

**CITY OF LINDSAY
REGULAR MEETING
July 11, 2016**

The City Council of the City of Lindsay met in a regular meeting on July 11, 2016 at the Council Chambers.

Mayor Brandon Fentem called the meeting to order.

Council member McPherson gave the invocation.

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

Staff Present: John Noblitt, Kathy Hammans, Tom Frailey, Leasa Furr, Mark Campbell, Kevin Caldwell, Darin Hayden

Citizen Comments as below:

Terry White spoke before council regarding permit to use ATV/UTV on City streets.

Brent Hilliard spoke before council regarding the use of ATV/UTV's on City streets.

Jeff Walraven gave an update on the Lindsay Municipal Hospital Authority. Performed 24 surgeries, 80 Admits, 12 Procedures, 254 Outpatients, 220 ER Visits, getting close to having new Electronic Medical Records system.

Staff report given by City Manager John Noblitt on OMAG Board Position, DEQ Consent Order, 2016 Sine Die and the arrival of the new Police Chief on July 18.

Motion made by Pool and seconded by Hinckley to approve the consent agenda consisting of the Approval of the minutes of the regular meeting on June 13, 2016, Acceptance of June 2016 Financial Reports, Acceptance of Purchase Order Payments for the month of June 2016, Approval to submit the closeout documents on the 2015 JAG grant used to purchase cameras for the police department, approval of inter-local agreement between McClain County and the City of Lindsay for Public works projects, Approval of Resolution 2016-10 accepting a \$3,689 HPP grant from the Oklahoma State Department of Health to be used for EMS Personal Protective Equipment and amending the 16-17 budget to reflect the revenue and expenses. YES: Pool, McPherson, Wilbourn, Foster, Hinckley, Fentem. NO: None. Motion Carried.

Motion was made by Fentem and seconded by Pool to approve pay request # 7 from Carrothers Construction Co., LLC. on the swimming pool project dated 6-22-16 in the amount of \$205,973.30. YES: Hinckley, Foster, Wilbourn, McPherson, Pool, Fentem. NO: None. Motion Carried.

Motion was made by Hinckley and seconded by Foster to approve pay request # 2027211 from Myers Engineering dated June 22, 2016 in the amount of \$15,325.90. YES: Pool, McPherson, Wilbourn, Foster, Hinckley, Fentem. NO: None. Motion Carried.

Motion was made by Pool and seconded by Wilbourn to approve RFP # 1603 to request bids for an ambulance for the EMS department and to authorize the trade in of a 2007 F350 Osage Ambulance on the purchase. YES: Hinckley, Foster, Wilbourn, McPherson, Pool, Fentem. NO: None. Motion Carried.

Motion was made by Hinckley and seconded by McPherson to approve the collection of fines and court costs through the Oklahoma Tax Commission Warrant Intercept of state income tax refunds. YES: Pool, McPherson, Wilbourn, Foster, Hinckley, Fentem. NO: None. Motion Carried.

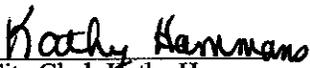
Motion was made by Fentem and seconded by Wilbourn to approve the extension request from Carrothers Construction for a change order allowing for a forty (40) day time extension on the public pool project, revised completion date to be August 29, 2016. YES: Hinckley, Foster, Wilbourn, McPherson, Pool, Fentem. NO: None. Motion Carried.

Motion was made by Fentem and seconded by Foster to approve the request from Lindsay Kiwanis to use City Hall to host a Radio Auction on September 11, 2016. YES: Pool, McPherson, Wilbourn, Foster, Hinckley, Fentem. NO: None. Motion Carried.

New Business – Council asked City Manager to bring back proposed Ordinance for the use of ATV's/UTV's on City streets.

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

ATTEST:


City Clerk - Kathy Hammans




Mayor Brandon Fentem