

**CITY OF LINDSAY  
REGULAR MEETING  
June 13, 2016**

The City Council of the City of Lindsay met in a regular meeting on June 13, 2016 at the Council Chambers.

Mayor Brandon Fentem called the meeting to order.

Council member McPherson gave the invocation.

Council Members Present: Betty Foster, Scott McPherson, Jane Pool, Scott Wilbourn, Brandon Fentem. Council Members Absent: Debbie Whitehead, Todd Hinckley.

Staff Present: John Noblitt, Kathy Hammans, Tom Frailey, Leasa Furr, Kevin Caldwell, John Moorehead

Jeff Walraven gave an update on the Lindsay Municipal Hospital Authority. Performed 27 surgeries, 74 Admits/Discharges, 18 Endoscopes, 263 Outpatients, 204 ER Visits, working on grant to upgrade the electronic records program, will begin on their audit 1<sup>st</sup> week of August.

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 April 11, 2016, Approval of the minutes of the regular meeting on May 9, 2016, approval of the minutes of the special meeting on May 16, 2016; Acceptance of May 2016 Financial Reports, Acceptance of Purchase Order Payments for the month of May 2016, Approval of certification of support for Emergency Shelter Grant application for Lindsay Christian Outreach, Inc., Approval of letter of engagement with Arledge & Associates for FY 2016 Audit, Approval on the renewal of the lease agreement with Delta Community Action Foundation, Inc., Approval of Resolution 2016-09 accepting a \$1,500 grant from the Walmart Foundation to be used for education and training, Approval of City Boards and Commission Members, Approval to submit a grant application to the Oklahoma State Department of Health for the EMS Department and authorizing the Mayor to sign the necessary documents, Approval to designate July as Water's Worth It Month in support of Oklahoma Water Environment Associations' dedication to preserving and enhancing the OK Water Environment. YES: Pool, McPherson, Wilbourn, Foster, Fentem. NO: None. Motion Carried.

Mayor Fentem opened the Public Hearing for the proposed FY 2016-2017 Operating Budget for the City of Lindsay and Lindsay Public Works Authority at 6:06 pm.

No Comments were made and the Public Hearing was closed at 6:07 pm.

Motion was made by McPherson and seconded by Wilbourn to approve Resolution 2016-07 appropriating funds for the FY 2016-2017 Operating Budget for the City of Lindsay-Lindsay Public Works Authority. YES: Foster, Wilbourn, McPherson, Pool, Fentem. NO: None. Motion Carried.

Motion was made by Fentem and seconded by Pool to approve Ordinance # 502 establishing a 5 Year Capital Improvement Plan and providing for annual updates by resolution. YES: Pool, McPherson, Wilbourn, Foster, Fentem. NO: None. Motion Carried.

Motion was made by Foster and seconded by Pool to approve Ordinance # 503 providing for an annual update of City of Lindsay and LPWA fee schedules by resolution. YES: Foster, Wilbourn, McPherson, Pool, Fentem. NO: None. Motion Carried.

Motion was made by Pool and seconded by Wilbourn to approve Resolution 2016-08 for the annual update on job descriptions, step program and pay grades. YES: Pool, McPherson, Wilbourn, Foster, Fentem. NO: None. Motion Carried.

Motion was made by Pool and seconded by Fentem to approve pay request # 6 from Carrothers Construction Co., LLC. on swimming pool project dated 5-20-16 in the amount of \$163,695.45. YES: Foster, Wilbourn, McPherson, Pool, Fentem. NO: None. Motion Carried.

Motion was made by Fentem and seconded by McPherson to approve pay request # 2027171 from Myers Engineering dated May 27, 2016 in the amount of \$23,175.00. YES: Pool, McPherson, Wilbourn, Foster, Fentem. NO: None. Motion Carried.

Motion was made by Pool and seconded by McPherson to appoint Brian Guthrie and Aaron April to sit on a Board of Review as police officer representatives to hear the appeal requested by Randy Ramming as a member of the Police Pension and Retirement System pursuant to 11 O.S. 50 §123 (A). YES: Foster, Wilbourn, McPherson, Pool, Fentem. NO: None. Motion Carried.

Motion was made by Wilbourn and seconded by Pool that one attorney and one licensed physician residing in the City of Lindsay was not found to sit on a Board of Review to hear the appeal requested by Randy Ramming as a member of the Police Pension and Retirement System pursuant to 11 O.S. 50 §123 (A). YES: Pool, McPherson, Wilbourn, Foster, Fentem. NO: None. Motion Carried.

Motion was made by Pool and seconded by McPherson to authorize the Mayor to appoint two council members to sit on a Board of Review to hear the appeal requested by Randy Ramming as a member of the Police Pension and Retirement System pursuant to 11 O.S. 50 §123 (A). YES: Foster, Wilbourn, McPherson, Pool, Fentem. NO: None. Motion Carried.

Mayor Fentem appointed Councilman McPherson and Councilwoman Foster to sit on a Board of Review to hear the appeal requested by Randy Ramming as a member of the Police Pension and Retirement System pursuant to 11 O.S. 50 §123 (A).

Motion was made by Fentem and seconded by Wilbourn to approve the amended contract with City Manager John Noblitt. YES: Foster, Wilbourn, McPherson, Pool, Fentem. NO: None. Motion Carried.

Motion was made by McPherson and seconded by Foster 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, Fentem. NO: None. Motion Carried.

Executive session from 6:27 to 6:54 pm

Mayor Fentem reconvened the meeting with Roll Call. Council Members Present: Betty Foster, Scott McPherson, Jane Pool, Scott Wilbourn, Brandon Fentem. Council Members Absent: Debbie Whitehead, Todd Hinckley.

No action was taken on items discussed in Executive Session.

No New Business.

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

ATTEST:

*Kathy Hammans*  
City Clerk *Kathy Hammans*



*Brandon Fentem*  
Mayor Brandon Fentem