

**CITY OF LINDSAY
REGULAR MEETING
September 12, 2016**

The City Council of the City of Lindsay met in a regular meeting on September 12, 2016 at the Council Chambers.

Mayor Brandon Fentem called the meeting to order.

Mayor Fentem gave the invocation.

Council Members Present: Debbie Whitehead, Todd Hinckley, Betty Foster, Scott McPherson (arrived at 6:03 pm), Jane Pool, Scott Wilbourn, Brandon Fentem. Council Members Absent: None

Staff Present: John Noblitt, Kathy Hammans, Tom Frailey, Leasa Furr, Mark Campbell, Steve Mills, John Morehead,

Citizen comments as below:

1. Robert Brooks spoke against utility rate increase.
2. Jeanna Davis spoke utility rate increase.
3. Dewayne Tharp spoke against utility rate increase.
4. Jody Brown spoke against utility rate increase.
5. Radena Chambers spoke against rate increase.
6. Shawna Wagaman spoke against rate increase.
7. Darrin Chambers spoke against rate increase.
8. Devin Herrod spoke against electric/water rate/ EMS
9. Dale Coffman spoke against rate increase.
10. Perry Farley spoke against rate increase
11. John Geffre spoke against rate increase.
12. Robin Staggs spoke against rate increase.
13. Jeanna Davis spoke against rate increase.
14. Jody Brown spoke against rate increase.
15. Shawna Wagaman spoke against shut off policy.
16. Cherokee Toles spoke against rate increase.
17. Tommie Hackney spoke against rate increase.
18. Anita Gosnell spoke about utility shutoffs.
19. Dewayne Tharp spoke against rate increase.
20. Dale Coffman spoke against radio meters.
21. Kelly Mcalister spoke against rate increase.
22. Robert Brooks spoke against rate increase.
23. Wanda Street spoke against rate increase.
24. Detra Branch spoke against rate increase.

Aileen Patton gave an update on the Lindsay Municipal Hospital Authority. Performed 20 surgeries, 24 Procedures, 292 Outpatients, 194 ER Visits. Now have a FT Physical Therapist, 97% staffing, DOC doing site visit at end of month.

Motion made by Whitehead and seconded by Wilbourn to approve the consent agenda consisting of the Approval of the minutes of the regular meeting on August 8, 2016, Approval of the minutes of the special meeting on August 22, 2016, Acceptance of August 2016 Financial Reports, Acceptance of Purchase Order Payments for the month of August 2016, Approval of the ICMA withdrawal request from ICMARC for William Cowan on Plan 300750. YES: Pool, McPherson, Wilbourn, Foster, Hinckley, Whitehead, Fentem. NO: None. Motion Carried.

Presentation was made by Michael Clerc, Kathleen Clerc and Kent Turner on the R.I.O.T. Youth Outreach and asked for City support for the program.

Motion was made by Pool and seconded by Whitehead to approve pay request # 9 from Carrothers Construction Co., LLC. on the swimming pool project dated August 22, 2016 in the amount of \$80,504.90. YES: Whitehead, Hinckley, Foster, Wilbourn, McPherson, Pool, Fentem. NO: None. Motion Carried.

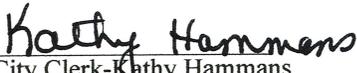
Motion was made by Fentem and seconded by Pool to approve pay request # 2027340 from Myers Engineering dated August 23, 2016 in the amount of \$13,583.84. YES: Pool, McPherson, Wilbourn, Foster, Hinckley, Whitehead, Fentem. NO: None. Motion Carried.

Motion was made by Whitehead and seconded by Foster to award the bid on RFP # 1604 for Kiowa Street Improvements to Miller Construction in the amount of \$ 228,865.00. YES: Whitehead, Hinckley, Foster, Wilbourn, McPherson, Pool, Fentem. NO: None. Motion Carried.

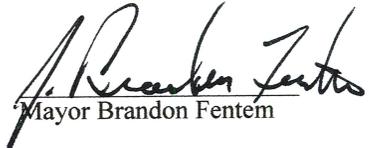
No New Business.

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

ATTEST:


City Clerk-Kathy Hammans




Mayor Brandon Fentem