

**CITY OF LINDSAY
REGULAR MEETING
March 12, 2018**

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

Mayor Debbie Whitehead called the meeting to order.

Councilmember Wilbourn gave the invocation.

Council Members Present: Kris Spivey, Todd Hinckley (arrived at 6:17 pm), Jane Pool, Scott Wilbourn, Mark Hutchinson, Debbie Whitehead, Carrie Rains. Council Members Absent: None

Staff Present: Stephen Mills, Kathy Hammans, Dan Williams, Shanda Preston

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 February 12, 2018, Acceptance of February 2018 Financial Reports, Acceptance of Purchase Order Payments for the month of February 2018, Approval of letter of engagement with Crawford & Associates for Accounting Services. YES: Rains, Whitehead, Hutchinson, Wilbourn, Pool, Spivey. NO: None. Motion Carried.

Bryce Engelbert with Arledge and Associates presented the FY 16-17 audit.

Motion was made by Whitehead and seconded by Pool to accept the FY 16-17 audit as presented by Arledge and Associates. YES: Spivey, Pool, Wilbourn, Hutchinson, Whitehead, Rains. NO: None. Motion Carried

Presentation by Jim Velletta from Arthur J. Gallagher on employee benefits and human resources activities.

Todd Hinckley arrived @ 6:17 pm during presentation by Arthur J. Gallagher.

Motion was made by Wilbourn and seconded by Whitehead to approve Resolution 2018-03 designating NW 6th Street North of Hwy 19 and South of the 200 block of NW 6th Street as one-way going Southbound. YES: Spivey, Hinckley, Pool, Wilbourn, Hutchinson, Whitehead, Rains. NO: None. Motion Carried.

Motion was made by Whitehead and seconded by Rains to approve the Memorandum of Understanding with Garvin County Commissioners for cost sharing of GeoSafe Computer Aided Dispatch System. YES: Rains, Whitehead, Hutchinson, Wilbourn, Pool, Hinckley, Spivey. NO: None. Motion Carried.

Motion was made by Spivey and seconded by Hinckley to nominate City Manager Stephen Mills for election to serve on the Board of Trustees of the Oklahoma Municipal Assurance Group, (OMAG). YES: Spivey, Hinckley, Pool, Wilbourn, Hutchinson, Whitehead, Rains. NO: None. Motion Carried.

Motion was made by Hinckley and seconded by Spivey to declare various bicycles surplus and authorize for their disposal and authorize the City Manager to dispose of through sealed bid, auction or other means as appropriate. YES: Rains, Whitehead, Hutchinson, Wilbourn, Pool, Hinckley, Spivey. NO: None. Motion Carried.

No New Business.

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

ATTEST:


City Clerk Kathy Hammans




Mayor Debbie Whitehead