

CITY OF LINDSAY  
REGULAR MEETING  
February 12, 2018

The City Council of the City of Lindsay met in a regular meeting on February 12, 2018 at the Council Chambers.

Vice - Mayor Carrie Rains called the meeting to order.

Councilmember Wilbourn gave the invocation.

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

Staff Present: Stephen Mills, Kathy Hammans, Dan Williams, Kevin Caldwell, Darin Hayden, Clinton Wood, Matthew Wagner, Kenton Blumenthal, Lynn Lawing, Shanda Preston, Linda Newby

Award was presented to Linda Newby by City Manager Mills

Motion was made by Wilbourn and seconded by Spivey to approve the consent agenda consisting of the Approval of the minutes of the regular meeting on January 8, 2018, Acceptance of January 2018 Financial Reports, Acceptance of Purchase Order Payments for the month of January 2018. YES: Rains, Hutchinson, Wilbourn, Pool, Hinckley, Spivey. NO: None. Motion Carried.

Public Hearing on FY 2018 Department of Commerce CDBG grant for proposed police department vehicle/equipment purchase project was opened at 6:05 pm by Vice Mayor Rains.

Grant Administrator Millie Vance presented the proposed project, with comments from councilman Hinckley and City Manager Mills.

Public hearing was closed at 6:10 pm.

Motion was made by Pool and seconded by Wilbourn to approve the Citizens Participation Plan for the FY 2018 CDBG program. YES: Spivey, Hinckley, Pool, Wilbourn, Hutchinson, Rains. NO: None. Motion Carried.

Motion was made by Pool and seconded by Hutchinson to approve Resolution 2018-1 to apply for FY 2018 CDBG grant for proposed police department vehicle/equipment purchase project and authorizing the mayor to sign the application documents as necessary. YES: Rains, Hutchinson, Wilburn, Pool, Hinckley, Spivey. NO: None. Motion Carried.

Motion was made by Pool and seconded by Rains to approve Resolution 2018-02 to provide matching funds leverage for FY 2018 CDBG grant for proposed police department vehicle/equipment purchase project. YES: Spivey, Hinckley, Pool, Wilbourn, Hutchinson, Rains. NO: None. Motion Carried.

Motion was made by Hinckley and seconded by Spivey to approve the Residential Anti-Displacement Plan for the FY 2018 CDBG proposed police department vehicle/equipment purchase project. YES: Rains, Hutchinson, Wilbourn, Pool, Hinckley, Spivey. NO: None. Motion Carried.

Motion was made by Hinckley and seconded by Pool to approve the agreement with Millie Vance Incorporated for the administration of the CDBG grant for the proposed Police Department Vehicle/Equipment Purchase project if awarded. YES: Spivey, Hinckley, Pool, Wilbourn, Hutchinson, Rains. NO: None. Motion Carried.

Public Hearing on recommendation from Planning and Zoning Commission on rezoning request for property located at Lot 3 & 4, Block 113, City of Lindsay, also identified as corner of NE Ponca and SE 2<sup>nd</sup> from residential district R2 to Commercial District C2 was opened at 6:16 pm.

No comments were received.

Public Hearing was closed at 6:17 pm.

Motion was made by Pool and seconded by Hinckley to adopt Ordinance #516 rezoning property located at Lot 3 & 4, Block 113, City of Lindsay, also identified as corner of NE Ponca and SE 2<sup>nd</sup> from Residential District R2 to Commercial District C2. YES: Spivey, Hinckley, Pool, Wilbourn, Hutchinson, Rains. NO: None. Motion Carried.

Public Hearing on recommendation from Planning and Zoning Commission on rezoning request for property located at Lot 1 & 2, Block 123, City of Lindsay, also identified as 300 block of E. Ponca from residential district R3 to Industrial District I2 was opened at 6:18 pm.

Charlie White spoke on plans for property.

Public Hearing was closed at 6:21 pm.

Motion was made by Spivey and seconded by Hinckley to approve Ordinance # 517 rezoning property located at Lot 1 & 2, Block 123, City of Lindsay, also identified as 300 block of E. Ponca from residential district R3 to Industrial District I2. YES: Rains, Hutchinson, Wilbourn, Pool, Hinckley, Spivey. NO: None. Motion Carried.

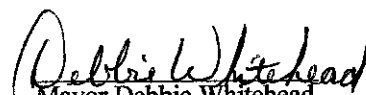
No New Business.

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

ATTEST:

  
City Clerk-Kathy Hammans



  
Mayor Debbie Whitehead