

LINDSAY PUBLIC WORKS AUTHORITY
REGULAR MEETING
June 13, 2016

The Trustees of the Lindsay Public Works Authority met in a regular meeting June 13, 2016 in the Council Chambers.

Chairman Brandon Fentem called the meeting to order.

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

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

Motion was made by McPherson and seconded by Wilbourn to approve the Consent Agenda which consisted of Approval of the May 9, 2016 regular meeting minutes, Approval of the May 16, 2016 special meeting minutes, Acceptance of May 2016 Financial Reports, Acceptance of Purchase Order Payments for the month of May 2016, ratification of City Council's action on letter of engagement with Arledge & Associates for FY 2016 Audit Services, Approval of Budget Amendments recognizing additional revenue and expenses, Ratification of City Council's action on Resolution 2016-07 appropriating funds for the City of Lindsay- Lindsay Public Works Authority, Ratification of City Council's action on Ordinance # 502 establishing a 5 Year Capital Improvement Plan and providing for annual updates by resolution, Ratification of City Council's action on Ordinance # 503 providing an annual update of City of Lindsay and LPWA fee schedules by resolution, Ratification of City Council's action on Resolution 2016-08 for the annual update on job descriptions, step program and pay grades, Ratification of City Council's action on amended contract with City Manager/Trust Manager John Noblitt. YES: Pool, McPherson, Wilbourn, Foster, Fentem. NO: None. Motion Carried.

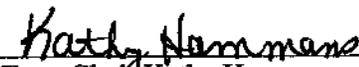
Motion was made by Wilbourn and seconded by Pool to approve utility accounts receivable write-offs in the amount of \$89,899.65. YES: Foster, Wilbourn, McPherson, Pool, Fentem. NO: None. Motion Carried.

Motion was made by Pool and seconded by Fentem to approve the transfer of FAA grant fund balances to other airports. YES: Pool, McPherson, Wilbourn, Foster, Fentem. NO: None. Motion Carried.

No New Business.

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

ATTEST:


Trust Clerk Kathy Hammans




Chairman-Brandon Fentem