permits as he really knows the building codes.

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

Executive session from 6:15 pm to 7:20 pm

Mayor Fentem reconvened the meeting.

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

Motion made by Whitehead and seconded by Foster to enter into a new contract with John Noblitt with the following changes: YES: Pool, McPherson, Wilbourn, Foster, Hinckley, Whitehead, Fentem. NO: None. Motion Carried.

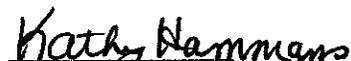
1. For termination without good cause:
 - 18 month severance package on base salary
 - Accrual of vacation and sick time paid
 - 6 months paid insurance coverage or until covered under a separate plan, whichever comes first
2. 14% increase to current salary
3. Insurance – dependent premiums paid
4. Travel over 75 miles mileage paid at 100% of current IRS rates

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



Mayor-Brandon Fentem

ATTEST:



City Clerk Kathy Griffith

