

CITY OF LINDSAY
REGULAR MEETING
January 8, 2018

The City Council of the City of Lindsay met in a regular meeting on January 8, 2018 at the Council Chambers.

Vice - Mayor Carrie Rains called the meeting to order.

Councilmember Wilbourn gave the invocation.

Council Members Present: Kris Spivey, Jane Pool, Scott Wilbourn, Mark Hutchinson, Debbie Whitehead, Carrie Rains. Council Members Absent: Todd Hinckley

Staff Present: Stephen Mills, Kathy Hammans, Dan Williams, Clinton Wood, John Morehead, Matthew Wagner, Brian Guthrie, Christopher Alexander

Jeff Walraven gave an update on the Lindsay Municipal Hospital. The Bi-Annual Department of Health Survey is complete. Working on additional Medicare requirements for upgrading the Electronic Health Record and are currently working on some minor remodeling projects. They performed 125 surgeries, 65 endoscopic procedures, 886 outpatient visits, 655 ER visits, 239 admissions.

Motion was made by Wilbourn and seconded by Pool to approve the consent agenda consisting of the Approval of the minutes of the regular meeting on December 11, 2017, Acceptance of December 2017 Financial Reports, Acceptance of Purchase Order Payments for the month of December 2017. YES: Rains, Whitehead, Hutchinson, Wilbourn, Pool, Spivey. NO: None. Motion Carried.

Motion was made by Wilbourn and seconded by Rains to approve The George Brown Municipal Park Trail Plan for submittal of a grant application to Oklahoma Tourism and Recreation Department for Recreation Trails Program (RTP) grant and authorize the City Manager to execute the necessary documents for the grant. YES: Spivey, Pool, Wilbourn, Hutchinson, Whitehead, Rains. NO: None.

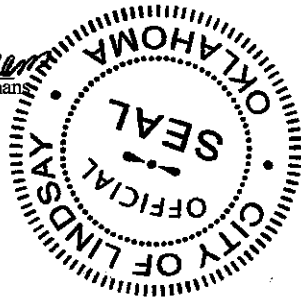
Motion was made by Whitehead and seconded by Spivey to approve Ordinance # 515 amending the Lindsay Code of Ordinances, Chapter 10, License and Business Regulations, Article VI, Peddlers, Division 3, Mobile Vendors, deleting Section 10-458, Permitted Locations and amending Section 10-459 Distance Regulations and approving the emergency clause in the ordinance. YES: Rains, Whitehead, Hutchinson, Wilbourn, Pool, Spivey. NO: None. Motion Carried.

No New Business.

Motion was made by Whitehead and seconded by Rains to adjourn to LPWA meeting. YES: Spivey, Pool, Wilbourn, Hutchinson, Whitehead, Rains. NO: None. Motion Carried.

ATTEST:

Kathy Hammans
City Clerk-Kathy Hammans



Debbie Whitehead
Mayor Debbie Whitehead